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1899

MINUTES

OF THE

NINETY-SIXTH ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN SYNOD AND MINISTERIUM

OF

OF NORTH CAROLINA,

HELD IN

ST. JOHN'S CHURCH, SALISBURY, N. C.,

MAY 4 TO MAY 6, 1899.

ALSO OF THE

CALLED SESSION

HELD IN

ORGAN CHURCH, ROWAN COUNTY, NORTH CAROLINA,

REV. GEO. H. COX, Pastor,

WEDNESDAY, JULY 6TH, 1899.

◆

LUTHERAN PUBLICATION BOARD,
ELBERT H. AULL, Supt.,
NEWBERRY, SOUTH CAROLINA.
1899.

C

North Carolina College,

Mt. Pleasant, N. C.

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AND RECOMMENDED BY THE NORTH
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1899.

SYNODICAL CALENDAR 1899-1900.

OFFICERS OF SYNOD.

PRESIDENT	REV. C. A. ROSE	Zeb, N. C.
VICE-PRESIDENT	REV. C. B. MILLER	Concord, N. C.
SECRETARY	REV. L. E. BUSBY	Salisbury, N. C.
TREASURER	MR. JAS. D. HEILIG	Salisbury, N. C.

EXECUTIVE COMMITTEE.

OFFICERS OF SYNOD AND MR. C. M. BROWN.

BOARD OF CHURCH EXTENSION.

REV. W. A. LUTZ, PRESIDENT.
REV. CHAS. B. KING, SECRETARY.
DR. M. L STEVENS, TREASURER.
CAPT. JONAS COOK.
HENRY KLUEPPELBERG, ESQ.

ARCHIVARIUS.

REV. PROF. M. G. G. SCHERER .....Mt. Pleasant, N. C.

SENIOR MINISTER.

Fifty Years in the Ministry.

REV. G. D. BERNHEIM, D. D.

THE FLOWERS COLL

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N.C.
1899-1916

SPECIAL COMMITTEES.

COMMITTEE ON CREDENTIALS.

Revs. Geo. H. COX and J. Q. WERTZ.

COMMITTEE ON EXAMINATION OF CANDIDATES.

Rev. W. A. LUTZ,
Rev. J. Q. WERTZ,
Rev. B. S. BROWN,
Rev. V. R. STICKLEY,
Rev. G. H. COX,
Rev. W. B. ONEY.

◆

SPEAKERS FOR NEXT CONVENTION.

ADDRESS ON BENEFICIARY EDUCATION.

Rev. V. Y. BOOZER, Prin. Rev. G. A. RISER, Alt.

ADDRESS ON MISSIONS.

Rev. W. B. Oney, Prin. Rev. E. W. LESLIE, Alt.

ADDRESS ON BENEFICENCE, OR DIVINE STEWARDSHIP.

Rev. H. N. MILLER, Ph. D., Prin. Rev. P. J. WADE, Alt.

ORDINATION SERMON.

Rev. M. G. G. SCHERER.

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TIME AND PLACE OF NEXT ANNUAL MEETING.

The Ninety-Seventh Annual Convention of the Evangelical Lutheran Synod of North Carolina will be held in Albemarle Church, Rev. P. L. Miller, pastor, Albemarle, N. C., beginning on Thursday before the first Sunday in May, 1899, at 10 o'clock A. M.

MINUTES
OF THE
NINETY-SIXTH ANNUAL MEETING
OF THE
EVANGELICAL LUTHERAN SYNOD AND MINISTERIUM
OF NORTH CAROLINA,
HELD IN
ST. JOHN'S CHURCH, SALISBURY, N. C.,
BEGINNING THURSDAY, MAY 4, 1899.

The Evangelical Lutheran Synod of North Carolina convened in regular annual session in St. John's Evangelical Lutheran Church, Salisbury, N. C., Rev. L. E. Busby, pastor, on Thursday, 10 A. M., May 4, 1899. Divine service was conducted by Rev. W. A. Lutz. By special request, Rev. G. D. Bernheim, D. D., preached the opening sermon, after which the preparatory services were held and the Holy Communion administered by the President, assisted by Vice-President, Rev. C. B. Miller.

The concluding service was the presentation of a massive, gold-headed cane to Rev. Dr. Bernheim as a token of the love of his clerical brethren for his fifty years of devoted, faithful, and efficient service in the Lutheran ministry, and his sincere, gentle, and spotless Christian character. The presentation speech was made in touching and appropriate terms by President Rose, and was responded to most feelingly by Dr. Bernheim.

FIRST SESSION.

THURSDAY, MAY 4, 2 P. M.

Synod was formally opened, and proceeded to business.

The roll of ministers was called, and the list of delegates-

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elect made upon presentation of their credentials to the committee, Revs. Geo. H. Cox and J. Q. Wertz. The roll is as follows:

ROLL OF SYNOD.

CLERICAL.

NAMES.	WHEN ORDAINED.	POSTOFFICE.
Rev. G. D. Bernheim, D. D.	1849	Wilmington, N. C.
Rev. W. S. Bowman, D. D., (*a. e.*)	1852	Mt. Pleasant, N. C.
Rev. W. H. Cone, (*a. e.*)	1858	New Market, Va.
Rev. M. Wolf, (*a. e.*)	1860	Ridgeway, N. C.
Rev. George F. Schaeffer, (*a. e.*)	1861	Monroe, Ga.
Rev. J. H. Fesperman, (*a. e.*)	1865	Barium Springs, N. C.
Rev. W. R. Ketchie	1868	Kappa, N. C.
Rev. R. L. Brown	1868	Woodside, N. C.
Rev. R. C. Holland, D. D	1869	Charlotte, N. C.
Rev. E. P. Parker	1871	Gibsonville, N. C.
Rev. Geo. H. Cox	1872	Organ Church, N. C.
Rev. H. M. Brown	1873	Brick Church, N. C.
Rev. V. R. Stickley	1875	Enochville, N. C.
Rev. J. A. Linn	1877	Mt. Pleasant, N. C.
Rev. W. A. Lutz	1877	Winston, N. C.
Rev. B. S. Brown	1878	Russell, N. C.
Rev. L. E. Busby	1878	Salisbury, N. C.
Rev. T. H. Strohecker	1880	Barium Springs, N. C.
Rev. J. Q. Wertz	1881	China Grove, N. C.
Rev. C. A. Rose	1881	Zeb, N. C.
Rev. W. B. Oney	1881	Concord, N. C.
Rev. M. G. G. Scherer	1883	Mt. Pleasant, N. C.
Rev. A. G. Voigt, D. D	1883	Wilmington, N. C.
Rev. C. L. T. Fisher	1884	Charlotte, N. C.
Rev. H. A. Trexler	1886	Manning, N. C.
Rev. C. B. King	1887	Charlotte, N. C.
Rev. C. B. Miller	1887	Concord, N. C.
Rev. C. A. Brown	1889	Salisbury, N. C.
Rev. J. H. C. Fisher, (*a. e.*)	1890	Mt. Pleasant, N. C.
Rev. P. J. Wade	1891	Tyro Shops, N. C.
Rev. S. D. Steffey	1892	Concord, N. C.
Rev. R. L. Bame	1893	Rural Hall, N. C.
Rev. V. Y. Boozer	1894	Burlington, N. C.
Rev. H. W. Jeffcoat	1894	Bear Poplar, N. C.
Rev. H. N. Miller, Ph. D.	1894	Mt. Pleasant, N. C.
Rev. P. L. Miller	1895	Albemarle, N. C.
Rev. C. Brown Cox	1898	Asheville, N. C.
Rev. G. A. Riser	1898	Gold Hill, N. C.
Rev. E. W. Leslie	1898	Craven, N. C.

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a. e.—Absent and excused.

LAY.

DELEGATES.	POSTOFFICE.	PASTORATE.
A. S. Heilig	Salisbury, N. C	St. John's.
Geo. E. Ritchie	Govern, N. C	St. John's (Cabarrus).
H. A. Graeber	China Grove, N. C.	Organ. Ebenezer.
H. A. Holshouser	Eli, N. C.	Immanuel.
Wm. Kime	Pleasant Lodge, N. C	Low's. Zion (½). Richland. St. Paul's.
Nathan Brown	Woodside, N. C.	Union. Christiana.
C. M. Poole, M. D.	Craven, N. C	St. Peters. St. Matthew's.
C. P. Walter	Sunny Side, N. C.	St. Enoch's. Trinity.
Geo. W. Dry	Dry's Mills, N. C	St. Stephen's. Mt. Olive.
Capt. A. Jacob Fisher	Salisbury, N. C	Grace. Salem. Lebanon.
T. L. Ross	China Grove, N. C.	Lutheran Chapel. St. Mark's.
Walter Cook	Mt. Pleasant, N. C	Holy Trinity. Bethel.†
S. C. Ketchie	Salisbury, N. C.	Albemarle. Christ's. Mt. Zion (Richfield)
W. A. Lentz	Zeb, N. C	St. Paul's. Bethel.
L. W. Kimball	Troutman's, N. C	St. Michael's. St. Paul's. Amity.
L. C. Chrisman	Burlington, N. C	Macedonia.
C. T. Wagoner	Greensboro, N. C.	Peace.
T. L. Miller	Concord, N. C	St. James'.
F. W. Theiling	Charlotte, N. C	St. Mark's.
H. L. Vollers	Wilmington, N. C	St. Paul's.
Joseph A. Walton	Concord, N. C	St. Andrew's. Centre Grove. Mt. Hermon
D. J. Goodman	Cleveland, N. C.	St. Luke's.
		Concordia.‡
D. A. Swink	Winston, N. C	Augsburg.
Edmund G. Lipe	Concord, N. C	Cold Water.§
A. H. Peninger	Reimer, N. C	Prosperity. (a)
E. S. Shoaf	Tyro Shops, N. C.	Reformation. (b) St. Luke's. Pilgrim.
		St. Matthew's. St. Luke's.
		Bethany. Nazareth. Shiloh.
	Asheville, N. C	St. Paul's.
		Mt. Carmel (d)
		Luther's. (f)
		Hopewell. (e)
		St. Matthew's. (c) Providence. (c)

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†Supplied by Rev. J. A. Linn.
‡Supplied by Rev. H. W. Jeffcoat.
§Supplied by Rev. M. G. G. Scherer.
(a) Supplied by Rev. R. L. Brown.
(b) Supplied by Rev. P. J. Wade.
(c) Supplied by Rev. B. S. Brown till July 31, 1899.
(d) Supplied by—
(e) Supplied by Rev. R. L. Bame.
(f) Supplied by—

The President read his annual report, which was referred to committee.

PRESIDENT'S REPORT.

Dear Brethren: In the name of the Lord, Greeting! Grace be unto you, and peace from God our Father and the Lord Jesus Christ!

The Synodical year has been completed, and I submit to you the following report:

I. DEATH.

It pains me to record the fact that death has invaded our clerical ranks and has taken from our midst that meek, faithful, and efficient servant of God, Rev. W. Kimball.

I recommend that a committee be appointed to prepare and present suitable resolutions on his death for Synod's action.

II. INSTALLATIONS.

June 19, 1898, Rev. Dr. A. G. Voigt was installed pastor of St. Paul's Church, Wilmington; Rev. G. D. Bernheim, D. D., and Rev. K. Boldt, officiating.

July 10, 1898, Rev. R. C. Holland, D. D., was installed pastor of St. Mark's Church, Charlotte, by Revs. W. A. Lutz and C. B. King.

July 22, 1898, Rev. G. A. Riser was installed pastor of St. Stephen's charge by the officers of Southern Conference.

III. RESIGNATIONS.

May 10, 1898, Rev. H. A. McCullough resigned the St. Andrew's mission pastorate to take effect the middle of July, 1898.

August 21, 1898, Rev. W. B. Oney resigned the St. Peter's charge to take effect September 1, 1898.

December 1, 1898, Rev. B. S. Brown resigned the Iredell charge to take effect March 1, 1899.

IV. CALLS ACCEPTED.

June 23, 1898, Rev. P. L. Miller wrote me that he had accepted the Albemarle mission pastorate and would begin his work July 19, 1898.

July 11, 1898, Rev. P. J. Wade accepted a call to the Davidson charge to take effect September, 1898.

August 24, 1898, Rev. W. B. Oney accepted a call to the St. Andrew's mission pastorate, and stated that he would begin work there October 1, 1898.

October 1, 1898, Rev. J. A. Linn wrote me he had accepted a call to the Mt. Pleasant charge, and had entered upon his work.

November 30, 1898, Rev. E. W. Leslie informed me he had accepted a call from the St. Peter's charge, and would begin his work January 1, 1899.

V. CORNER STONE LAYING.

On September 17, 1898, assisted by the pastor and Rev. R. L. Brown, I laid the corner stone of Christiana Evangelical Lutheran Church.

VI. DEDICATIONS.

October 30, 1898, Immanuel Evangelical Lutheran Church, Rev. R. L. Brown, pastor, was dedicated. Rev. H. M. Brown preached the sermon.

January 1, 1899, Christiana Evangelical Lutheran Church, Rev. C. A. Brown, pastor, was dedicated. Rev. L. E. Busby preached the sermon.

VII. LETTERS OF TRANSFER.

May 18, 1898, I granted a letter of dismission to Rev. C. L. Miller to the Tennessee Synod.

June 17, 1898, Rev. A. G. Voigt, D. D., sent me his transfer from the South Carolina Synod to this body.

June 30, 1898, Rev. R. C. Holland, D. D., forwarded me his transfer from the South Carolina Synod to this Synod.

July 22, 1898, Rev. P. L. Miller sent me his letter of dismission from the Ohio Synod to this body.

August 11, 1898, I furnished Rev. H. A. McCullough a letter of transfer to the Evangelical Lutheran Synod of South Carolina.

September 15, 1898, Rev. P. J. Wade forwarded me his letter of transfer from the South West Virginia Synod to this body.

November 1, 1898, Rev. J. A. Linn sent me his letter of dismission from the District Synod of Ohio to the North Carolina Synod.

January 19, 1899, I gave Rev. P. H. E. Derrick a letter of honorable dismission to the South Carolina Synod.

April 8, 1899, Rev. E. W. Leslie gave me his letter of transfer from the South West Virginia Synod to the North Carolina Synod.

VIII. NAMES ENROLLED.

I have ordered the names of Revs. A. G. Voigt, D. D., R. C. Holland, D. D., and P. J. Wade to be placed on our clerical roll as members of Synod; and have referred the credentials of Revs. J. A. Linn, P. L. Miller, and E. W. Leslie to the Examining Committee.

IX. SPECIAL SESSION OF SYNOD.

According to previous appointment, Synod convened in Organ Church, Rev. Geo. H. Cox, pastor, on Wednesday before Second Sunday in July, 1898. Rev. C. Brown Cox, after being properly examined, was ordained to the gospel ministry by the officers of Synod. Rev. M. G. G. Scherer preached the ordination sermon.

X. VACANCIES.

The Iredell charge has been vacant since March 1, 1899, but we learn that steps are being taken to call a pastor at once.

XI. MISSIONS.

The Woman's Home and Foreign Missionary Society and the Children's Societies are aiding us greatly and grandly in doing the Master's work. Would to God that all our congregations were blessed with these societies!

XII. CONFERENCES.

The President of the Southern Conference, Rev. C. A. Brown, reports that said conference held two meetings during the year. At the last meeting held at China Grove, N. C., a petition was presented by the Lutherans living in and near the village of Faith, N. C., asking Conference to send a minister to organize a congregation there. This request was granted, and Rev. R. L. Brown appointed to this work, and on March 26, 1899, an organization was effected with 14 members, and the congregation named Faith Evangelical Lutheran Church.

The President of the Conference was at the same meeting requested to supply with preaching our people living at Chestnut Hill, Salisbury, N. C. This duty was performed, and he reports 65 Lutherans living at that place. Synod should give its immediate attention to this point.

This Conference also reports St. James, Mt. Hermon, Cold Water, and St. Mark's, Charlotte, as not being represented in Conference during the last Conferential year.

The President of the Northern Conference reports two meetings held, which were fairly well attended, and also the President, Rev. H. A. Trexler, presents to Synod the following memorial:

Resolved, That Conference memorialize Synod, that as there had been no Conference organized North of the Yadkin river as was recommended by Synod, and as that part of Synod lying in said territory is without conferential connection, therefore it is deemed advisable that Synod redistrict the Synod so as to form three Conferences to be composed of churches as contiguous to one another as possible.

We recommend these reports for Synod's consideration and action.

XIII. OUR INSTITUTIONS OF LEARNING.

Our institutions of learning and their interests will be brought before the Synod by the respective Boards.

As education is an essential factor in our church life, therefore, we urge the most earnest consideration of our educational interests.

XIV. REMARKS.

In conclusion, I desire to say that there are many evidences of continued prosperity in the work of our grand old Synod.

Two new churches were dedicated during the year, others have been repaired, and others still are undergoing repairs.

We have heard no complaint from our pastors about the want of support from the people whom they serve.

Further, it is a source of encouragement to know that all our churches were supplied with the means of grace during the past Synodical year.

And now I turn over to you the trust committed to my hands, thanking you, one and all, for your co-operation and kindness during my term of office.

Respectfully submitted,
C. A. ROSE.

ELECTION OF OFFICERS.

The following were re-elected officers for the ensuing year:

President—Rev. C. A. Rose.
Vice-President—Rev. C. B. Miller.
Secretary—Rev. L. E. Busby.
Treasurer—Mr. J. D. Heilig.

The officers were formally installed by Rev. Geo. H. Cox.

The following Standing Committees were appointed:

STANDING COMMITTEES.

1. On President's Report—Revs. G. D. Bernheim, D. D., C. B. King, H. W. Jeffcoat, Messrs. G. E. Ritchie, H. A. Graeber.

2. *On State of the Church*—Revs. R. C. Holland, D. D., A. G. Voigt, D. D., P. J. Wade, Messrs. H. A. Holshouser, E. S. Shoaf.

3. *Church Institutions and Education*—Revs. C. B. Miller, W. B. Oney, S. D. Steffey, Messrs. W. Kime, Nathan Brown.

4. On Report of Executive Committee—Revs. W. A. Lutz, G. A. Riser, H. M. Brown, R. L. Bame, Messrs. C. M. Poole, M. D., C. L. Walter, Geo. W. Dry.

5. On Minutes and Unfinished Business—Revs. J. Q. Wertz, B. S. Brown, H. N. Miller, Ph. D., R. L. Brown, Capt. J. A. Fisher, Messrs. T. L. Ross, Walter Cook.

6. On Petitions and Excuses of Absentees—Revs. Geo. H. Cox, V. Y. Boozer, C. L. T. Fisher, Messrs. S. C. Ketchie, W. A. Lentz.

7. *On Vacancies*—Revs. H. A. Trexler, M. G. G. Scherer, W. R. Ketchie, Messrs. L. W. Kimball, L. C. Chrisman, J. L. Miller.

8. On Finance—Messrs. H. C. Vollers, D. A. Swink, Dr. C. M. Poole.

9. On Appropriations—Revs. C. A. Brown, M. G. G. Scherer, T. H. Strohecker, Messrs. F. W. Theiling, J. A. Walton, D. J. Goodman.

10. On Apportionments—Revs. V. R. Stickley, H. M. Brown, E. P. Parker, Messrs. A. S. Heilig, A. H. Peninger.

11. On Pastoral Districts—Revs. S. D. Steffey, B. S. Brown, H. W. Jeffcoat, Messrs. Geo. E. Ritchie, W. A. Lentz.

Revs. J. Rumple, D. D., and John Wakefield, of the Presbyterian Church, were invited within the bar of Synod, and Revs. Prof. J. A. Morehead, J. A. Linn, E. W. Leslie, and P. L. Miller were received as advisory members. Messrs. J. L. Morgan, V. C. Ridenhour, and W. P. Houseal were invited within the bar of Synod.

The Treasurer read his annual report, which was referred to Committee on Finance.

TREASURER'S REPORT.

JAMES D. HEILIG, Treasurer, *In Account with the North Carolina Synod of the Evangelical Lutheran Church :*

Home Missions.

1898.		DR.		
April	28	—Cash in bank	$ 250 86	
May	2	Am't Finance Committee, Burlington, N. C.	314 84	
		Collection at Burlington, N. C	9 38	
June	13	Rev. G. H. Cox, Organ Church	1 58	
Sept.	26	" " "	1 75	
		Rev. G. H. Cox, Ebenezer	2 90	
Dec.	8	Mrs. P. N. Heilig, Treas. W. H. & F. M. S.	233 17	
	15	Rev. G. H. Cox, Organ Church	8 59	
		Rev. G. H. Cox, Ebenezer	8 44	
1899.				
Feb.	18	Rev. B. S. Brown, on note	250 00	
Mar.	27	Rev. G. H. Cox, Organ Church	3 28	
April	6	Rev. R. C. Holland, St. Mark's	10 00	
	17	Rev. B. S. Brown, int. on note	41 88	—$1136 67

1898.		Cr.		
May	2	—By voucher Rev. V. Y. Boozer	$ 150 00	
	6	" Rev. W. Kimball	75 00	
	7	" Rev. H. A. Trexler	17 00	
June	8	" Rev. R. L. Bame	33 00	
	13	" Rev. H. A. McCullough	100 00	
Sept.	22	" Rev. H. A. McCullough	50 00	
Oct.	17	" Rev. P. L. Miller	45 00	
Nov.	22	" Rev. V. Y. Boozer	75 00	
Dec.	3	" Rev. W. B. Oney	45 00	
1899.				
Feb.	22	" Rev. P. L. Miller	45 00	
Mar.	3	" Rev. P. J. Wade	25 00	
	30	" Rev. W. B. Oney	45 00	
April	8	Am't loaned O. S. Gallimore (Patterson legacy)	250 00	
May	3	Am't in bank to balance	181 67	—$1136 67

FOREIGN MISSIONS.

1898.		Dr.		
April	28	—Cash in bank	$ 361 10	
May	2	Finance Committee, Burlington, N. C.	185 44	
Oct.	29	W. L. Kimball, note	250 00	
		Interest on same	6 75	
Dec.	2	Holy Trinity	6 34	
1899.				
Feb.	18	Rev. B. S. Brown, payment on note	250 00	
Mar.	27	Rev. G. H. Cox, Organ Church	8 73	
		" " Ebenezer Church	4 27	
April	17	Rev. B. S. Brown, int. on note	41 87	—$1114 50

1898.		Cr.		
April	29	—By Check to J. E. Cooper, Treas	$ 546 54	
1899.				
April	8	By am't loaned O S. Gallimore (Patterson legacy)	500 00	
May	3	By am't in bank to balance	67 96	—$1114 50

SYNODICAL FUND.

1898.		Dr.	
April	28	—Cash in bank	$ 179 72
May	2	Finance Committee, Burlington, N. C.	565 09
Aug.	14	A. W. Winecoff, Treas. St. John's, Salisbury	20 95
Oct.	17	" " " "	20 80

1899.				
April	5	Rev. C. A. Brown, Union	40 00	
	6	Rev. Dr. R. C. Holland, St. Mark's	10 00	
	16	A. W. Winecoff, Treas. St. John's, Salisbury	30 45	
	27	Rev. G. H Cox, Organ Church	15 92	
		" " Ebenezer	4 43	$887 36

1898.		Cr.		
May	2	By am't due bill H. M. Brown	$ 6 00	
		Receipt St. James', Concord, cr. on note	65 00	
		Rev. W. A. Lutz, expenses Greensboro	1 10	
		Rev. C. B. King, " "	9 00	
	21	Rev. J. Q. Wertz, expenses Gibsonville	3 00	
June	1	Dr. M. L. Stevens, int. on note, 5-6, '98	61 52	
	14	Rev. L. E. Busby, stationery	5 00	
	18	Rev. Dr. H. N. Miller, expense Gibsonville and printing	7 60	
July	25	Rev. L. E. Busby, services	15 00	
		Rev. L. E. Busby, stamps and expressage	1 02	
Aug.	6	Paid Henkel & Co., Minutes	117 46	
Oct.	3	Paid C. H. Duls, Treas.	20 00	
	17	Paid Capt. Jonas Cook	65 42	
Dec.	22	Paid expenses Orphans to Salem, Va	4 70	
1899.				
Jan.	2	Paid Rev. V. R. Stickley, Gibsonville	4 00	
	11	Paid Concord Times, printing	1 25	
Feb.	22	Paid Treas. Board Church Extension	363 75	
April	16	Paid Rev. L. E. Busby, stamps, stationery, and printing	4 00	
		Paid J. D. Heilig, ex. Gibsonville, and postage stamps	3 24	
		Am't in bank to balance	129 30	$ 887 36

Beneficiary Education.

1898.		Dr.		
April	28	Cash collection, Burlington	$ 7 41	
May	2	Cash Finance Committee, Burlington	130 92	
	21	Rev. J. Q. Wertz, for W. W. Kennerly	2 80	
July	11	Rev. G. H. Cox, Organ Church	3 77	
		" " Ebenezer Church	4 87	
1899				
April	6	Rev. Dr. R. C. Holland, St. Mark's	5 00	
		Amount overdrawn	49 68	$ 204 45

1898. CR.

April	27	—By am't due bank	$ 43 45	
May	2	Receipt G. H. Cox, for W. W. Kennerly	2 79	
	23	Paid W. W. Kennerly	25 00	
Oct.	17	Paid V. C. Ridenhour	33 50	
Nov.	7	" "	16 50	
Dec.	8	Paid W. W. Kennerly	25 00	
1899.				
Feb.	7	Paid J. L. Morgan	20 00	
Mar.	30	" "	20 00	
		Paid W. W. Kennerly	18 21	—$ 204 45

Orphan Fund.

1898. DR.

April	28	– Cash in bank	$ 57 14	
	30	Collection, Burlington	16 17	
May	2	Finance Committee, Burlington	62 57	
	23	A. W. Winecoff, Treas. St. John's, Salisbury	16 00	
Dec.	2	Holy Trinity	3 42	
	5	Albemarle, Rev. P. L. Miller	5 85	
		Mt Zion, "	2 13	
		Christ's, "	1 79	
	14	St. Luke's, Rev. Jeffcoat	6 03	
		Concordia, "	3 68	
	15	St. John's, Salisbury, Rev. L. E. Busby	12 80	– $ 187 58

1898. CR.

April	30	– By check, Paul S. Davis, Treas.	$ 16 17	
June	29	" " "	135 71	
Dec.	15	" " "	35 70	– $ 187 58

Church Extension.

1898. DR.

May	2	– To am't Finance Committee, Burlington	$ 63 00	
1899.				
April	6	To am't Dr. R. C. Holland, St. Mark's	5 00	—$ 68 00

1898. CR.

June	1	—By check Dr. M. L. Stevens	$ 63 00	
		By am't in bank to balance	5 00	—$ 68 00

Professors' Salary.

1898.	Dr.		
April 28	—Cash in bank	$ 9 70	
May 2	Finance Committee, Burlington	4 75	
Sept. 26	Rev. G. H. Cox, Ebenezer	3 17	
	" " Organ	7 15	
April 6	Rev. Dr. R. C. Holland, St. Mark's	10 00	—$ 34 77

N. C. College Fund.

1898.	Dr.		
April 28	—Cash in bank	$ 2 00	—$ 2 00

Home Missions United Synod.

1898.	Dr.		
April 28	—Cash in bank	$ 23 55	
May 2	Finance Committee, Burlington	9 09	—$ 32 64
1898.	**Cr.**		
April 29	—By check J. E. Cooper, Treas.	$ 32 64	—$ 32 64

Respectfully submitted,
JAS. D. HEILIG.

The report of Executive Committee was received and referred.

REPORT OF EXECUTIVE COMMITTEE.

The Executive Committee would respectfully present its synoptical report:

The first meeting was held in Salisbury, May 6, 1898, all the members being present:

An organization was effected with Rev. C. A. Rose, President; Rev. C. B. Miller, Vice-President; Rev. L. E. Busby, Secretary; Mr. J. D. Heilig, Treasurer; and Mr. C. M. Brown.

An appropriation of $50 each was made to Messrs. V. C. Ridenhour, J. L. Morgan, and W. W. Kennerley. The services of Rev. W. Kimball were secured for the Albemarle charge, consisting of Christ's Church, Spencer, and the Albemarle Church, and that the sum of $75 be appropriated for work in the former church.

An effort was made to secure Mr. W. W. J. Ritchie for the Davidson charge, but having accepted work elsewhere he did not accept our call.

At the second meeting, June 10, Reformation Church was placed in the Davidson charge, and $50 appropriated to supplement the pastor's salary for the present year.

St. Matthew's and Providence Churches of the Davie Mission were placed under the pastoral attention of Rev. B. S. Brown with one sermon at each church per month. For this service the Executive Committee appropriated $50 per year. His services began July 1.

By request made to Southern Conference Mt. Zion was placed under the care of the Executive Committee. By action, Christ's Church, Mt. Zion and Albemarle were constituted a charge with the following amounts pledged by each respectively:

Christ's Church	$ 75
Mt. Zion	100
Albemarle	150
Total	$ 325
Appropriated by Executive Committee	175
Total for the full year of twelve months	$ 500

Rev. P. L. Miller was called to this field on the above salary on condition that each church shall have at least two services per month. Rev. Miller accepted this call, and entered upon the work July 17.

Rev. R. L. Bame's work in the Forsyth Mission was reviewed and his quarterly reports filed. Also reports of Rev. V. Y. Boozer. Both these brethren have done and are doing commendable service.

Reports of the class standing of our beneficiary students at North Carolina College were received, examined, and filed.

The Secretary was ordered to procure stationery, etc., for the use of the Executive Committee.

At the meeting of June 27 St. Andrew's, Mt. Hermon, and Centre Grove Churches were constituted a pastorate, and the Southern Conference asked to endorse this action. At a subsequent meeting held July 25, these churches agreed to pay as follows:

St. Andrew's	$ 140
Mt. Hermon	110
Centre Grove	175
Total	$ 425
Appropriation by Executive Committee	175
Total for the entire twelve months	$ 600

Rev. W. B. Oney was called to this field, and began work first Sunday in October.

At a meeting held at Christ's Church last summer the officers of that congregation were asked to accept the suggestion of moving their congregation to Spencer, disposing of their church property and applying the proceeds towards a modern styled house of worship in Spencer. The officers readily accepted the suggestion, and the Executive Committee selected an eligible site for the new church on the south side of the railroad, known as Southern City, on lots donated by Mr. I. N. Earnhardt. The congregation is securing subscriptions for the new church.

At a meeting held September 27th it was announced by the President that Rev. P. J. Wade had accepted the Davidson charge, to which he had been called by this Committee, and that $50 be appropriated to supplement his salary for the year. Rev. Wade began work on 2nd Sunday in September.

$20 were appropriated to defray expenses of delegates to the Philadelphia Diet; this amount being our pro rata share.

The expenses for printed matter, stamps, etc , used by this Committee during the year amount to $10.02.

RECOMMENDATIONS.

1. We recommend the continuance of the work in our mission fields as arranged by this Committee with the amounts above stipulated.

2. We recommend that an appropriation of $100 each be made to Messrs. V. C. Ridenhour and J. L. Morgan to enable them to attend our Southern Lutheran Seminary next session. Also to Mr. W. W. Kennerley $50 to continue his studies at college.

RECAPITULATION.

For convenience the following table of appropriations is made:

	Appropriated.	Paid.
To Mr. V. C. Ridenhour (beneficiary)	$ 50 00	$ 50 00
" " J. L. Morgan (")	50 00	40 00
" " W. W. Kennerley (")	50 00	50 00
" " W. W. Kennerley, balance from last year	18 21	18 21
" Rev. P. J. Wade, Davidson charge, ending September 11, 1899	50 00	25 00
" " B. S. Brown, supply, ending July 1, 1899	50 00	
" " P. L. Miller, ending July 17, 1899	175 00	90 00
" " R. L. Bame, ending May 1, 1899	50 00	
" " V. Y. Boozer, ending May 1, 1899	200 00	75 00
" " L. E. Busby, Secretary for services	15 00	15 00
" " W. B. Oney, ending October 1, 1899	175 00	90 00
" Delegates to Diet at Philadelphia	20 00	20 00
" Executive Committee, for stationery, etc	10 02	10 02

SUMMARY.

Total amount appropriated	$913 23	
Total amount paid out	483 23	
Balance due on appropriations		$430 00

REMARKS.

1. The Executive Committee congratulates itself upon having been able to arrange for regular services for every congregation in our bounds—the first time this has been done in several years.

2. By the re-arrangement of churches into pastorates, we have been able to economize in our appropriations.

3. The utmost harmony has marked our proceedings during the entire year, and all actions proposed by the Executive Committee have been carried out in good faith and with good results.

Respectfully submitted,

C. A. ROSE, *Chairman.*

L. E. BUSBY, *Secretary.*

The Secretary's report was received and adopted.

REPORT OF SECRETARY.

The contract for last year's Minutes had been given to Henkel & Co. for $1.67 per page for 2,000 copies. By action of Synod, 500 additional copies were ordered, which cost 30 cents per page, making $1.97 per page for 2,500 copies. The Minutes made 66 pages, which, with cost of transportation, stamps, etc., (see statement herewith) amounted to $142.07. The Minutes were proportionately distributed.

The printing of the present Minutes has been awarded to the Southern Lutheran Publication Board, at a cost of $1.30 per page for 2,000 copies, or $1.45 per page for $2,500 copies.

The former number will amply meet all the demands of the congregations; hence, it is recommended that only 2,000 copies be printed, thereby saving from $25 to $35 on the contract of last year.

The contract requires the Minutes to be out inside of 30 days.

Respectfully submitted,

L. E. BUSBY.

The following resolution was received and discussed:

Resolved, That the reading of reports on State of the Church be omitted this year in order to use the time thus consumed in consideration of important business of Synod.

Pending the discussion, Synod adjourned. Prayer by Rev. W. R. Ketchie.

SECOND SESSION.

FRIDAY, May 5, 1899, 9 A. M.

Synod opened with song, and prayer by Rev. Prof. J. A. Morehead. Roll was called.

Rev. Dr. Thos. H. Law, Field Agent of the American Bible Society, was invited into the bar of Synod, and on motion, 11 o'clock was fixed as the hour for an address from him.

Revs. L. K. Probst, P. D. Risinger, B. W. Cronk, and C. A. Marks were received as advisory members; and Mr. E. H. Aull, and Rev. Dr. J. H. Weaver, of the M. E. Church, South, were invited within the bar of Synod.

The resolution pending at yesterday's session was lost.

The report of the Board of Trustees of North Carolina College was received and referred.

REPORT OF BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

To the Evangelical Lutheran Synod of North Carolina:

Dear Brethren: In my report of the Board of Trustees, I will say that the attendance at the College has been about as last year. The progress of the students has been satisfactory in all the departments of study.

A meeting of the Board of Trustees was called on March 8, 1899. There not being the number present desired, the Board adjourned to meet on April 12, 1899.

On the latter date there was a full meeting, and the condition of the College was duly considered. A committee was appointed to memorialize Synod at its coming session in behalf of her institution.

The time has come when Synod must determine as to the perpetuation of the College, or whether its doors must be closed. I believe that if the interests of the College were earnestly presented to the Church, her people would rally to the support of her institution.

Please pardon me for making a suggestion that I think is feasible and fair, to wit: Assess the membership of the Synod per member, say one dollar per year, for ten years; and let the Board grant free tuition to one student from each congregation for same length of time. At the end of said time the College would be endowed, be out of debt, and at least one hundred young men educated in the Church. These young men would be a power in the Church and State, and pray tell me who would be the losers by the plan?

Hoping Synod will give the College the consideration due her institution, I will close this report.

Dr. Poole has tendered his resignation as a member of the Board of Trustees.

Yours fraternally,
H. C. McALLISTER,
Chairman of Board.

The report of Board of Trustees of Mont Amœna Seminary was received and referred.

REPORT OF THE BOARD OF TRUSTEES OF MONT AMŒNA FEMALE SEMINARY FOR THE YEAR ENDING MAY 4, 1899.

With grateful recognition of the Sleepless Eye that has watched over us, and the Loving Hand that has led us, during the year just now closing, we hereby present to Synod the annual report of the Board of Trustees of Mont Amœna Female Seminary.

The internal affairs of the institution are in a highly satisfactory condition.

The Faculty is eminently competent, approved, and faithful. Each and every member has performed the incumbent duties conscientiously and satisfactorily to all concerned, and there is perfect harmony reigning throughout the Institution.

It is our sad duty to report the death of one member of the Faculty, Miss Lily Belle Summers, who sweetly fell on sleep February 14, 1899. She was assistant music teacher, deeply devoted to her work, conscientious and painstaking with all of her pupils, and notwithstanding many premonitions, remained at her post of duty until her nerves were so prostrated that she died shortly after arriving at her home in Georgia. Her sudden death was a shock to the Institution, and an almost irreparable loss. Since her removal Miss Rose Miller has been filling the position to the satisfaction of all.

The religious status of the Seminary is most excellent. Besides the daily chapel services, there are regular classes for Bible study, a Woman's Home and Foreign Missionary Society, and a Sunday School attended by all the boarding pupils, all of which are exerting telling influences for good that will eventually be seen and felt in the congregations from which the pupils come.

The health of the Institution has been excellent during the year; no serious sickness having occurred, except in the case of Miss Summers, as already referred to. Too much credit cannot be given to Dr. Miller for his watchful care of the health of the pupils.

The discipline of the Institution is better and better each year, and is such as to command the approval of all its patrons.

The Board and Faculty have been and are still using every effort to increase the comfort and convenience of the pupils. The old main-building has been recovered; and an addition to the Seminary, called the annex, containing six dormitories and five music rooms, has been built. This is heated by the latest steam process. The modern water service has been introduced throughout the whole Institution, and an electrical clock has been placed, which automatically announces the entire programme for the day, so that the pupils are now reaping the advantages of many modern appliances never enjoyed here before.

It will be remembered that Synod authorized the canvass of our congregations to raise means to carry on some of these improvements. Upon mature consideration, it was deemed wisest and best not to make a personal canvass, but to make appeal through epistolary correspondence. This resulted in the collection of $178.98, or about 37 per cent. of the actual expenditures.

The total enrolment for this year is one hundred and one, an increase of 4⅛ per cent. over that of last year. Of these, more than one-half are boarding pupils, and represent five States, two general bodies, five district synods, and nineteen congregations of our own Synod. Besides these there are numbers from other denominations.

The prospects are more encouraging than ever before, and should be a matter for devout thankfulness to the whole Church and Synod.

Respectfully submitted,
GEO. H. COX,
President Board of Trustees.

Organ Church, N. C., April 29, 1899.

A supplementary report was read by Rev. Dr. H. N. Miller.

The following was adopted:

Resolved, That the United Synod be requested to prepare a blank parochial report for the uniform use of the district synods in the United Synod; and, also, that the Supplementary Parochial Table be discontinued.

Revs. Dr. A. G. Voigt, Geo. H. Cox, and H. N. Miller, Ph. D., were appointed the committee.

The following was adopted:

We, the officers of Ministerium, recommend the enrolment of Revs. J. A. Linn, E. W. Leslie, and P. L. Miller as clerical members of Synod.

C. A. ROSE, *President.*
C. B. MILLER, *Vice-President.*
L. E. BUSBY, *Secretary.*

The report of the Board of Directors of the Theological Seminary was received, maturely discussed, and adopted.

REPORT ON THEOLOGICAL SEMINARY.

The Theological Seminary of the United Synod, located at Mt. Pleasant, Charleston, S. C., has been in regular and full operation during the current session, under the presidency of Rev. Prof. J. A. Morehead. Prof. Morehead has been assisted in the teaching by Rev. Karl Boldt, Rev. J. A. B. Scherer, Ph. D., Rev. John W. Horine, and Prof. Francis Muench, Ph. D.

There are now six students in attendance, representing five synods, as follows: North Carolina Synod, one (Mr. Ritchie); the South Carolina Synod, two; Tennessee Synod, one; Southwest Virginia Synod, one; and the Holston Synod, one. These students represent three colleges—North Carolina, Newberry, and Roanoke. Their classification in the Seminary course is: Senior, one; Middle, one; Junior, four.

We are informed by the President that there is good prospect of six new students entering at the opening of the next session.

The students have had beneficiary aid during this session to the extent of six hundred dollars, of which three hundred came from the South Carolina Synod, and the residue from particular churches and individual friends of the cause.

The Seminary property, representing in value at least $12,000, is being further improved and adapted to its present use by the agency of a local committee and the friendliness of the churches of Charleston. A donation of one thousand dollars by Mr. J. H. C. Claussen, of Charleston, is worthy of mention, as indicating the favorable regard which the Seminary is gaining in its new location.

The resignation, so much regretted, of Dr. Voigt, brought the Seminary to a crisis, which necessitated decisive action on the part of the United Synod, and its new location and present management and teaching force is the outcome of such action. The cloud has been lifted, and our sorrow has been greatly alleviated by the acknowledged and eminent fitness of our new President for the great work to which he was called by the unanimous vote of the Board of Directors. It seems unmistakably manifest that the Divine Guidance which marked the course of this Institution in the past is still graciously vouchsafed to it in the present, and the increasing interest of our Southern Church is a prophecy of greater results in the years to come.

The three Charleston pastors and Prof. Muench have been rendering valuable services, and have been doing so gratuitously, even at some expense to themselves. It is more than probable that their future services will suggest to the Board of Directors the eminent propriety of tendering to each of these good brethren an amount equivalent, at least, to the reasonable expenses incurred.

The lack of prompt and systematic action on the part of several synods in forwarding their quota on Seminary expenses, has caused a large deficit. Twelve hundred dollars and a suitable house is scarcely an adequate salary, even when promptly paid. Our Synod has as yet paid nothing. Having assumed our quota, and having distinctly advocated the continuance of the Seminary, this Synod will feel necessarily called upon to recognize her obligation to meet this United Synod's claim.

Respectfully submitted,
ROBERT C. HOLLAND.
JAS. D. HEILIG.

Rev. Prof. Morehead addressed the Synod in the interests of the Seminary.

The following was adopted:

Resolved, That this Synod reaffirms its interest in the Theological Seminary of the United Synod, and its willingness to co-operate in its support, and that $300 be appropriated to this purpose for the session of 1899-1900, and that if this amount is not received from the congregations, the remainder be paid from the Synodical Treasury.

The following was adopted:

Resolved, That a special committee be immediately appointed, whose duty it shall be to audit all the Parochial Reports and compile, and read the compilation before Synod some time before adjournment.

Committee: Revs. A. G. Voigt, D. D., Geo. H. Cox, and H. N. Miller, Ph. D.

Rev. Dr. Law addressed the Convention, and the following was adopted:

Resolved, That we have heard with great pleasure and profit the very strong and forceful address of Rev. Thos. H. Law, D. D., of Spartanburg, S. C., on the work of Bible Societies. We do hereby reaffirm our faithful and active support of the great work of the American Bible Society in supplying the Bible to every home—this Book which was unchained by the immortal Luther.

The rules of order were suspended to consider the following report:

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS AND EDUCATION.

No feature of the work of the Church of Christ is more important than the Christian school. The Evangelical Lutheran Church has ever stood for learning, and through her schools has wielded a mighty influence upon the world's thought. In this age of advancement along all other lines, that man who bears the name of "Lutheran", and who, in the light of his own inheritance, trifles with Christian education, is trampling upon his birth-right. Therefore, the Synod of North Carolina should always enter upon the consideration of the interests of her schools with a profound sense of their vital importance.

MT. AMŒNA SEMINARY.

We note with special pleasure the great success that attended the work of this School during the last year. The enrolment of students for the session was 101, being 4⅛ per cent. increase over last year.

The enterprising and aggressive work done in this School in enhancing its facilities, &c., has resulted in giving to North Carolina Synod great opportunities for female education, and at a cost so small as to give this Institution a place of sincere regard among our people. No petitions came to us from this School this year. It asks, and should receive, however, the continued sympathy and co-operation of all our people.

ELIZABETH COLLEGE.

This finely equipped Institution within our bounds is, and deserves to be, a source of great satisfaction and of just pride.

The enterprise and liberality that have given this School to the Church should receive our hearty commendation.

No reports from this Institution have thus far come into our hands.

THE THEOLOGICAL SEMINARY OF THE UNITED SYNOD, SOUTH.

1. It is with special gratitude and encouragement we can call attention to the fact that this School of the Prophets has been permanently established in a home of its own in Mt. Pleasant, S. C., suburb of the city of Charleston; and that, as its head, has been secured the services of our beloved brother, Rev. J. A. Morehead, who, with the able assistance of the local talent of Charleston, afford the Institution a strong and ample teaching force.

2. The present outlook for the development of the Theological Seminary of the United Synod justifies the expectation that it will soon realize increasing and permanent efficiency. But to this end, there should be accorded the Institution hearty and full co-operation by this body, in common with the other district synods.

NORTH CAROLINA COLLEGE.

No more important matter can engage the attention of Synod at this time, than the interests of this School. Certainly this School is a fundamental and vital factor in the life of our Synod.

The Chairman of the Board of Trustees most earnestly urges that "the time has come when Synod must determine as to the perpetuation of this Institution". To bring this matter properly and fully to the attention of Synod, the Board of Trustees have made overtures to Synod through a committee specially appointed at their meeting of April 12, 1899; and they ask that Synod set apart a certain time for the full and earnest consideration of this matter.

We therefore recommend that 2 o'clock P. M. to-day (Friday) be set apart for the hearing and consideration of the report from this special committee from the Board of Trustees of North Carolina College.

Respectfully submitted,
CHAS. B. MILLER.
W. B. ONEY.
S. D. STEFFEY.
WM. KIME.
NATHAN BROWN.

The report was received and considered by items, after which it was adopted as a whole.

Adjourned with prayer by Rev. L. K. Probst.

AFTERNOON SESSION.

FRIDAY, May 5, 1899, 2 P. M.

Synod opened with prayer by Rev. P. J. Wade.

The report of the Special Committee on Report of Board of Trustees of North Carolina College was received and referred to a committee, with instructions to print the same in the Minutes.

REPORT OF SPECIAL COMMITTEE ON REPORT OF BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

To the Evangelical Lutheran Synod of North Carolina:

At a meeting of the Board of Trustees of North Carolina College, held on April 12, 1899, for the purpose of advising with regard to the interests of the College, we, the undersigned members of the said Board of Trustees, were appointed a committee to prepare and present to this Synod a report of the condition of the College, with explicit instructions as to the several points to be embodied in our report. We speak, therefore, in the name and on the behalf of the Board of Trustees of the College.

It is felt by the Board, who has carefully studied the status and needs of the College, that, if the Synod desires to perpetuate the Institution, the time has come when decisive and energetic action must be taken to put it on a more hopeful foundation. It is also felt by the Board that the Institution does not enjoy the hearty sympathy and support of the entire Church, and that without the full, free, and united co-operation of all, both pastors and people, their efforts to advance the work of college education cannot succeed. It was thought necessary, therefore, that the Synod should be made fully acquainted with the condition of the Institution, and that the wish of this body as to the continuance of the work committed to the Board of Trustees of the College be definitely ascertained.

1. The College owes, in notes due various parties, most of which is secured by mortgage on the College, $2,363.63; in accounts, $474.76; on salaries due professors June 1, 1896, and still unpaid, $541.57; on salaries due professors for sessions 1896-'97, 1897-'98, $284.66; making a total of $3,664.62, with a prospective deficit of about $400 on account of professors' salaries for the present session.

Of the endowment nearly one-third, or $4,502.98, has been collected and is bearing interest. There is also in the hands of the Treasurer $287.78, willed to the College by Mrs. Catharine Kestler, which also bears interest; in all, making a cash endowment of $4,790.76. This, together with the uncollected endowment bonds that are regularly paying interest, constitutes the productive fund of the College.

The revenue from all sources has hitherto been insufficient, by several hundred dollars, to meet the necessary expenses of the Institution. This condition must be remedied in some way, or sooner or later the doors of the College must be closed, and the work of higher Christian education abandoned by the North Carolina Synod.

The Board asks Synod for an appropriation of eight hundred dollars to meet the present pressing indebtedness of the Institution.

2. Another fact which weighs heavily upon the Board is the smallness of the patronage which the College receives from the churches of the North Carolina Synod. With over 7,000 communicant members, the Synod furnishes from thirty to fifty students annually to her own Institution for the advanced education of young men. This includes local patronage. Having so small an endowment, and charging a low rate of tuition, it is impossible for the College, with such a limited patronage, to keep out of debt. At present the only hope of putting the Institution on a paying basis seems to lie with the churches. There needs a general awaking on the subject of higher education, a deep and strong conviction of the value and necessity of the College for the future vitality and growth of the Church, and an intensifying of the loyalty of our people to their own Institution. These are matters that should engage the earnest attention of Synod. They should be considered in a calm and resolute manner, inasmuch as they are vital to the welfare of the Church.

We ask, therefore, in behalf of the Board, that Synod set apart a time for the consideration of the whole College question; and that this body give a deliverance of its opinion as to the necessity of maintaining the College, and as to the best means of accomplishing that end.

Respectfully submitted,
M. G. G. SCHERER.
CHAS. B. MILLER.
V. R. STICKLEY.
H. C. McALLISTER.
JONAS COOK.

This report was placed in the hands of a committee to report.

Committee: Revs. W. A. Lutz, G. D. Bernheim, D. D., C. B. Miller, M. G. G. Scherer, R. C. Holland, D. D., and Messrs. Geo. E. Ritchie, Jacob Fisher, Dr. C. M. Poole, and Wm. Kime.

The report of Board of Church Extension was read, with Treasurer's Report, and adopted.

REPORT OF THE BOARD OF CHURCH EXTENSION.

This Board has had but one meeting since the rendering of the report to last Synod.

The happy action of Synod in regard to the overdue loans, led the Board to make every prudent effort to collect the notes overdue. The Board authorized the President to offer St. Matthew's, Wilmington, N. C., the dropping or donation of all accrued interest on their notes, if the principal was paid by April 1st, 1899. The offer was accepted by the pastor and the congregation, and the last note was paid February 22, 1899. The Board, through the President, made the same offer to Bethany congregation, Stokes County, through the pastor, and they, too, have paid the face of the note in full.

The President called the attention of the Treasurer of Synod to the action of Synod authorizing him to pay certain moneys into this treasury. This resulted in his paying our Treasurer $363.75.

We have had but one application for a loan this year, and declined that, for the reason that we did not have a sufficient sum on hand at the time.

Feeling sure that our actions will have the hearty approval of Synod, we are ready now to offer to congregations the loan of moderate sums, upon their application, as per direction of Synod, 1892, (see page 45-46). All churches wishing to borrow from this Board, will write the Secretary for blank form of application, and apply in regular form, when all applications will receive careful attention.

Praying the members of Synod to assist us in placing these funds safely, and praying love to own and bless this arm of the Synod, we are,

Respectfully, your Board,
W. A. LUTZ, *President.*
C. B. KING, *Secretary.*
M. L. STEVENS, *Treasurer.*
JONAS COOK.
H. A. KLUEPPELBERG.

Report of Treasurer of Board of Church Extension.

M. L. STEVENS, Treasurer, *In account with Board of Church Extension :*

1898.		DR.	
		To amount in treasury as reported at Burlington, April, 1898	$ 65 31
Jan.	1	To cash from Treasury of Synod	63 00
April	14	To cash from Bethany (Stokes Co.), on note	12 90
June	1	To interest on notes of officers of Synod	$ 55 52
Aug.	11	To cash in full of note of St. Matthew's (Wilmington,) 1894, interest cancelled	100 00
		To cash in full of note of St. Matthew's, 1895, interest cancelled	100 00
1899.			
Jan.	31	To cash in full of note of St. Matthew's, 1893, interest cancelled	50 00
Feb.	22	To cash on Synod's note	6 00
		To cash in full on Synod's note of $109.45	108 52
		To cash on Synod's note of $451.93	255 24
	23	To cash in full of note of St. Matthew's, 1896, interest cancelled	100 00
April	28	To cash in full of note of Bethany (Stokes Co), 1894, interest cancelled	62 10
Mar.	23	To interest on deposit at 4 per cent. for 6 mos., in Concord National Bank, on $402.74	8 05
May	24	To interest on deposit for $513,75 for three mos , in Concord National Bank	5 14
			$991 78

1898.		CR.	
Sept.	23	By deposit at 4 per cent. for 6 months in Concord National Bank	$402 74

1899.				
Feb.	24	By deposit at 4 per cent. for 3 months in Concord National Bank	513 75	
		To cash on hand	62 10	
		By interest on deposit for $402.74 for 6 mo's	8 05	
		By interest on deposit for $513.75 for 3 mo's	5 14	—$991 78

ANNUAL STATEMENT.

1899.			
May	4	—Cash in treasury	$991 78
June	1	Note on St. Mark's, China Grove	200 00
		Interest due on same to June, 1, 1899	24 00
Feb.	22	Balance due on note of officers of Synod	217 73
		Interest due on same to June 1, 1899	3 98
		Note on officers of Synod, due May, 1897	364 00
		Interest due on same	21 84

Respectfully submitted,
M. L. STEVENS, *Treasurer.*

Per M. B. STICKLEY.

Reports on State of Religion were read and referred.

Rev. D. P. Tate, of the M. E. Church, South, was invited into the bar of Synod.

Rev. V. Y. Boozer and L. C. Chrisman were excused.

J. A. Davidson was received as delegate from Macedonia Church in place of L. C. Chrisman, excused.

The report of Committee on Report of Executive Committee was received, considered by items, and adopted as a whole.

REPORT OF COMMITTEE ON EXECUTIVE COMMITTEE'S REPORT.

We, your Committee, would submit the following:

We find that the Executive Committee has exercised very great care over the entire territory embraced in Synod, seeing that every congregation has been supplied with the Means of Grace. They have shown this care also in wisely encouraging the pastors in the weakest pastorates by judiciously supplementing their salaries. They have aided beneficiary students to the full limit of their funds for this purpose.

We recommend:

1st. The hearty endorsement of all their work for Synod.

2nd. The approval of their recommendations. (a) As to the mission fields. (b) As to the beneficiaries of Synod.

Respectfully submitted,
W. A. LUTZ.
G. A. RISER.
H. M. BROWN.
R. L. BAME.
C. M. POOLE.
L. W. WALTER.
G. W. DRY.

Adjourned with prayer by Rev. W. A. Lutz.

THIRD SESSION.

SATURDAY, May 6, 1899, 9 A. M.

Synod opened with divine service, prayer by Rev. V. R. Stickley.

Roll-call and reading of minutes were omitted.

The following resolution was adopted:

Resolved, That the Treasurer be not required to pay back to the Synodical Treasury from the Beneficiary Fund the amount which was used last year to supply the deficit of the same, and that the Executive Committee of Synod pro rate and call upon the pastorates for what may be needed to carry out Synod's instructions as to our beneficiaries.

The Committee on Finance reported, and report adopted.

REPORT OF FINANCE COMMITTEE.

Your Committee on Finance respectfully submits the following:

Examined the Treasurer's Report, with vouchers, and find the same correct.

Attached is itemized statement of receipts from congregations, also have Treasurer's receipt for amount paid over as follows:

Cash	$1148 13
Credit on note St. James'	65 00
Treasurer's receipts for amounts previously collected—	
Organ and Ebenezer	78 85
St. Mark's, Charlotte	40 00
St. John's, Salisbury	72 20
St. Luke's	9 71
Holy Trinity and Bethel	9 76
Christiana and Union	40 00
Total	$1463 65

H. L. VOLLERS.
C. M. POOLE.
D. A. SWINK.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

PASTORS.	CHURCHES.	N. C. SYNOD.				UNITED SYNOD.					
		Synodical Treasury.	Home Missions.	Church Extension.	Beneficiary Education.	Home Missions.	Foreign Missi'ns.	Orphan Home.	Theological Professor's Salary.	North Carolina College Scholarship.	Totals.
J. A. Linn	Holy Trinity	$ 10 00	$ 10 00	$ 8 00	$ 7 00		$ 6 34	$ 3 42		$10 00	$ 54 76
	Bethel	7 56	7 00				7 00				21 56
W. A. Lutz	Augsburg	2 00	4 00	2 00	2 00	$ 7 00	6 25	8 49	$ 5 40		37 14
A. G. Voigt	St. Paul's	25 00	35 00	10 00	20 00	23 21	15 35		19 02		147 58
G. D. Bernheim	St. Matthew's	2 00	4 00	2 00			2 00				10 00
	St. Luke's	2 00	4 75				2 00				8 75
G. F. Schaeffer						2 50	2 50				5 00
V. Y. Boozer	Macedonia	8 00	10 00		4 00			5 50	4 00		31 50
	Peace	5 00	6 00		2 00				2 00		15 00
J. Q. Wertz	Luthe'n Chapel	10 00	10 00		5 00		10 00				35 00
	St. Mark's	10 00	10 00		5 00		10 00				35 00
C. B. Cox	St. Paul's (Ash.)	2 50	2 50	2 50	2 50						10 00
H. M. Brown	St. Paul's	5 00	2 50		2 50	1 25	1 25				12 50
	Low's	5 94	5 00	2 50	2 50		2 50				18 44
	Zion (½)	2 65									2 65
	Richland	5 00	2 50			2 50	2 00				12 00
P. J. Wade	St. Luke's	5 00	10 00		5 00		5 00				25 00
	Pilgrim	4 00	5 00		2 00		2 00				13 00
	Reformation	4 00	4 00		1 60						9 60
V. R. Stickley	Enoch	30 00	25 00		5 00		30 00				90 00
	Trinity	7 00	10 00		2 00		15 00				34 00
G. A. Riser	St. Stephen's	2 42	2 45	2 00	2 00						8 89
	Mt. Olive	4 00	4 00	2 00	2 65						12 65
B. S. Brown	St. Matthew's	1 00	2 00	2 00	1 25						6 25
	Providence	1 00	1 00		1 25						3 25
Vacant	St. Michael's	2 00	2 00		2 00	1 00	1 00		2 00		10 00
	St. Paul's	1 00	1 00								2 00
	Amity	2 00	2 00		1 00						5 00
A. L. Barringer		25									25
R. L. Bame	Shiloh	1 00	2 00				2 00	1 00			6 00
	Bethany (Sto.)	1 00	1 00				1 00	1 00			4 00
	Nazareth	1 00	3 00				1 00	1 00			6 00
	Hopewell	50	50				50				1 50
	Bethany (Dav.)	48	50				50				1 48
S. D. Steffey	St. John's (Cab.)	25 00	10 00		20 40		10 00	15 00	5 00		85 40
C. A. Brown	Christiana	8 00	4 00	3 40			4 00				19 40
	Union	20 00	15 00			5 00	5 00		4 20		49 20
C. A. Rose	St. Paul's	5 00	15 00		14 00		10 00	10 00	10 00		64 00
	Bethel	5 00	15 00		6 00		5 00	5 00	4 00		40 00
W. H. Cone		5 00									5 00
R. L. Brown	Immanuel	2 00	50	2 50			3 00				8 00
	Prosperity	1 00		1 00			2 55				4 55
W. B. Oney	Centre Grove	5 00	8 00		3 00						16 00
	St. Andrew's	6 00	7 00		1 00						14 00
	Mt. Hermon	7 00	7 00		3 00						17 00
Geo. H. Cox	Organ	15 92	15 20		3 77		8 73		7 15		50 77
	Ebenezer	4 43	11 34		4 87		4 27		3 17		28 08
M. G. G. Scherer	Cold Water	4 00	3 00	2 00	2 00				1 50		12 50
E. W. Leslie	St. Matthew's	4 00	4 00	2 00	10 00		2 00	3 00			25 00
	St. Peter's	1 50	8 00	3 00	2 70		1 00	2 10			18 30
P. L. Miller	Albemarle	3 00	3 00	1 00	1 00		2 25				10 25
	Christ's	2 00	4 00	1 00	1 25						8 25
	Mt. Zion	2 00	2 15	2 00	2 00						8 15
C. B. Miller	St. James'	*65 00									65 00
H. A. Trexler	Salem	8 00	5 00	5 00	2 00		5 00				25 00
	Grace	5 00	5 00	5 00	4 00		4 00				23 00
	Lebanon	1 00	2 00	1 00	1 00		2 00				7 00
H. W. Jeffcoat	St. Luke's	12 00	5 00		3 00		3 00	7 83	81		31 64
	Concordia	12 19	3 07		40			3 93	64		20 23
L. E. Busby	St. John's (Sal.)	27 20	15 00		20 00				10 00		72 20
R. C. Holland	St. Mark's (Cha.)	10 00	10 00	5 00	5 00				10 00		40 00
		$436 54	$365 96	$66 90	$188 64	$42 46	$196 99	$57 27	$88 89	$10 00	$1463 65

*Credited on Synod's Note.

The Committee on the Report of the Special Committee of Trustees of North Carolina College reported, and on motion, the report was considered by items.

Pending the lengthy discussion of item 1, the further discussion was postponed. (Substitute was later adopted; hence the report does not appear.—Sec.)

Rev. L. K. Probst, Secretary of the United Synod's Mission Board, addressed the Synod.

The resolutions (see page 38 of Minutes of last year) were re-adopted, with the appended resolution:

Whereas, The Board of Missions of the United Synod has been authorized to apportion and raise annually among the District Synods the sum of $4,500 for Foreign Missions and $8,000 for Home Missons,

Resolved, 1. That this Synod recommend to our churches that they endeavor to pay their proportionate part of these amounts, with the understanding that the amounts paid by the Women's Home and Foreign Missionary Societies to the Board can be counted in the payment of their appropriation.

Resolved, 2. That one Sunday of each quarter be designated by all Sunday Schools as Missionary Sunday, and that on that Sunday the children be especially addressed on the subject of Missions, and offerings be taken for this object.

We recommend that our pastors be requested to urge this matter upon the Sunday Schools.

Resolved, 3. That the churches be urged to set apart two Sundays of each year—Whitsunday and the second Sunday in November or some other suitable day—for receiving missionary offerings, and that the Board furnish special envelopes for this purpose.

Resolved, 4. That the amounts expected and asked from each congregation be printed in the separate columns already prepared in the Minutes.

The Committee on Compiling Statistics made the following report:

REPORT OF COMMITTEE ON COMPILING STATISTICS.

		Members.	
	Churches.	1899.	1898.
1	Organ Church	352	347
2	Ebenezer	117	118
3	St. Matthew's	304	308

4	St. Peter's	232	228
5	Lutheran Chapel	198	200
6	St. Mark's, China Grove	149	132
7	Centre Grove	100	
8	St. Andrew's	96	84
9	Mt. Hermon	71	58
10	Bethany (Stokes County)	23	23
11	Nazareth	96	95
12	Shiloh	42	39
13	Hopewell	9	10
14	Bethany (Davidson County)	25	
15	Cold Water	46	50
16	St. John's (Cabarrus County)	296	294
17	Holy Trinity	148	134
18	New Bethel	136	114
19	St. Mark's (Charlotte)	175	175
20	St. Matthew's (Wilmington)	42	42
21	St. Luke's (New Berne)	14	13
22	St. Matthew's (Davie)	43	45
23	Providence (Davie)	32	32
24	Macedonia	99	96
25	Peace	60	77
26	Union	267	256
27	Christiana	131	131
28	St. Paul's (Rowan County)	250	247
29	Bethel	125	120
30	St. Paul's (Wilmington)	338	339
31	Low's	221	220
32	Richland	57	49
33	St. Paul's (Alamance)	81	81
34	Zion (½)	36	35
35	Albemarle	32	25
36	Mt. Zion	54	40
37	Christ's	40	40
38	St. Enoch	301	285
39	Trinity	80	74
40	Immanuel	41	39
41	Prosperity	64	61
42	St. Luke's	74	75
43	Concordia	144	154
44	St. Stephen's	151	
45	Mt. Olive	152	
46	St. Luke's (Davidson)	169	
47	Pilgrim	63	

48	Reformation	16	
49	St. John's (Salisbury)	352	345
50	Asheville	38	39
51	St. James' (Concord)	250	247
52	St Michael's		212
53	St. Paul's (Iredell)		35
54	Amity		35
55	Grace	179	155
56	Salem	130	130
57	Lebanon	30	28
58	Mt. Carmel	12	28
59	Luther's		58
60	Augsburg	108	95

Membership reported 6882
Five churches not reported, according to report of 1898 . 465

Approximate present membership 7347

By resolution, the Secretary was ordered to insert the special days in the Synodical Calendar.

The Committee on Parochial Reports reported, and report adopted.

REPORT OF COMMITTEE ON PAROCHIAL REPORTS.

Your Committee beg leave to submit the following report:

We have received parochial reports from 55 congregations. Comparison of these with the table in last year's Minutes brought to light some errors, both in this year's statistics of membership and in last year's statistics. We have endeavored to have all the errors corrected in this year's returns of membership.

The summary of the figures at our command is this:

Membership reported from 55 congregations 6882
Membership of 5 churches not reported this year, reported in 1898 . 348

Total membership (approximately) 7230
Membership reported 1898, 6 congregations not reporting 6392

Difference 838

Respectfully submitted,
A. G. VOIGT.
GEO. H. COX.
HENDERSON N. MILLER.

Rev. B. W. Cronk, Superintendent of the Lutheran Orphan Home, addressed the Synod in the interest of that Institution.

The President made the following nominations:

APPOINTMENT OF COMMITTEES, &C.

1. To Nominate Executive Committee—Rev. C. L. T. Fisher and Mr. C. P. Walter.

2. To Nominate Speakers for Next Session—Revs. M. G. G. Scherer and W. A. Lutz.

3. *To Nominate Trustees for Church Institutions*—Revs. M. G. G. Scherer and S. D. Steffey, and G. E. Ritchie, Esq.

The President appointed the following:

1. On Ordination Sermon—Rev. M. G. G. Scherer, Principal, and Rev. Prof. C. L. T. Fisher, Alternate.

2. Archivarius—Rev. M. G. G. Scherer.

3. Examining Committee—Revs. W. A. Lutz, J. Q. Wertz, B. S. Brown, V. R. Stickley, G. H. Cox, and W. B. Oney.

The following was adopted:

Resolved, That we discontinue the custom of electing delegates to sister synods in the United Synod.

The following was adopted:

Resolved, That Rev. Stickley be excused from attendance upon this afternoon session for the purpose of attending to Synod's work.

The following resolution was adopted:

Resolved, That in case Mr. T. C. Parker will accept work in our Synod, that the officers of Synod, with the Examining Committee, call an extra session of this Synod to ordain him.

Adjourned with prayer by Rev. Dr. H. N. Miller.

AFTERNOON SESSION.

SATURDAY, 2 P. M., May 6, 1899.

Synod opened with prayer by Rev. E. W. Leslie.

Rev. Mr. Smoot, of the M. E. Church, South, was invited within the bar of Synod.

Report of Committee on President's Report was received, considered by items, and adopted.

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

Your Committee on the President's Report begs leave to submit the following:

1st. That in compliance with the President's recommendation we suggest that Revs. V. R. Stickley, Geo. H. Cox, and R. L. Brown be a committee to prepare a memoir and draft suitable resolutions on the death of Rev. W. Kimball for the action of Synod and to be inserted in the Minutes.

2nd. We notice that nine letters of transfer have been given to and received by the President during the past year, and we would humbly ask does not that manifest too frequent changes of pastors for the welfare of our congregations? And should not ministers, before making these changes of their fields of labor, consult the wishes of their congregations?

3rd. We further recommend the arranging of Synod once more into two conferences, as heretofore, to be known as the Northern and the Southern conferences, "to be composed of churches as contiguous to one another as possible".

Respectfully submitted,
G. D. BERNHEIM.
C. B. KING.
H. W. JEFFCOAT.
GEO. E. RITCHIE.
H. T. GRAEBER.

The report pending at close of yesterday's session on North Carolina College was taken up.

As a substitute, the following was offered:

WHEREAS, The work of North Carolina College is a necessity for the highest welfare and efficiency of our Church in North Carolina, and,

WHEREAS, The College, in its history, has repeatedly presented discouraging reports to Synod of its condition, and,

WHEREAS, The conviction is extensive that the location of the College is now unsuitable, and,

WHEREAS, This conviction is a disadvantage to the College; therefore, be it

Resolved, 1st. That a committee of three ministers and two laymen be appointed to solicit bids for a different location of the College.

2d. That this committee be instructed to report at the next annual meeting of Synod, or at a called session if necessary.

3d. That, for the present synodical year, Synod obligate itself to pay six per cent. interest on eight hundred dollars ($800.00) of the indebtedness of the Institution.

4th. That the Board of Trustees be instructed to have the exercises of the College continued.

The report was considered by items.

Item 1.—Adopted by rising vote of 35 to 4.

Item 2.—Adopted.

Item 3.—Adopted.

Adopted as a whole.

The following was presented and considered by items:

REPORT OF COMMITTEE ON PETITIONS AND ABSENTEES.

We, your Committee on Petitions and Absentees, have had the following documents placed in our hands, concerning which we recommend as follows:

No. 1 is a petition from Macedonia Church, at Burlington, asking for continued aid in the support of their pastor, to the amount of $200. We recommend that the petition be granted, and the Appropriating Committee be instructed to make the necessary appropriation.

No. 2 is a petition from Peace Evangelical Lutheran congregation, Guilford County, N. C., asking to be received into full connection with Synod. They submit a copy of the constitution of the congregation, which we find to be in full accord with the constitution, rules, and regulations of Synod. We therefore recommend that Peace Evangelical Lutheran congregation be received into full connection with Synod, and that its fully accredited delegate, Mr. C. T. Wagoner, be entered upon the roll of Synod. They also petition that, if received into Synod, they may be connected in pastorate with the Burlington Mission. We recommend that the petition be granted, and that the pastorate be known as the Burlington Pastorate.

No. 3 is a letter from Rev. G. F. Schaeffer, asking to be excused for non-attendance at this Convention of Synod, assigning as reasons, distance, expenses, and precarious condition of health. He encloses in his letter $5 for the Synod's Treasury. We recommend that the brother be excused.

No. 4 is a letter from Rev. W. H. Cone, New Market, Va., in which he asks to be excused for non-attendance at this Convention of Synod, assigning very feeble health as an excuse, and also enclosing $5 for the Synodical Treasury. We recommend that he be excused.

No. 5 is a letter from Anna R. Mahoon, Superintendent S. S. Department of the W. C. T. U., Pittsburg, Pa., asking that this Synod set apart the 4th Sunday in November as Annual Temperance Day. We recommend the matter be referred to the consideration of the individual pastors.

Nos. 6 and 7 are petitions from Freiden's Evangelical Lutheran congregation, Guilford County, N. C., referring to matters of the past not necessary to mention here. We recommend that the action of Synod at its last convention (found in Minutes of 1898, page 42,) be here and now reaffirmed, and that the congregation be respectfully referred to the same.

No. 8 is a letter from Rev. B. W. Cronk, Superintendent of Lutheran Orphan Home, at Salem, Va., containing a report of the condition of the same. We recommend that the letter be read in open Synod and be published in our Minutes, and that we reaffirm our interests in the Home and pledge our continued support.

No. 9 is a letter from Rev. Dr. Bowman, extending greetings to this Synod, and on account of ill health asking to be excused for non-attendance. We recommend that he be excused.

Respectfully submitted,
GEO. H. COX.
W. A. LUTZ.
S. C. KETCHIE.
V. Y. BOOZER.

Adopted as a whole.

Under Item 9 the following resolution was adopted:

Resolved, That this Synod hereby expresses its kind regard and Christian sympathy for our beloved brother, Dr. Bowman, in his affliction, and its sincere regrets at his necessary absence, and the earnest hope that he may yet be permitted in the providence of God to meet with us again in synodical convention.

The following is the report by Rev. B. W. Cronk of our Orphan Home, Salem, Va.:

REPORT OF ORPHAN HOME.

DEAR BRETHREN: It gives me pleasure to say that the Home has been signally blessed during another year. It also gives me pleasure to note that the support from your Synod during the last twelve months has been, in goods and money, many times more than it was during the twelve months preceding.

Twenty-seven children have been cared for during the last twelve months. Six of these are from the North Carolina Synod. Two more will be sent from your Synod in a few days or weeks. Applications have been made for several more, some of whom may be received.

The children have been blessed with remarkably good health. For all this we are very grateful.

To teach the children to work forms no small part of their training. All of the housekeeping, cooking, mending, plain garment-making, ironing, wood hauling and cutting, garden and field work, is done by the children.

I feel constrained to call again your attention to the indebtedness on the Home. Five hundred more dollars will free the property and enable us to broaden our sphere of usefulness. Congregations and individuals are taking shares of $25 and $50 each.

Thanking you in the name of the Home for what you have done for the Home, and praying a continuance of the same, I beg to remain,

Yours fraternally,
B. W. CRONK.

The following was adopted:

Resolved, That we have heard with great pleasure the address of Rev. B. W. Cronk on the orphan work of our Church, and we hereby renew our pledge of loyalty to the Orphan Home.

Resolved, That we urge our congregations to contribute liberally to this cause.

Resolved, That the Report of the Orphan Board, presented by Rev. Cronk, Superintendent of the Home, be printed in our Minutes.

Resolved, That we heartily approve of the establishment of a school in the Home for the education of the orphans.

The Committee on Revised Constitution reported.

REVISION OF SYNOD'S CONSTITUTION.

Your Committee appoin'ed to examine and report upon any needed revision of the Constitution beg leave to submit the following report:

Chapter 2, Section 1, Item 3, Page 5.—Change "lay delegates of the Synod" to lay delegates present.

Chaper 2, Section 3, Item 1, Page 6.—Change "delegate from each pastorate" to delegate from each congregation.

Chapter 2, Section 3, Item 6, Page 7.—Change "at its first regular meeting after the annual convention of Synod" to at its last regular meeting before the annual meeting, &c.

Chapter 3, Item 1, Page 8.—Insert Statististical Secretary between Secretary and Treasurer. Change "opening of the annual," &c., to closing session of annual meetings, &c. Change "only delegates" to only ministers.

Make the following Section 4, of Chapter 3, Page 11, and number the next accordingly.

IV. Of the Statistical Secretary.—The Statistical Secretary shall be charged with the keeping of all statistical reports and accounts of Synod.

During the annual convention of Synod, at as early an hour as possible, he shall have placed in his hands all statistical reports, examine and correct the same if neceesary, and present an aggregate report of the same, which report, when adopted by Synod, shall be printed in the Minutes.

Chapter 3, Section 3, Item 7, Page 11.—Add: The Secretary shall be paid the sum of $25 annually as remuneration for services rendered.

Chapter 4, Item 1, Page 12.—Strike out as amended May 5, 1891, all after "decided by Synod".

Chapter 4, Item 6, Page 13.—Add: But no one shall be eligible to the position of delegate to the General Body nor to any other ecclesiastical body except he be a member of Synod at the time of his election.

Chapter 5, Section 1, Item 1, Page 13.—Amend so as to read "there shall be an Executive Committee of the Synod, consisting of the officers of Synod and the Presidents of the Conferences."

Chapter 5, Section 1, Item 2, Page 13.—Change "three members shall constitute a quorum" to five members shall, &c. Add: The President of Synod shall be ex-officio Chairman of the Executive Committee.

Chapter 5, Section 2, Item 3, Page 15.—Strike out all after "also to confer with" and insert "and examine credentials and qualifications of all ministers whose application for admission into this Body may be referred to it (as per Chapter 7, Section 1, Item 7,) and report the result to the Ministerium during the annual convention of Synod."

Chapter 6, Item 2, Page 15.—Change as amended May 5, 1891: "And six may be from other denominations."

Chapter 7, Section 1, Item 4, Page 16.—Strike out all of Item 4 and number the rest accordingly.

Chapter 7, Section 1, Item 7, Page 17.—Between "furnish" and "satisfactory evidence" insert "the President with". And after "unblemished Christian character", add his letter of honorable dismission from the Synod to which he last belonged shall be accepted as such evidence; and if entirely satisfactory to the President, he shall receive such minister as a member of Synod and cause his name to be enrolled, after having examined and subscribed to the Constitution. But if not entirely satisfactory, or if there are any doubts in the President's mind as to either orthodoxy, regularity, character, &c., &c., then the President shall place the letter into the hands of the Examining Committee to be acted upon as provided for in Chapter 5, Section 2, Items 3 and 4, Page 15.

Chapter 7, Section 1, Item 8, Page 17.—Superfluous, covered by Item 1 of this chapter. Strike out and number others accordingly.

Chapter 7, Section 2, Item 1, Page 18.—"May become" instead of many become.

Chapter 8, Item 7, Page 20.—Strike out all after "Regularly received into Synod."

Chapter 9, Item 1, Page 21.—Change so as to read, “It shall be the duty of the council of each and every congregation belonging to this synod to elect a delegate to represent it in the meetings of Synod and Conference.

Chapter 9, Item 2, Page 21.—Strike out “Pastorates or” after “represent.”

Chapter 10, Section 3, Item 4, Page 25.—“Only after Conference has been unable,” instead of “able.”

Chapter 10, Section 3, Item 8, Page 26.—Strike out paragraph beginning with “if accusation”, etc. Order of proceedure already arranged.

Chapter 11, Item 1, Page 28.—Strike out all after “perform this duty’.’

Chapter 11, Item 4, Page 28.—Congregations instead of charges.

Chapter 11, Item 12, Page 29.—Strike out Committee No. 7. See action of Synod, Minutes 1890, Page 45.

Chapter 11, Item 17, Page 29.—Statistical Secretary instead of Secretary.

Chapter 11, Item 27, Page 30.—Strike out, already provided for. See Chapter 5, Section 1, Item 1, Page 13.

BY-LAWS.

No. 16, Page 40.—Add: But no beneficiary shall receive aid before he has entered the junior year in college. And no aid shall be given any beneficiary unless he take his literary course at North Carolina College and his theological course at our Southern Seminary. (See standing resolution No. 23, Minutes 1898.) And all beneficiaries receiving aid from this Synod must be ordained by this Synod.

No. 18, Page 40.—Add: And when so received it shall be his duty to attend the annual meeting of Synod.

Standing Resolution, Minutes of 1898.—

Make No.	12	By-Law	21.
“	20	“	22.
“	21	“	23.
“	3 & 4	“	24.
Add No.	15 to	“	7.

Standing Resolutions in Constitution.—Strike out 1, 2, 3, 4, 5, 6, 7, 8, 9, 13, 15, 16, 17.

For Standing Resolutions.—Let the following remain in force: In Constitution Nos. 10, 11, 12, 14. In Minutes 1898, Nos. 19, 22.

These should be printed in the annual Minutes but not with the Constitution.

Respectfully submitted,
GEO. H. COX.
C. B. KING.
L. E. BUSBY.
G. D. BERNHEIM.
M. G. G. SCHERER.

The report was received and laid on table for consideration at next Convention.

Committee on vacancies made report, and the same was adopted:

REPORT OF COMMITTEE ON VACANCIES.

We, your Committee on Vacancies, would report the following Churches vacant:

1. The Iredell pastorate is vacant, but we learn that a pastor has been called to take up the work at once.
2. Luther's Church.
3. St. Matthew's and Providence after July.

We recommend that Luther's, St. Matthew's, and Providence be placed under the care of the Executive Committee.

Respectfully submitted,
H. A. TREXLER.
M. G. G. SCHERER.
W R. KETCHIE
L. W. KIMBALL.
J. L. MILLER.

Mr. D. A. Swink, Dr. C. M. Poole, and Rev. E. W. Leslie were excused, the last mentioned till tomorrow.

Committee on pastoral districts reported, and report adopted:

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

Mr. President: We, your committee, beg leave to report as follows: That the Davie Pastorate be referred to the Executive Committee.

Respectfully,
SIDNEY D. STEFFEY.
B. S. BROWN.
H. W. JEFFCOAT.
GEO. E. RITCHIE.

Committee on State of the Church reported, and report adopted:

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

The thirty congregational reports submitted for our examination reveal the following facts:

1. There is not a dead or dying Lutheran church in the North Carolina Synod, and the indications are, both from the spirit of the laborers and

the fruits of their service during the past year, that the Lutheran faith possesses the power of an endless life.

2. The pastors are, without question, and in spite of their characteristic modesty, discovered to be laborious, faithful, zealous, and hopeful. There is marked absence of effiminate plaintiveness, as well as of unsympathetic devotion to the people whom they serve. A humble, but hopeful Christian spirit, and trustful reliance on the grace of God, characterizes all these pastoral utterances.

3. The attendance upon the means of grace is, with scarcely a single exception, represented as an improvement upon the past. The Holy Communion, the cherished embodiment of the Lutheran faith, appears to command more reverent and general observance than ever before. This word of cheer, so gladdening to a pastor's heart, passes all along the line.

4. With few exceptions there has been an increase in the membership of all our congregations. There have been serious losses here and there by the removals from farm to factory, and from country to town, yet the accessions exceed the losses. New organizations in contiguous neighborhoods have drawn largely upon some older congregations, yet there has been material gain to our communicant membership.

5. The Lutheran Sunday Schools are in generally good shape, and are enlisted in the service of benevolent giving. Nearly all our pastors have catechetical classes, and many speak of increasing church loyalty resulting from this source. Experience of all who write on this subject, is that faithful catechization is the pastor's chief sphere of power and success in moulding the young people into solid Christian and churchly life.

6. If the parochial tables tally with the reports before us, they should show with few exceptions, an increase either in contributions to benevolent objects or to church purposes, and in a number of cases an increase in both. There is evident progress here. We are forced to infer a growing interest in the work of our Synod; and not a few congregations have shown commendable devotion to the cause at home in erecting new houses of worship, or in improving and beautifying others.

7. From the verbal reports of the lay delegates as well as from the reports of pastors, we gather the good news of existing harmony in our several congregations. There are remarkably few instances of trouble within our bounds. Pastors and people are working together in goodly fellowship. Where symptoms of trouble are discoverable, the cause seems to lie in a pre-existing vacancy and a temporary suspension of the Church's divinely ordained organization and proper life. A people without a pastor! A flock without a Shepherd! May the Saviour's compassion thrill through His Body, the Church, in behalf of all our dear brethren who are deprived of a pastor's care.

8. A large number of these pastoral reports refer to numerous transfers. Many of our people seem to be on the move. This feature is of sufficient prominence to engage the special attention of Synod. Your committee would recommend the adoption of the following resolution.

Resolved, That it is the sentiment of this Synod, that our members moving from one pastorate to another, should identify themselves as soon as possible with the congregation within whose bounds they take up residence; and that in recognition of the truth that membership in the Church of Christ means vital union with the Body of Christ in the use of the means of grace, and Christian fellowship with the people of God, our pastors should co-operate earnestly and promptly in effecting proper transfers, that these wandering sheep be as soon as possible brought under proper pastoral care.

Respectfully submitted,
ROBERT C. HOLLAND.
A. G. VOIGT.
H. A. HOLSHOUSER.
P. J. WADE.
E. S. SHOAF.

The following was adopted:

Resolved, That a Committee of five, consisting of three ministers and two laymen, as follows, Revs. C. B. Miller, C. B. King, and B. S. Brown, with Messrs. Jas. D. Heilig and Wm. Kime, be appointed to recommend to Synod suitable instruction for the guidance of the committee appointed to seek bids for a new location for North Carolina College.

The following was adopted:

Resolved, That the officers of Synod be and are hereby appointed a special committee to prepare a suitable blank for parochial reports, and have them printed and distributed in time for use at the next annual Convention of our Synod.

The report of Committee to Appoint Members to Fill Vacancies on the Boards of Trustees of Mont Amœna Seminary and North Carolina College was received and adopted:

REPORT OF COMMITTEE TO NOMINATE MEMBERS TO FILL VACANCIES ON BOARDS OF TRUSTEES OF CHURCH INSTITUTIONS.

MR. PRESIDENT: We, your Committee to Nominate Members to Fill Vacancies on Boards of Trustees of North Carolina College and Mont Amœna Female Seminary, beg leave to report as follows:

For Seminary Board, Rev. Prof. J. H. C. Fisher, Rev. G. A. Riser.
For College Board, Mr. Jas. D. Heilig.

Respectfully submitted,
SIDNEY D. STEFFEY
M. G. G. SCHERER.
GEO. E. RITCHIE.

Report of Delegation to United Synod was received and adopted.

REPORT OF DELEGATION TO UNITED SYNOD.

We, your Committee consisting of the undersigned as Chairman, with Revs. C. L. T. Fisher, H. N. Miller, Ph. D., W. A. Lutz, M. G. G. Scherer, C. B. Miller, J. Q. Wertz, V. R. Stickley, and C. A. Rose, report that we attended the Sixth Convention of the United Synod, at Newberry, S. C , May 11–16, 1898.

Among the important items which we need to report are these:

1. The Southern Lutheran Theological Seminary was maturely considered, and it was resolved to ask for bids for its permanent location. Since the meeting of Synod it has been located at Mt. Pleasant, S. C., with Rev. J. A. Morehead as President. In order to the support of the Faculty it was resolved to ask each district synod to assume and raise its pro rata share of $1,800. (See resolution, page 42, Minutes of United Synod.) This will make it necessary for our Synod to raise about $300. This matter should receive the mature consideration of Synod at this session. Rev. R. C. Holland, D. D., and Mr. J. D. Heilig are on the Board of Directors from this body. Only one professor having been secured, this Synod must raise $150, which is the pro rata share of this Synod.

2. A Southern Lutheran Publication Society was organized, and Mr. E. H. Aull was elected as Superintendent. The Society is doing effective work, and is commended to our people. The contract with the former publisher of the Book of Worship having expired, this Society is now publishing it at a reduced price.

3. It was resolved to hold a Lutheran Diet of the three general bodies, the United Synod, the General Synod, and the General Council, and that each district synod pay its pro rata share of the expenses of the delegation. This Synod's share amounts to $20. The Diet was held in Philadelphia last December.

Respectfully submitted,
L. E BUSBY, *Chairman.*

Report of Committee on Appropriations was adopted:

REPORT OF COMMITTEE ON APPROPRIATIONS.

The Committee on Appropriations finds $1463.65 distributed as follows:

Synodical treasury	$436 54
Home Missions of the North Carolina Synod	365 96
Church Extension	66 90
Beneficiary Education	188 64
Foreign Missions	196 99
Lutheran Orphan Home	67 27
Theological Professor's salary	88 89
Home Missions for United Synod	42 46
North Carolina College scholarship	10 00

1. We recommend the following appropriations in payment of present obligations:

Henkel & Co. for printing minutes	$142 07
Rev. V. Y. Boozer, on salary	125 00
Rev. R. L. Bame, on salary	50 00
Rev. B. S. Brown for serving the Davie Mission	50 00
Rev. P. L. Miller, on salary	85 00
Interest on $800 at 6 per cent.	48 00

2. We recommend the following:

That the amount, $188.64, for beneficiary education be left at the disposition of the Executive Committe; that the pastor's salary at Burlington be supplemented $200; that the pastor's salary of the St. Andrew's pastorate be supplemented $175; that the pastor's salary of the Albemarle Mission be supplemented $175; that, inasmuch as the Forsyth Mission has made no application for aid for the ensuing year, the Mission be placed in the hands of the Executive Committee; that inasmuch as Rev. R. L. Brown, who is faithfully serving Immanuel, Prosperity, and Faith Evangelical Lutheran Churches and received only $175 this year, that he be remunerated for the ensuing year $50; that the pastor's salary of the Davidson pastorate be supplemented $50; that the Secretary for his faithful services be remunerated $15.

Respectfully submitted,

C. A. BROWN.
T. H. STROHECKER.
F. W. THEILING.
C. P. WALTER
D. J. GOODMAN.

Adjourned with prayer by Rev. Prof. C. L. T. Fisher.

REPORT OF COMMITTEE ON APPORTIONMENT.

Your Committee would report the following:

We have carefully gone over the apportionment of last year, with but few changes; the columns for North Carolina Synod are the same. We have filled out columns for United Synod as per resolution per capita, on the basis of the communicant membership of 1899.

We recommend that the column for Church Extension Fund be left blank, and that the amount be added to Synodical Fund, until our obligations be met to Church Extension Society.

Respectfully submitted,
V. R. STICKLEY.
H. M. BROWN.

The above is approved by officers of Synod as per resolution.

C. A. ROSE, *President.*
L. E. BUSBY, *Secretary.*
JAS. D. HEILIG, *Treasurer.*

Report of Apportionment Committee.—Continued.

PASTORS.	CHURCHES.	No. of Members.	N. C. SYNOD.				UNITED SYNOD.				Totals.
			Synodical Treasury.	Home Missions.	Church Extension.	Beneficiary Education.	Home Missions.	Foreign Missions.	Orphan Home.	Theological Professors' Salary.	
L. E. Busby	St. John's (Salis)	352	$ 20	$ 20	....	$ 20	$ 88 00	$ 52 80	....	$ 17 60	$ 218 40
S. D. Steffey.....	St. John's (Cab.)	296	15	15	....	10	74 00	44 40	....	14 80	163 20
Geo. H. Cox.....	Organ	352	10	25	....	5	88 00	52 80	....	17 60	198 49
	Ebenezer......	117	4	10	....	2	29 25	17 55	....	5 85	68 65
H. A. Trexler ...	Salem	130	5	5	....	5	32 50	19 50	....	6 50	73 50
	Grace	179	5	5	....	3	44 75	26 85	....	8 95	93 55
	Lebanon	30	2	3	....	1	7 50	4 50	....	1 50	19 50
P. J. Wade	St. Luke's.....	169	5	10	....	5	42 25	25 35	....	8 45	96 05
	Pilgrim	63	4	5	....	2	15 75	9 45	....	3 15	39 35
	Reformation ..	16	1	3	....	1	4 00	2 40	....	80	12 20
H. M. Brown....	Low's	221	5	10	....	5	55 25	33 15	....	11 05	119 45
	Richland	57	3	3	....	3	14 25	8 55	....	2 85	34 05
	Zion (½)	36	1	2	....	2	9 00	5 40	....	1 80	21 20
	St. Paul's......	81	3	3	....	3	20 25	12 15	....	4 05	45 45
C. A. Brown.....	Union	267	15	15	....	5	66 75	40 05	....	13 35	155 15
	Christiana	131	7	10	....	4	32 75	19 65	....	6 55	79 95
W. B. Oney......	St. Andrew's ..	96	4	5	....	1	24 00	14 40	....	4 80	53 20
	Mt. Hermon ..	71	5	5	....	3	17 75	10 65	....	3 55	44 95
	Centre Grove..	100	5	10	....	3	25 00	15 00	....	5 00	63 00
V. R. Stickley...	St. Enoch's....	301	15	25	....	5	75 25	45 15	....	15 05	180 45
	Trinity	80	5	10	....	2	20 00	12 00	....	4 00	53 00
G. A. Riser......	Mt. Olive	152	5	7	....	3	38 00	22 80	....	7 60	83 40
	St. Stephen's..	151	5	7	....	3	37 75	22 65	....	7 55	82 95
B. S. Brown	St. Matthew's.	43	4	5	....	1	10 75	6 45	....	2 15	29 35
	Providence. ..	32	2	3	....	1	8 00	4 80	....	1 60	20 40
J. Q. Wertz	Luth'n Chapel	198	12	12	....	6	49 50	29 70	....	9 90	119 10
	St. Mark's.....	149	8	10	....	5	37 25	22 35	....	7 45	90 05
C. A. Rose.......	Bethel.........	125	7	12	....	5	31 25	18 75	....	6 25	80 25
	St. Paul's......	250	10	15	....	5	62 50	37 50	....	12 50	142 50
P. L. Miller	Albemarle ..	32	3	3	....	1	8 00	4 80	....	1 60	21 40
	Mt. Zion	54	2	2	....	2	13 50	8 10	....	2 70	30 30
	Christ's........	40	2	4	....	1	10 00	6 00	....	2 00	25 00
V. Y. Boozer	Macedonia	99	5	10	....	1	24 75	14 85	....	4 95	60 55
	Peace..........	60	5	10	....	2	15 00	9 00	....	3 00	44 00
C. B. Miller	St. James'.......	250	15	25	....	10	62 50	37 50	....	12 50	162 50
R. C. Holland ...	St. Mark's.......	175	10	10	....	5	43 75	26 25	....	8 75	103 75
A. G. Voigt..	St. Paul's........	338	25	35	....	20	84 50	50 70	....	16 90	232 10
G. D. Bernheim.	St. Matthew's.	42	2	2	....	2	10 50	6 30	....	2 10	24 90
	St. Luke's.....	14	2	2	....	2	3 50	2 10	....	70	12 30
H. W. Jeffcoat...	St. Luke's.....	74	5	5	....	5	18 50	11 10	....	3 70	48 30
	Concordia	144	5	5	....	3	36 00	21 60	....	7 20	77 80
R. L. Brown.....	Immanuel.....	41	2	3	....	1	10 25	6 15	....	2 05	24 45
	Prosperity	64	5	3	....	2	16 00	9 60	....	3 20	38 40
M. G. G. Scherer	Cold Water......	46	3	3	....	2	11 50	6 90	....	2 30	28 70
W. A. Lutz	Augsburg.........	108	2	4	....	2	27 00	16 20	....	5 40	56 60
C. B. Cox........	St. Paul's......	38	5	5	....	5	9 50	5 70	....	1 90	32 10
Vacant	St. Michael's..	212	5	5	....	5	53 00	31 80	....	10 60	110 40
	St. Paul's......	35	1	1	....	1	8 75	5 25	....	1 75	18 75
	Amity	35	2	2	....	2	8 75	5 25	....	1 75	21 75
	Mt. Carmel....	28	2	2	....	2	7 00	4 20	....	1 40	18 60
	Luther's.......	58	2	2	....	2	14 50	8 70	....	2 90	32 10
	Bethany (Dav.)	25	1	1	....	1	6 25	3 75	....	1 25	14 25
R. L. Bame......	Bethany (Sto's)	23	1	1	....	1	5 75	3 45	....	1 15	13 35
	Nazareth.	96	3	4	....	1	24 00	14 40	....	4 80	51 20
	Shiloh.........	42	2	3	....	1	10 50	6 30	....	2 10	24 90
	Hopewell......	9	1	1	....	1	2 25	1 35	....	45	7 05
J. A. Linn	Holy Trinity..	134	10	10	....	7	33 60	20 10	....	6 70	87 40
	New Bethel ...	114	7	10	....	4	28 50	17 10	....	5 70	72 30
E. W. Leslie	St. Peter's.....	228	6	10	....	4	57 00	34 20	....	11 40	122 60
	St. Matthew's.	308	6	10	....	4	77 00	46 20	....	15 40	158 60
Totals	Sixty Churches .	7214	$339	$463	....	$220	$1803 60	$1232 10	....	$361 70	$4259 00

NIGHT SESSION.

SATURDAY, 8 P. M., May 6, 1899.

Synod opened with prayer by Rev. Geo. H. Cox.

Rev. J. H. C. Fisher was excused for absence.

Report of Committee on Minutes and Unfinished Business was made, and report adopted by items and as a whole.

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

Item 1. On page 19, in the Report of the Board of Church Extension, the Secretary was asked to notify certain churches that the time for the payment of the loan made them had expired, and that payment must be made. Did the Secretary attend to this? Yes.

Item 2. On page 21 we find certain churches in the Davie Mission were without a pastor, and that provision should be made to supply them. Has this been done? Yes.

Item 3. On page 24, in the report of a Special Committee on the Report of Church Extension Board, we find several items relative to the liquidation of the indebtedness to this Board. Have they been complied with? In part.

Item 4. On page under the report of the Committee on Vacancies we find certain items relative to vacant churches. Have they been complied with? Yes.

Item 5. On page 36 we find a resolution instructing the Secretary to write to Mr. E. H. Aull and endeavor to obtain the copies of our Constitution in his possession. Was this done? Yes.

Item 6. On page 38 we find certain days to be observed as days of special offering for missions. Has this been done? In great part.

Item 7. On page 45 we find the Archivarius was to devise a plan for the safe-keeping of the Archives of Synod. Has he attended to this?

Respectfully submitted,

J. Q. WERTZ.
R L. BROWN.
B. S. BROWN.
H. N. MILLER.
T. L. ROSS.

The Archivarius verbally reported.

Report of Committee to Present Instructions to the Special Committee of Board of Trustees of North Carolina College was presented and adopted.

INSTRUCTIONS FOR COMMITTEE TO SOLICIT BIDS FOR FUTURE LOCATION OF N. C. COLLEGE.

We, your Committee, beg leave to report the following:

1. That said Committee be instructed to assure parties holding just claims against the College that their interests shall be protected in the event of removal.

2. As assets of College, the Committee can present the following:

(a) Proceeds from sale of present buildings and site, containing about sixteen acres, more or less, after paying indebtedness on same, amounting to about $3,000.

(b) All furniture, fixtures, and libraries now owned and used by the College.

(c) One farm, containing about 100 acres, and lying in Rowan County.

(d) Endowment Fund—In cash, $4,800; in bonds, about $10,000.

3. The Evangelical Lutheran Synod of North Carolina obligates to open and operate a first-class College.

4. All property accruing by removal of North Carolina College, shall be owned and controlled by the North Carolina Synod of Evangelical Lutheran Church.

CHAS. B. MILLER.
C. B. KING.
JAS. D. HEILIG.
WM. KIME.

The following Resolution was adopted:

Resolved, That the Committee to Seek Bids for this New Location of North Carolina College be constituted as follows: Rev. R. C. Holland, D. D., Rev. C. B. Miller, Rev. C. A. Rose, and Messrs. Geo. E. Ritchie, and T. L. Ross.

Report of Committee to Appoint Speakers for next Synod reported. Report adopted.

REPORT OF COMMITTEE TO APPOINT SPEAKERS FOR NEXT CONVENTION.

Address on Beneficiary Education—Rev. V. Y. Boozer, Principal; Rev. G. A. Riser, Alternate.

Address on Missions—Rev. W. B. Oney, Principal; Rev. E. W. Leslie, Alternate.

Address on Beneficence, or Divine Stewardship—Rev. H. N. Miller, Ph. D , Principal; Rev. P. J. Wade, Alternate.

Respectfully submitted,
M. G. G. SCHERER.
W. A. LUTZ.

By resolution, the officers of Synod and Mr. C. M. Brown were elected an Executive Committee.

Moved and carried that the officers of Synod be empowered to act upon the report of Committee on Apportionment, and print the same in the Minutes.

Moved and adopted that all those pastors who have not raised their proportionate part for the Theological Professor's salary be requested to collect the same immediately upon their return home, and forward to the Treasurer of Synod.

Mr. W. P. Houseal addressed Synod on the interests of the *Lutheran Visitor.*

The following petition was presented:

DEAR BRETHREN: In view of the fact that we are just about to begin our new church at Spencer, we therefore come before you according to promise, and ask that this honorable body take some action in regard to helping us out in this worthy cause.

Respectfully submitted,
P. L. MILLER, *Pastor.*
S. C. KETCHIE, *Delegate.*

Albemarle Charge, May 6th, 1899.

The privilege was allowed the pastor of Christ's Church to visit the congregations of Synod to solicit help to erect their new church.

The report of Committee on Memorial of Rev. W. Kimball was received and adopted by a rising vote. [See Memoirs, page 61.]

Albemarle was chosen as the place for next meeting of Synod.

Resolution of thanks was adopted:

Resolved, That we hereby express our sincere thanks to the pastor and people of St. John's Church for their warm Christian hospitality shown the Synod during our stay in their midst. Also to the pastors of the other churches of the city for courtesies extended; and that this resolution be read tomorrow after divine service.

Moved that the Minutes be approved as read, and ordered printed. Adopted.

Moved that three dollars be paid the sexton of this church for his services by the Treasurer of Synod. Adopted.

The Synod closed in due form.

On motion, Synod adjourned to meet at place and time before mentioned.

I certify that, to the best of my knowledge and ability, the above is a correct record of the Ninety-sixth Convention of the Evangelical Lutheran Synod of North Carolina.

L. E. BUSBY, *Secretary.*

PAROCHIAL REPORT.

			PAROCHIAL.																
								LOSSES.			ACCESSIONS.						FINANCES.		
Index No. See line with cor. No. on page below.	PASTOR'S NAME AND ADDRESS.	CONGREGATIONS, NAMES OF.	Churches.	Stations.	Prayer Meetings.	Stu'ts for Ministry.	Catechumens.	Death.	Certificate.	Other Losses.	Infant Baptisms.	Ad't Baptisms.	Confirmations.	Certificate.	Restoration.	Communicant Membership.	Estimated Value of Church Property.	Indebtedness.	Local Expenses for all Objects.
1	L. E. Busby, Salisbury, N. C.	St. John's	1	..	1	..	16	5	5	..	12	..	10	2	..	352	$ 18000 00	$ 500 00	$ 3860 00
2	Geo. H. Cox, Organ Church, N. C	Organ	1	..	..	..	30	2	13	5	16	..	20	5	..	352	4000 00	..	350 76
		Ebenezer	1	..	..	..	20	3	2	..	9	..	3	1	..	111	2000 00	..	230 45
3	Sidney D. Steffey, Concord, N. C	St. John's (Cabarrus)	1	1	..	1	59	4	10	..	15	..	11	5	..	296	6000 00	..	750 00
4	J. Q. Wertz, China, Grove, N. C	Lutheran Chapel	1	..	..	..	24	5	5	..	10	..	7	1	..	198	5000 00	..	320 50
		St. Mark's (China Grove)	1	..	1	..	35	3	1	..	3	..	14	10	..	149	2500 00	200 00	554 17
5	C. A. Rose, Zeb, N. C	St. Paul's	1	..	1	2	..	4	6	..	12	..	12	1	..	250	4000 00	..	400 00
		Bethel	1	..	..	2	..	..	1	..	6	..	6	..	..	125	2500 00	..	425 00
6	Chas. B. Miller, Concord, N. C	St. James'	1	..	1	..	15	2	4	..	7	..	1	8	..	250	15000 00	..	1410 85
7	A. G. Voigt, Wilmington, N. C	St. Paul's	1	..		1	7	7	..	8	17	..	7	7	..	338	25000 00	2200 00	2714 62
8	R. C. Holland, Charlotte, N. C	St. Mark's, (Charlotte)	1	..	..	..	11	1	2	10	8	1	10	13	..	175	27000 00	..	2005 32
9	V. R. Stickley, Enochville, N. C	Enoch	1	..	..	1	25	3	2	..	17	..	17	4	..	301	5000 00	..	468 00
		Trinity	1	..	..	..	..	1	1	..	3	..	7	1	..	80	3000 00	..	235 00
10	W. B. Oney, Concord, N. C	Centre Grove	1	..	..	..	25	1	1	..	5	..	..	..	..	100	1200 00	..	252 00
		St. Andrew's	1	..	1	..	..	1	2	..	1	..	3	12	..	95	2500 00	..	219 36
		Mt. Hermon	1	..	..	..	..	1	..	..	5	..	..	2	..	71	1000 00	..	140 00
11	G. D. Bernheim, Wilmington, N. C	St. Matthew's (Wil.)	2	..	..	..	7	..	..	2	2	..	..	3	..	42	4000 00	1300 00	700 00
		St. Luke's (New Berne)	..	..	..	..	..	..	..	..	..	..	..	1	..	14	..	..	..
12	H. M. Brown, Brick Church, N. C	Low's	1	..	..	1	12	3	..	..	10	1	4	..	..	221	2500 00	..	270 00
		Richland	1	..	..	..	..	..	..	..	4	1	7	..	..	57	1000 00	..	110 00
		Zion (½)	1	..	..	..	..	1	..	..	3	..	2	..	..	36	509 00	..	30 00
		St. Paul's	1	..	..	..	..	..	..	..	2	..	..	..	..	81	500 00	..	55 00
13	C. A. Brown, Salisbury, N. C	Union	1	..	..	..	23	4	5	..	16	..	20	..	..	267	6000 00	..	279 19
		Christiana	1	..	..	..	23	..	8	..	10	..	8	..	..	131	1550 00	..	1521 58
14	H. A. Trexler, Manning, N. C	Salem	1	..	..	..	39	3	2	..	11	..	1	1	..	130	3800 00	..	250 00
		Grace	1	..	..	..	56	1	..	..	11	..	19	6	..	179	1200 00	..	195 00
		Lebanon	1	..	..	..	10	..	..	..	4	..	..	2	..	30	1200 00	..	75 00
15	E. W. Leslie, Craven, N. C	St. Matthew's	1	..	1	1	30	5	5	2	12	1	4	3	.	304	3500 00	..	270 09
		St. Peter's	1	..	..	..	36	1	3	..	6	..	7	1	..	232	2500 00	..	230 00
16	J. A. Linn, Mt. Pleasant, N. C	Holy Trinity	1	..	..	..	8	2	3	..	7	1	4	22	..	148	6000 00	..	340 00
		New Bethel	1	..	..	..	..	1	1	..	3	..	..	..	..	136	1000 00	..	200 00
17	W. A. Lutz, Winston, N. C	Augsburg	1	1	1	2	18	2	3	2	6	1	4	2	13	108	15000 00	950 00	567 00
18	M. G. G. Scherer, Mt. Pleasant, N. C.	Cold Water	1	..	..	..	..	..	7	..	..	1	2	..	..	46	1500 00	..	110 00
19	B. S. Brown, Russell, N. C	St. Matthew's	1	..	1	..	..	1	1	..	2	..	..	..	..	43	2000 00	..	55 00
		Providence	1	..	1	..	..	..	..	..	..	..	..	..	..	32	600 00	..	85 00

ADDENDA:—The following amounts were paid on Theological Professor's salary: St. Paul's (Rev. Rose), $10.00; Bethel (Rev. Rose), $4.00; St. Paul's (Dr. Voigt), $19.02; St. Mark's (Dr. Holland), $10.00; Augsburg (Rev. Lutz), $4.40: Macedonia (Rev. Boozer), $4.00; Peace (Rev. Boozer), $2.00. Totol amount, $53.42.

PARAMETER REPORT.—Continued.

Index Number.		SUNDAY SCHOOLS.					YOUNG PEOPLE'S SOCIETIES			BENEVOLENCE.									
					Contributions.			Contribut's.											
		No. of Schools.	Officers and Teachers.	No. of Scholars.	For Support of Schools and Local Objects.	For Benevolence.	No. of Members.	For Local Objects.	For Benevolence.	Synodical Treasury.	Home Missions.	Foreign Missions.	Church Extension.	Beneficiary Education.	Woman's Missionary Society.	Orphans' Home.	External Objects.	Total Benevolence.	Grand Total.
1	....	1	34	250	$ 130 00	....	42	....	$44 84	$ 27 20	$ 15 00	*	....	$ 20 00	*$112 30	†$ 28 80	$ 15 00	$ 318 30	$ 4178 30
2	....	1	13	138	35 81	$ 7 41	....	....	....	15 92	15 20	$ 8 73	....	4 77	33 10	16 80	78 91	173 43	524 19
		1	20	100	32 00	2 90	....	....	....	4 43	11 34	4 27	....	4 87	28 20	16 50	114 17	183 78	414 23
3	....	1	25	259	70 00	10 00	75	$10 00	5 00	30 00	10 00	10 00	....	20 00	60 00	15 40	20 00	165 40	915 40
4	....	1	14	151	12 50	....	....	....	....	10 00	10 00	10 00	....	5 00	....	....	....	35 00	355 50
		1	24	326	83 90	6 35	....	....	....	10 00	10 00	10 00	....	5 00	....	6 30	6 60	47 90	682 07
5	....	1	20	275	100 00	....	....	....	....	5 00	15 00	10 00	....	14 00	....	10 00	....	64 00	464 00
		1	15	140	25 00	....	....	....	....	5 00	15 00	5 00	....	6 00	25 00	5 00	....	65 00	490 00
6	....	1	23	168	99 35	20 00	40	....	7 50	65 00	....	....	....	5 15	36 08	40 00	29 00	175 23	1586 08
7	....	1	20	185	161 94	37 00	31	....	....	25 00	68 21	15 35	$10 00	25 50	....	17 00	182 28	343 34	3076 98
8	....	1	15	133	174 22	6 32	....	....	....	10 00	10 00	31 32	5 00	5 00	77 43	77 00	....	225 75	2232 07
9	....	1	18	217	37 00	....	....	....	....	30 00	25 00	30 00	....	5 00	72 00	4 22	....	166 22	634 22
		1	11	40	12 00	....	....	....	....	7 00	10 00	15 00	....	2 00	....	....	....	34 00	269 00
10	....	1	9	53	12 00	....	....	....	....	5 00	8 00	....	....	4 75	10 00	4 35	....	32 10	284 10
		1	2	118	33 36	....	....	....	....	6 00	7 00	....	....	3 50	....	....	....	16 50	235 86
		1	6	43	5 00	....	....	....	....	7 00	7 00	....	....	3 85	....	....	....	17 85	157 85
11	....	1	5	30	15 00	....	....	....	....	2 00	4 00	2 00	2 00	....	....	....	....	10 00	710 00
		....	....	....	....	....	....	....	....	2 00	4 75	2 00	....	....	....	....	....	8 75	8 75
12	....	1	6	80	15 00	....	....	....	....	8 00	4 00	4 00	1 00	1 50	8 45	5 05	....	32 00	302 00
		1	5	63	12 00	....	....	....	....	4 00	3 00	3 00	1 00	1 00	....	1 50	....	13 50	123 50
		1	4	40	10 00	....	....	....	....	1 00	50	50	....	55	....	50	....	3 05	33 05
		1	4	24	10 00	....	....	....	....	4 00	3 00	3 00	1 00	1 50	....	....	....	12 50	67 50
13	....	1	24	153	19 74	....	....	....	....	20 00	15 00	5 00	....	5 00	87 27	14 73	1 60	146 60	425 79
		1	17	122	12 54	....	....	....	....	8 00	4 00	4 00	....	3 40	30 75	....	1 00	51 15	1572 73
14	....	2	24	150	15 00	....	....	....	....	8 00	5 00	5 00	5 00	2 00	31 25	15 00	....	71 25	321 25
		1	17	160	12 50	....	....	....	....	5 00	5 00	4 00	5 00	4 00	15 34	1 60	....	39 94	294 94
		1	8	80	9 00	....	....	....	....	1 00	2 00	2 00	1 00	1 00	15 50	15 25	....	37 75	112 65
15	....	1	17	224	31 22	....	....	....	....	4 00	4 00	2 00	2 00	10 00	18 16	3 00	....	43 16	333 25
		1	20	130	25 00	....	....	....	....	1 50	8 00	1 00	3 00	2 70	18 25	2 00	....	36 55	266 55
16	....	1	18	95	76 00	....	....	....	....	10 00	10 00	5 03	8 00	22 14	....	3 42	....	58 59	398 59
		1	12	100	....	....	....	....	....	7 56	7 00	7 00	....	....	....	....	....	21 56	221 56
17	....	1	10	74	52 00	66 80	....	....	....	2 00	31 00	16 20	2 00	2 00	30 00	36 80	10 00	177 60	744 60
18	....	1	8	30	8 00	....	....	....	....	3 00	3 00	....	2 00	2 00	....	....	1 00	11 00	121 00
19	....	1	10	43	5 00	....	....	....	....	1 00	2 00	....	2 00	1 25	....	....	....	6 25	61 25
		1	8	40	5 00	....	....	....	....	1 00	1 00	....	....	1 25	....	....	....	3 25	58 25

*Paid through W. H. & F. M. Society and Children's Missionary Society, $112.30 for year ending August, 1898.
†Two boxes of goods were also sent by the congregation.

PAROCHIAL REPORT.—Continued.

Index No. See line with cor. No. on page below.	PASTOR'S NAME AND ADDRESS.	CONGREGATIONS, NAMES OF	PAROCHIAL.																
								LOSSES.			ACCESSIONS.						FINANCES.		
			Churches.	Stations.	Prayer Meetings.	Stu'ts for Ministry.	Catechumens.	Death.	Certificate.	Other Losses.	Infant Baptisms.	Ad't Baptisms.	Confirmations.	Certificate.	Restoration.	Communicant Membership.	Estimated Value of Church Property.	Indebtedness.	Local Expenses for all Objects.
20	P. J. Wade, Thyro Shops, N. C	St. Luke's	1	..	..	..	....	2	2	....	14	..	4	....	..	169	$ 1500 00	....	$ 380 00
		Pilgrim	1	..	..	..	....	..	....	....	3	..	....	....	..	53	1000 00	....	175 00
		Reformation	1	..	..	..	....	1	....	....	....	..	2	....	..	16	1000 00	....	80 00
21	H. W. Jeffcoat, Bear Poplar, N. C	St. Luke's	1	..	..	..	19	..	5	....	6	..	3	....	1	74	5000 00	....	220 57
		Concordia	1	..	..	..	26	1	1	15	8	..	6	2	..	114	4000 00	$ 160 00	207 36
22	R. L. Brown, Woodside, N. C	Immanuel	1	..	..	..	12	..	....	....	3	..	....	2	..	41	2500 00	....	800 00
		Prosperity	1	..	..	..	25	..	....	....	11	1	....	2	..	64	1000 00	....	55 61
23	R. L. Bame, Rural Hall, N. C	Bethany (Stokes)	1	..	..	..	12	..	....	....	....	..	....	....	..	23	600 00	....	4 00
		Nazareth	1	..	..	..	9	1	....	....	1	..	2	....	..	96	2800 00	....	55 60
		Shiloh	1	..	..	..	16	..	....	....	1	3	....	....	..	42	1500 00	....	78 00
		Hopewell	1	..	..	..	....	1	....	....	....	..	....	....	..	9	800 00	....	5 00
		Bethany (Davidson)	1	..	..	..	10	1	....	....	3	..	2	....	..	25	400 00	....	20 00
24	V. Y. Boozer, Burlington, N. C	Macedonia	1	..	..	..	....	2	1	....	5	1	4	1	..	99	3000 00	220 50	490 20
		Peace	1	..	..	..	....	..	....	....	....	..	4	1	..	60	900 00	....	142 15
25	G. A. Riser, Gold Hill, N. C.	St. Stephen's	1	..	..	..	15	1	4	....	10	..	13	4	..	151	2500 00	....	185 00
		Mt. Olive	1	..	..	..	12	1	2	....	10	..	7	9	..	152	1000 00	....	187 40
26	P. L. Miller, Albemarle, N. C	Albemarle	1	..	1	..	9	..	....	....	2	1	4	3	..	32	1500 00	....	250 00
		Mt. Zion	1	..	..	..	15	..	....	....	1	..	13	1	..	54	800 00	....	79 00
		Christ's	1	..	..	..	6	..	....	....	3	..	....	....	..	40	800 00	....	75 00
27	C. Brown Cox, Asheville, N. C	St. Paul's	1	..	..	..	....	..	1	4	1	..	....	7	..	38	....	....	560 00
28	Vacant	*St. Michael's (a)	1	..	..	..	....	..	....	....	....	..	....	....	..	212	2500 00	....	....
		*St. Paul's (a)	1	..	..	..	....	..	....	....	....	..	....	....	..	35	1000 00	....	....
		*Amity (a)	1	..	..	..	....	..	....	....	....	..	....	....	..	35	1500 00	....	....
		*Mt. Carmel (b)	1	..	..	..	....	..	....	....	....	..	....	....	..	28	....	....	....
		*Luther's (b)	1	..	..	..	....	..	....	....	....	..	....	....	..	58	500 00	....	....
29	1899	....	60	2	10	11	715	78	115	48	353	13	283	141	14	7347	$204850 00	$5530 00	$24354 78
30	1898	....	59	2	11	13	757	89	119	209	297	37	277	129	8	6392	202400 00	7772 00	25821 52
31	Increase	....	1	..	..	..	....	..	....	....	56	..	6	12	6	955	2450 00	....	....
32	Decrease	....	..	..	1	2	42	11	4	161	....	24	....	....	..	....	....	2242 50	1465 74

*Compiled from last year's report by Secretary. (a) Supplied by Rev. B. S. Brown till March 1, 1899. (b) No supply during the year.

PAROCIAL REPORT.—Continued.

Index Number.		SUNDAY SCHOOLS.					YOUNG PEOPLE'S SOCIETIES			BENEVOLENCE.									
		No. of Scholars.	Officers and Teachers.	Scholars.	Contributions.		No. of Members.	Contribut's.		Synodical Treasury.	Home Missions.	Foreign Missions.	Church Extension.	Beneficiary Education.	Woman's Missionary Society.	Orphans' Home.	External Objects.	Total Benevolence.	Grand Total.
					For Support of School and Local Objects.	For Benevolence.		For Local Objects.	For Benevolence.										
		1	13	131	$ 55 00					$ 5 00	$ 10 00	$ 5 00		$ 5 00		$ 5 00		$ 30 00	$ 420 00
20		1	17	150	25 00					4 00	5 00	2 00		2 00				13 00	188 00
		1	9	43	5 00					4 00	4 09			1 60				9 60	89 60
		1	8	68			24		$ 9 95	10 00	5 00	5 00		3 81	22 08	7 83		53 72	272 29
21		1	10	114						12 19		3 08		40		3 93		19 59	226 95
		1	12	183	12 00					2 00		3 00	$ 2 50			2 40		9 90	809 90
22		1	16	102	30 00					1 00		2 55	1 00					4 55	60 16
		1	8	36	1 00					1 00	1 00	1 00				1 00		4 00	8 00
		1	10	61	7 00					1 00	3 00	4 45				1 00		9 45	65 05
23		1	8	36	12 00					1 00	2 00	2 00				1 00		6 00	84 00
		1	6	12						50	50	50						1 50	6 50
										48	50	50						1 48	21 48
		1	10	87	53 70					8 00	10 00			4 00	32 75	5 50	$ 6 50	70 75	560 95
24		1	8	62	17 40					5 00	6 00			2 00			23 25	38 25	180 40
		1	11		10 00					8 87	3 91			2 10	3 00	4 51		19 39	204 39
25		1	13	72	12 40					12 65	1 85			91		2 02		17 43	204 82
		1	9	75	15 00					3 00	3 00	2 25	1 00	1 00		5 85		16 10	266 10
26		1	10	65	5 00					2 00	2 15		2 00	2 00		2 13		11 08	90 08
		1	4	40	4 63					2 00	4 00		1 00	1 55		1 77		10 02	85 05
27		1	7	47	52 50					2 50	2 50		2 50	2 50				10 00	570 06
		2	18	225															
		1	4	40															
28		1	6	40															
		1																	
29	1899	59	903	5705	$1675 01	$171 98	212	$10 00	$67 29	$451 80	$421 41	$231 72	$60 00	$224 25	$754 91	$384 26	$489 31	$3144 08	$27074 11
30	1898	54	643	5290	1583 03	166 99	324	37 69	219 10	567 36	595 08	317 19	46 00	122 58	967 74	183 53	161 15	2858 92	29014 49
31	Increase	5	60	415	91 98	4 99							14 00	101 67		200 73	328 16	285 16	
32	Decrease						112	27 69	151 81	115 56	173 67	85 47			212 33				1940 38

[NOTE BY SEC.—This summary is only approximately correct on account of inadequate reports.]

PREACHING DURING SYNOD.

Opening sermon, Thursday, 11 A. M., by Rev. G. D. Bernheim, D. D.

Missions, Thursday, 8 P. M., by Rev. C. A. Brown.

Beneficence, Friday, 8 P. M., by Rev. S. D. Steffey.

SUNDAY SERVICES.

ST. JOHN'S LUTHERAN CHURCH.

11 A. M., Rev. R. C. Holland, D. D.; 8 P. M., Rev. A. G. Voigt, D. D.

M. E. CHURCH, SOUTH.

11 A. M., Rev. C. L. T. Fisher; 8 P. M., Rev. C. B. Miller.

PRESBYTERIAN CHURCH.

11 A. M., Rev. A. G. Voigt, D. D.; 8 P. M., Rev. G. D. Bernheim, D. D.

BAPTIST CHURCH.

11 A. M., Rev. H. N. Miller, Ph. D.; 8 P. M., Rev. M. G. G. Scherer.

CHRIST'S LUTHERAN CHURCH, SPENCER.

11 A. M., Rev. W. B. Oney; 8. P. M., Rev. H. A. Trexler.

PRESBYTERIAN CHURCH, SPENCER.

11 A. M., Rev. J. A. Linn; 8 P. M., Rev. V. R. Stickley.

CHESTNUT HILL M. E. CHURCH, SOUTH.

11 A. M., Rev. Geo. H. Cox; 8 P. M., Rev. H. M. Brown.

ST. PAUL'S LUTHERAN CHURCH.

11 A. M., Rev. P. J. Wade.

GRACE LUTHERAN CHURCH.

11 A. M., Rev. H. M. Brown.

SALEM LUTHERAN CHURCH.

11 A. M., Rev. B. W. Cronk.

MINISTERIUM.

FIRST SESSION.

THURSDAY, 5.30 o'clock, May 4, 1899.

The Ministerium meet with prayer by Rev. H. M. Brown.

The Examining Committee presented the following:

REPORT OF EXAMINING COMMITTEE.

The Examining Committee begs leave to report:

That three certificates of transfer were placed in our hands by the President, to wit: One from Southwest Virginia Synod, transferring Rev. E. W. Leslie to the North Carolina Synod; one from the District Synod of Ohio, transferring Rev. J. A. Linn; and one from the East Ohio Synod, transferring Rev. P. L. Miller to this Synod. These certificates furnish evidence of good and unblemished Christian characters. We, therefore, recommend that they be received and enrolled as members of this Synod.

Respectfully submitted,

W. A. LUTZ.
W. B. ONEY.
GEO. H. COX.
J. Q. WERTZ.
V. R. STICKLEY.
B. S. BROWN.

Adopted.

It was moved and adopted that the three clerical brethren mentioned above, be recommended to Synod for reception to membership.

SECOND SESSION.

FRIDAY, 12 M., May 5, 1899.

Ministerium called to order. Prayer by Rev. T. H. Strohecker.

The following was adopted:

Resolved, That the probable ordination of Brother T. C. Parker be referred to the officers of Synod and Examining Committee.

Adjourned with prayer.

C. A. ROSE, *President.*

L. E. BUSBY, *Secretary.*

REV. WHITSON KIMBALL.

WHEREAS, In the Providence of God Rev. Whitson Kimball was called from his labors on earth to his reward in heaven, and,

WHEREAS, He was the oldest member on the clerical roll of Synod, born March 28, 1828, and died May 23, 1898, having been in the ministry thirty-six years, and during this long ministry he missed only one of the synodical conventions; therefore, be it

Resolved, That we bow in humble submission to the call of the Great Head of the Church who doeth all things well.

2. And that, in the death of Rev. Kimball the Synod has lost one of its most successful and earnest workers.

3. That we will ever cherish in our memory his beautiful, consistent life, his consecration to the Church, and his deep interest in the salvation of souls.

4. That a page of our Minutes be set apart for this our tribute to his memory.

5. That a copy of these resolutions be sent to his family.

Respectfully submitted,
V. R. STICKLEY.
GEO. H. COX.
R. L. BROWN.

STANDING RESOLUTIONS OF SYNOD.

1. *Resolved*, That this Synod recommends to the Church Councils the propriety of adopting the plan of collecting Pastor's Salary by assessment.

2. *Resolved*, That in accordance with the Church Discipline, Chapter VI, Section 3, the Church Councils be instructed to require every member of the Church to contribute to the support of the Gospel, except such as in their judgment are too poor to do so.

3. *Resolved*, That no charge in connection with this Synod shall call a pastor until it has made a satisfactory settlement with the former pastor as to salary.

4. *Resolved*, That when a retiring pastor shall notify the President of Synod that the charge which he is vacating has not made satisfactory settlement with him, the President shall at once notify said charge that they cannot call a pastor until they have complied with third resolution of Standing Resolutions, and that if the retiring pastor fails to notify the President of the charge's indebtedness to him, he waives all protection under this resolution.

5. *Resolved*, That the courteous recognition of the presence of ministers, not of the Lutheran Church, be taken by recording their names in the Minutes as having been in attendance upon the sessions of this Body.

6. *Resolved*, That we recommend a certificate be given in each case when a pastor administers the sacrament of baptism or the rite of confirmation.

7. *Resolved*, That any young man receiving aid from this Synod shall execute a bond to the Treasurer to pay back in full to Synod, with interest, the amounts as severally received by him during the prosecution of his studies; in the event he voluntarily abandons the active work of the ministry, is deposed or unites with another denomination, before the expiration of seven years' faithful service—such seven years' faithful service as a Lutheran minister to be considered a canceling of his bonds.

8. *Resolved*, That as there is a lack of system in the reports, and that as no report whatever concerning the state or growth of piety in any of our institutions has been submitted to the committee, and as it is the duty of no one specially to do so, and as system in all things lightens the burdens of work and economizes time, your committee would recommend that hereafter the following order should be observed in reporting: 1. Attendance upon the various means of grace, such as public worship, the attention paid thereto, and observance of the Sacrament of Baptism and

the Lord's Supper. 2. Giving the number in the increase of membership by confirmation, from other churches, and by restoration, as well as loss in membership, the condition of the Sunday School and catechetical class. 3. The increase or decrease in financial contributions for benevolent objects and to church purposes. 4. Items of special signification or miscellaneous matter, as special services held, questions on church troubles, etc. 5. Growth or decline of spiritual life and indications of piety. 6. That the President of each of our institutions be required to report to Synod on the religious condition of the students in our schools of learning.

9. *Resolved*, That the Recording Secretary be authorized to award the contract for printing the Minutes of each Synod before the assembling of Synod.

10. *Resolved*, That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

11. *Resolved*, That we recommend the plans and constitutions thus used, to our pastors and people where organizations have not yet been effected.

12. *Resolved*, That applicants to the Executive Committee, or to the Ministerium of Synod, for aid in preparing for the ministry, in addition to requirements in by-laws 17 and 18 (see Constitution, p. 40) shall comply with the followinging:

Each such applicant shall present in writing, signed by the last pastor and the officers of the church where he has held his membership, or has been a regular worshiper, the following:

TESTIMONIAL.—We, the pastor and officers of . . . . E. L. church, take pleasure in testifying that Mr. . . . . has been for (length of time) a member (or regular attendant) of . . . . church, and that he has led a consistent Christian life; and we are in our own minds satisfied that he is a truly pious and worthy Christian, and believe that he is likely, by proper training, to become a useful minister of the Gospel.

(Signed) PASTOR AND OFFICERS OF . . . E. L. CHURCH.

13. *Resolved*, That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

14. *Resolved*, That the President at the conclusion of each annual meeting of Synod appoint two brethren, one, the principal, the other, the alternate, to prepare and to preach the Ordination Sermon at the next convention.

15. *Resolved*, That hereafter the pastors in reporting on State of the Church, shall follow the prescribed order, and shall commit to writing, and read all that they wish to report to Synod; but that it be left optional with the lay-delegates to report verbally or in writing.

16. *Resolved,* That each congregation be required to report to Synod all communing members whose connection has not been dissolved by letter or excommunication.

17. *Resolved,* That the Lutheran name for our ministers is Pastor, and that we recommend that this word be used in public or private, when speaking to or about them.

18. *Resolved,* That Council is the Scriptural and Lutheran name for the board of officers of our various churches, and that such words as vestry, etc., are not Lutheran, and should not be used by our people.

19. *Resolved,* That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

20. *Resolved,* That Synod disapproves of church councils, congregations or pastors giving invitations to any students to preach in our churches who have not had a theological training equivalent to one year in a Lutheran Theological Seminary; and we equally disapprove the compliance of any unqualified student with such invitations.

21. *Resolved,* That we approve the preaching of theological students of one year's standing, only when under the direction and approval of their respective pastors or the President of Synod.

22. *Resolved,* That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

23. *Resolved,* That hereafter no moneys be appropriated for the assistance of any beneficiary unless he attend our North Carolina College for his literary course and our Southern Theological Seminary for his theological course.

In *calling a Pastor,* notice the form printed for use as seen on following page.

PASTOR'S CALL.

TO REV...

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of..

....

being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran Church of the..Synod, elected you and doth through...................solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christain discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran Church, your services to commence on or about ....

..................................1.....

(1)

....

....

....

....

To encourage you in the performance of the duties of the pastoral office ....authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services..........................

and further have authority to state that your salary shall be at the rate of .... dollars annually in ....

installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under..............hand this..................day of..................1 ....

(3)

(Signed)..

Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate of .... (4)

....

....

....

Signatures of other officers.

Instructions for Filling Blanks.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

MINUTES

OF THE

CALLED SESSION

OF THE

NORTH CAROLINA SYNOD.

According to action of last Synod, a special session of this body was called at Organ Church, Rev. G. H. Cox, pastor, on Wednesday, 10 A. M., July 6, 1898. Synod was opened in due form.

The following brethren answered to their names:

ROLL.

CLERICAL.

Rev. Geo. H. Cox.
Rev. W. A. Lutz.
Rev. B. S. Brown.
Rev. L. E. Busby.
Rev. J. Q. Wertz.
Rev. C. A. Rose.
Rev. W. B. Oney.
Rev. M. G. G. Scherer.
Rev. H. A. Trexler.
Rev. V. R. Stickley.
Rev. C. B. Miller.
Rev. C. A. Brown.
Rev. P. H. E. Derrick.
Rev. S. D. Steffey.
Rev. J. H. C. Fisher.
Rev. R. L. Brown.
Rev. H. W. Jeffcoat.

LAY.

W. B. Fisher.
N. W. Meinus.
C. L. Brown.
W. S. Blackwelder.
C. E. Ludwig.
Edmund Sifford.
J. L. Schulenberger.

After local announcements, Synod adjourned for recess. Prayer by Rev. V. R. Stickley.

AFTERNOON SESSION.

JULY 6, 2 P. M.

Synod resumed work, with prayer by Rev. P. H. E. Derrick.

The following brethren were excused for non-attendance at this convention: Revs. J. H. Fesperman, Dr. A. G. Voigt, Dr. G. D. Bernheim, Dr. R. C. Holland, C. B. King, V. Y. Boozer, and H. A. McCullough.

Rev. W. H. McNary, of the Reformed Church, was invited to a seat within the bar of Synod.

The application of Mr. C. Brown Cox for ordination was made, and referred to the Examining Committee.

The following was adopted:

REPORT OF EXAMINING COMMITTEE.

We, your Committee appointed to examine candidates for the holy ministry, beg leave to report that we have examined Candidate C. Brown Cox. The result of this examination leads us to recommend him to the Ministerium as qualified for the office of the holy ministry.

W. A. LUTZ, *Chairman.*

The following was read and adopted:

We, the officers of Ministerium, recommend Bro. C. Brown Cox for ordination at this session of Synod.

Respectfully submitted,
C. A. ROSE, *President.*
C. B. MILLER, *Vice-President.*
L. E. BUSBY, *Secretary.*

Bro. Cox was introduced to Synod, and a very appropriate and touching address made by President Rose.

The ordination sermon was preached by Rev. M. G. G. Scherer, text John 6: 9, last clause, after which Bro. Cox was solemnly set apart to the office of the holy ministry by the officers of Synod.

The thanks of Synod were returned to the pastor and people of Organ Church for their kindness in entertaining Synod.

The minutes were read and approved, after which, on motion Synod adjourned in due form.

C. A. ROSE, *President.*

L. E. BUSBY, *Secretary.*

MINISTERIUM.

WEDNESDAY, 12 M., JULY 6, 1898.

A meeting of the Ministerium was called. Prayer by Rev. H. W. Jeffcoat. The report from the Examining Committee (see body of minutes) was read, and on ballot Bro. C. B. Cox was recommended for ordination.

Adjourned with prayer by Rev. S. D. Steffey.

C. A. ROSE, *President.*

L. E. BUSBY, *Secretary.*

SPECIAL CALENDAR.

(See Resolutions on Page 33.)

1. SUNDAY SCHOOL MISSIONARY COLLECTION.

One Sunday in each quarter.

2. CONGREGATIONAL MISSIONARY COLLECTION.

Two Sundays in each year, to wit: Whitsunday and Second Sunday of November, or some other suitable days.

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or **Rev. J. H. C. FISHER, A. M., Vice-President,**
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OF THE
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66-70 22, 27, 30-35

MINUTES

OF THE

NINETY-SEVENTH ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN
SYNOD AND MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

ALBEMARLE CHURCH, ALBEMARLE, N. C..

MAY 3 TO MAY 7, 1900.

REV. P. L. MILLER, Pastor.

ALSO OF THE

CALLED SESSION

HELD IN

ST. JOHN'S CHURCH ROWAN COUNTY, NORTH CAROLINA,

REV. L. E. BUSBY, Pastor.

TUESDAY FEB. 20TH, 1900.

LUTHERAN PUBLICATION BOARD,
NEWBERRY, S. C., ELBERT H. AULL, Superintendent.
1900.

North Carolina College

Mt. Pleasant, N. C.

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THE PRESIDENT.
Or Prof. H. T. J. Ludwig, Secretary.

MINUTES

OF THE

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REV. L. E. BUSBY, Pastor.

TUESDAY, FEB. 20TH, 1900.

◆

LUTHERAN PUBLICATION BOARD,
NEWBERRY, S. C., ELBERT H. AULL, Superintendent.
1900.

SYNODICAL CALENDAR 1900-1901.

OFFICERS OF SYNOD.

President—Rev. C. B. MILLER ....Concord, N. C.
Vice-President—Rev. V. R. STICKLEY.Enochville, N. C.
Secretary—Rev. CHAS. B. KING.......Charlotte, N. C.
Treasurer—Mr. JAS. D. HEILIG.......Salisbury, N. C.

EXECUTIVE COMMITTEE.

OFFICERS OF SYNOD and Mr. J. A. CLINE.

BOARD OF CHURCH EXTENSION.

Rev. W. A. LUTZ, President.
Rev. CHAS. B. KING, Secretary.
Dr. M. L. STEVENS, Treasurer.
Capt. JONAS COOK.
HENRY KLUEPPELBERG, Esq.

ARCHIVARIUS.

Prof. EDGER BOWERS..............Mt. Pleasant, N. C.

SENIOR MINISTER.

Fifty-one Years in the Ministry.

Rev. G. D. BERNHEIM, D. D.

SPECIAL COMMITTEES.

COMMITTEE ON CREDENTIALS.

REVS. J. Q. WERTS AND CHAS. B. KING.

COMMITTEE ON EXAMINATION OF CANDIDATES.

REV. A. G. VOIGT, D. D.	REV. R. C. HOLLAND, D. D.
REV. B. S. BROWN.	REV. GEO. H. COX.

REV. L. E. BUSBY.

SPEAKERS FOR NEXT CONVENTION.

ADDRESS ON BENEFICIARY EDUCATION.

REV. V. R. STICKLEY, Prin.	REV. R. A. HELMS, Alt.

ADDRESS ON MISSIONS.

REV. W. A. LUTZ, Prin.	REV. L. E. BUSBY, Alt.

ADDRESS ON BENEFICENCE OR DIVINE STEWARDSHIP.

REV. A. G. VOIGT, D. D., Prin.	REV. W. W. J. RITCHIE, Alt.

ORDINATION SERMON.

REV. C. L. T. FISHER, Prin.	REV. J. A. LINN, Alt.

TIME AND PLACE OF NEXT ANNUAL MEETING.

The Ninety-Eighth Annual Convention of the Evangelical Lutheran Synod and Ministerium of North Carolina will be held in Frieden's Church, Rev. E. P. Parker, Pastor, Gibsonville, N. C., beginning on Thursday before the first Sunday in May, 1901, at 10 o'clock A. M.

MINUTES

OF THE

NINETY-SEVENTH ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN SYNOD AND MINISTERIUM

OF NORTH CAROLINA,

HELD IN

ALBEMARLE CHURCH, ALBEMARLE, N. C.,

BEGINNING THURSDAY, MAY 3 1900.

The Evangelical Lutheran Synod of North Carolina convened in regular annual session in Albemarle Evangelical Lutheran Church, Albemarle, N. C., Rev. P. L. Miller, pastor, on Thursday, 2.30 P. M., May 3d, 1900. Preparatory services were held and the Holy Communion administered by Vice-President, Rev. C. B. Miller, assisted by Secretary, Rev. L. E. Busby.

FIRST SESSION.

THURSDAY, MAY 3, 3 P. M.

Synod was formally opened, and proceeded to business.

The roll of ministers was called, and list of lay delegates-elect made upon presentation of their credentials to the committee, Revs. J. Q. Werts and C. B. King. The roll is as follows:

ROLL OF SYNOD.

CLERICAL.

NAMES.	WHEN ORDAINED.	POST OFFICES.
Rev. G. D. Bernheim, D. D.	**1849**	**Wilmington, N. C.**
Rev. W. H. Cone, (*a. e.*)	**1858**	**New Market, Va.**
Rev. George F. Schaeffer, (*a. e.*)	**1861**	**Monroe, Ga.**
Rev. J. A. Fesperman, (*a. e.*)	**1865**	**Barium Springs, N. C.**
Rev. W. R. Ketchie	**1868**	**Kappa, N. C.**

Rev. R. L. Brown	1868	Woodside, N. C.
Rev. R. C. Holland, D. D.	1869	Charlotte, N. C.
Rev. E. P. Parker	1871	Gibsonville, N. C.
Rev. Geo. H. Cox	1872	Organ Church, N. C.
Rev. H. M. Brown	1873	Brick Church, N. C.
Rev. V. R. Stickley	1875	Enochville, N. C.
Rev. J, A. Linn	1877	Mt. Pleasant, N. C.
Rev. W. A. Lutz	1877	Winston, N. C.
Rev. B. S. Brown	1878	Russell, N. C.
Rev. L. E. Busby	1878	Salisbury, N. C.
Rev. T. H. Strohecker	1880	Barium Springs, N. C.
Rev. J. Q. Wertz	1881	China Grove, N. C.
Rev. A. G. Vogt, D. D	1883	Wilmington, N. C.
Rev. C. L. T. Fisher	1884	Charlotte, N. C.
Rev. H. A. Trexler	1886	Manning, N. C.
Rev. C. B. King	1887	Charlotte, N. C.
Rev. C. B. Miller	1887	Concord, N. C.
Rev. C. A. Brown	1889	Concord, N. C.
Rev. J. H. C. Fisher, (*a. e.*)	1890	Mt. Pleasant, N. C.
Rev. P. J. Wade	1891	Tyro Shops, N. C.
Rev. S. D. Steffey	1892	Concord, N. C.
Rev. V. Y. Boozer	1894	Zeb, N. C.
Rev. H. W. Jeffcoat	1894	Salisbury, N. C.
Rev. H. N. Miller, Ph. D	1894	Mt. Pleasant, N. C.
Rev. P. L. Miller	1895	Albemarle, N. C.
Rev. C. Brown Cox	1898	Asheville, N. C.
Rev. E. W. Leslie	1898	Craven, N. C.
Rev. R. A. Helms	1896	Troutman, N. C.
Rev. W. W. J. Ritchie	1899	Burlington, N. C.

---

a. e.—Absent and excused.

LAY.

DELEGATES.	POSTOFFICES.	PASTORATE.
C. T. Bernhardt	Salisbury, N. C	St. John's (Sal).
C. D. Barringer	Mt. Pleasant, N. C	St. John's (Cabarrus).
W. R. Miesenheimer	Organ Church, N. C.	Organ. Ebenezer.
C. D. Peeler	Gold Hill, N. C	Emanuel.
D. A. Wiley	Faith, N. C	Faith.
M. J. Anthony	Burlington, N. C	Laws. Zion ½ Richland. St. Paul's.
Jenkins Peeler	Salisbury, N. C	Union. Christiana.
John A. Brown	Rockwell, N. C	St. Peter's. St. Matthew's.
Prof. F. B. Brown	Enochville, N. C	Trinity. Enoch.
Geo. W. Dry	Dry's Mill, N. C	St. Stephen's. Mt. Olive.
Edward Sifford	Manning, N. C	Grace. Salem. Lebanon.
John D. Miller	China Grove, N. C	Lutheran Chapel. St Marks.
Wm. Blackwelder	Ritchie, N. C	Holy Trinity. Prosperity.
W. B. J. Bost	Primer, N C	Cold Water.
S. H. Hearne	Albemarle, N. C	Albemarle. Bethel (Stanley). Mt. Zion (Stanley).
John E. Shaver	Lisk, N. C	Luthers.
John A. Sloop	Salisbury, N. C.	St. Paul's (Rowan). Bethel (Rowan).
R. A. Goodman	Amity, N. C.	St. Michael's. St. Paul's, Amity.
John K. Patterson	Concord, N. C	St. James.
A. D. Wessell	Wilmington, N. C	St. Paul's (Wil).
W. E. Jenkins	Charlotte, N. C.	St. Marks.
S. W. Winecoff	Concord, N. C	St. Andrews. Centre Grove. Mt. Herman.
P. M. Brown	Cleveland, N. C.	St. Luke's. Concordia.
G. C. Hine	Winston, N. C	Augsburg.
E. S. Shoaf	Tyro Shops, N. C.	Reformation. St. Luke's. Pilgrim.
V. I. Beck	Buff Town, N, C	Bethany. Nazareth. Shiloh.
D. A. Fink	Omega, N. C	St. Matthew's. Providence.
John Wagner	Elon College, N. C.	Freiden's. St. Paul's (Guilford).
J. L Lingle	Salisbury, N. C.	Mt. Zion (Sal). Christ's.
No delegate		Macedonia. Peace.
No delegate		St. Paul's (Asheville).
No delegate		Hopewell.

The President read his annual report, which was referred to committee.

PRESIDENT'S REPORT.

DEAR FATHERS AND BRETHREN: "Grace be with you, mercy, and peace, from God the Father, and from the Lord Jesus Christ, the son of the Father, in truth and love."

Another Synodical year has closed.

In the inscrutable providence of God the duties of this office have devolved upon me during most of the year, and it is my duty to submit to you the following report:

I. DEATHS.

Death has claimed some bright jewels from our midst during this year.

On July 2nd, 1899, our beloved brother, the President of this body, Rev. Charles A. Rose, in the noonday of his useful life, was called from the cares of the church militant to the joys of the church triumphant.

On March 26, 1900, Rev. W. S. Bowman, D. D., that eloquent messenger of the gospel, as he was about completing his three score and ten of earthly pilgrimage, was called into rest.

I recommend that a committee be appointed to prepare and present a suitable memorial to these departed brethren.

II. INSTALLATIONS.

July 3, 1899, Rev R. A. Helms was installed pastor of Iredell pastorate, Rev. V. R. Stickley officiating.

Oct. 29, 1899, I installed Rev. V. Y. Boozer as pastor of Bethel pastorate, and was assisted in this service by Rev. L. E. Busby.

May 27, 1899, Rev. E W. Leslie was installed pastor of St. Peter's pastorate, Revs. J. Q. Wertz and G. A. Riser performing the service.

III. RESIGNATIONS.

June 11, 1899, Rev. R. L. Bame, resigned the Forsyth Mission pastorate.

Sept. 5, 1899, Rev. V. Y. Boozer resigned the Burlington Mission to take effect October 1, 1899.

Sept. 30, 1899, Rev. H. W. Jeffcoat resigned St. Lukes and Concordia to take effect Dec. 31, 1899.

Oct. 16, 1899, Rev. Geo. A. Riser notified me he had resigned St. Stephens pastorate to take effect Nov. 1, 1899.

Oct. 23, 1899, Rev. G. D. Burnheim, D. D., notified me he had resigned St. Mathews, Wilmington, to take effect May 1, 1900.

March 8, 1900, Rev. W. B. Oney notified me he had resigned the St. Andrews pastorate to take effect May 1, 1900.

IV. CALLS ACCEPTED.

Sept. 5, 1899, Rev. V. Y. Boozer informed me that he had accepted a call to the Bethel pastorate and would take charge Oct. 1, 1899.

Oct. 2, 1899, Rev. W. W. J. Ritchie informed me that he had accepted a call to the Burlington pastorate and would take charge Nov. 1, 1899.

March 31, 1900, Rev. Prof. J. H. C. Fisher informed me that he had accepted a call, as supply, from Prosperity congregation and entered upon his labors March 1, 1900.

V. CORNERSTONE LAYING.

Feb. 17, 1900, I laid the cornerstone of "Faith" Evangelical Lutheran Church, Rowan County. I was assisted in the service by Revs. Geo. H. Cox, C. A. Brown, V. Y. Boozer and the pastor, Rev. R. L. Brown.

VI. DEDICATIONS.

July 16, 1899, "Peace" Evangelical Lutheran Church, Guilford County, Rev. V. Y. Boozer pastor, was dedicated to the worship of Almighty God. Rev. L. E. Busby preached the sermon.

VII. LETTERS OF TRANSFER.

July 11, 1899, there came into my hands the transfer of Rev. R. A. Helms from the Evangelical Lutheran Synod of Virginia to this body.

Sept. 5, 1899, I gave Rev. M. G. G. Scherer a letter of honorable dismission to the Evangelical Lutheran Synod of South Carolina.

Oct. 16, 1899, I gave Rev. Geo. A. Riser a letter of honable dismission to the Evangelical Lutheran Synod of Virginia.

Dec. 7, 1899, I received the transfer of Rev. W. W. J. Ritchie from the Evangelical Lutheran Synod of South Carolina to this body.

April 20, 1900, I gave Rev. W. B. Oney a letter of honorable dismission to the Evangelical Lutheran Synod of Virginia.

VIII. NAMES ENROLLED.

I have ordered the names of Revs. R. A. Helms and W. W. J. Ritchie duly enrolled as members of this Synod.

IX. SPECIAL SESSION OF SYNOD.

In accordance with the action of last annual meeting of Synod, and at the request of the committee appointed by Synod to solicit bids for the future location of North Carolina College, a special session of Synod was convened in St. John's Church, Salisbury, February 20, 1900, to receive the report of said committee and consider the interests of the college. The acts of that called session will be found fully set forth in the Minutes of the same.

A committee was appointed to take in hand all bids, etc., digest the same and report at this annual meeting of Synod.

X. VACANCIES.

The St. Stephens pastorate, Bethel pastorate, Luthers, Coldwater Churches are now vacant. St. Luke and Concordia are vacant, but I am informed that they are taking steps to secure a pastor.

XI. MISSIONS.

The missions of Synod seem to be in a promising condition. There is great need, however, of strengthening and enlarging our efforts along this line. The Woman's Home and Foreign Missionary Society and the Children's Societies are doing a noble work. If these agencies were organized in all the churches what a power might thus be realized!

XII. CONFERENCES

The President of the Southern Conference, Rev. C. A. Brown, reports that this Conference held its two regular meetings during the year. I find in his report the following recommendation which I herewith submit to Synod, viz.: "That Albemarle, Richfield, Bethel (Stanly) and Luther's be made a pastorate. That Holy Trinity, (Mt. Pleasant) Cold Water and Prosperity be made a pastorate. That Spencer and Chestnut Hill (Salisbury) be made a mission pastorate."

XIII. INSTITUTIONS.

Our institutions of learning will each come before Synod through their respective Boards, and by special committee.

May we realize the vast importanee of careful and earnest attention to our educational interests.

XIV. THEOLOGICAL STUDENTS.

The report of our Theological students has been very gratifying. We have four young men who complete the first year in Theological Seminary this spring. They are all promising and faithful young men.

It will be neccessary for Synod in some way to increase the beneficiary fund.

A special appeal was necessary to sustain the work of this year, and there will be additional applications for next year.

Laborers are falling at their posts of duty, it behooves the church to look well to the source of supply.

XV. SPECIAL COMMITTEE ON HISTORY OF SYNOD.

January 16, 1900, at the request of Rev. Geo. H. Cox, for historical committee, I appointed a special committee composed of Revs. J. A. Linn, H. N. Miller, Ph.D., and W. B. Oney to review and report upon the manuscript history of North Carolina Synod, prepared by Revs. G. D. Bernhein, D. D., and Geo. H. Cox under appointment of Synod. Said committee met at Mt. Pleasant and performed the work of review, and are ready to report at this meeting.

XVI. SPECIAL MATTERS FOR SYNOD'S ATTENTION.

There are several special matters which must receive Synod's attention at this time.

1. Report of Committee on Revision of Synod's Constition (see Minutes 1899, pages 40-42).
2. Report of Committee on History of Synod.
3. Report of special Committee on bids for future location of North Carolina College (see action called session).
4. Elections of delegates to United Synod.

Now, brethren, I return to you the trust committed to my hands, and, in doing so, wish to express my gratitude to you each for your uniform kindness and co-operation in the discharge of the duties of the office.

Respectfully submitted,

CHAS. B. MILLER.

ELECTION OF OFFICERS.

The following were elected officers for the ensuing term:

President—Rev. C. B. Miller.
Vice President—Rev. V. R. Stickley.
Secretary—Rev. C. B. King.
Treasurer—Jas. D. Heilig, Esq.

The officers of Synod were formally installed by Rev. Robt. C. Holland, D. D.

ADVISORY MEMBERS.

Rev. C. K. Lippard, Missionary elect to Japan, P. E. Monroe, Theological student, and Wm. P. Houseal, managing editor of the Lutheran Visitor, were received as advisory members of Synod in session.

The Treasurer read his annual report, which was received and referred to committee.

TREASURER'S REPORT.

JAMES D. HEILIG, Treasurer, *In Account with the North Carolina Synod of the Evangelical Lutheran Church:*

Synodical Treasury.

1899.		DR.		
May	6	—Am't. from Finance Committee		—$436 54
1899.		CR.		
May	6	—By am't. St. James' (Concord) note	$ 65 00	
		“ Paid Henkel & Co	142 07	
	10	“ “ St. John's sexton services	3 00	
July	8	“ “ Rev. Busby, services	15 00	
	15	“ “ Expenses Ex. Com	5 00	
Oct.	16	“ “ Rev. C. B. Miller, stationery, etc.	5 90	
	16	“ “ G G Richmond, insurance.	15 39	
	21	“ “ Stationery Secretary	2 50	
Dec.	16	“ “ Capt. Jonas Cook, Treas	54 76	
April	17	“ Due from Home Missions	127 92	—$436 54

HOME MISSIONS.

1899.		DR.		
May	4	—Amount Finance Committee	$ 365 96	
	5	“ Collection	8 03	
Sept.	7	“ Mrs. P. N. Heilig, Treas. W. H. & F. M. Society	28 69	
Nov.	1	“ Special Colletion, Centre Grove	2 00	
	10	“ St. James Concord, special	18 50	
	17	“ Centre Grove, special	5 00	
	20	“ St. Mark's, Charlotte, special	10 00	
Dec.	2	“ Special, Bethel, Rowan	11 00	
	3	“ Int. on note, O. S. Gallimore	8 17	
	5	“ Special collection, St. Paul's, Rowan	21 35	
	14	“ Sp. Dorcas Soc. collection, St. Paul's, Wilmington	5 00	
	18	“ Special collection, Lutheran Chapel	13 25	
1900.				
Feb'y.	5	“ “ Albemarle	4 54	
		“ “ Mt. Zion	3 41	
		“ “ Christ	2 30	
April	12	“ Int. on Rev. B. S. Brown's note	30 00	
		“ Overdrawn	$ 130 80	—$ 6 68

1899.		Cr.		
May	8	—By Am't. paid Rev. R. L. Bame	50 00	
	15	" " " B. S. Brown	50 00	
	19	" " " V. Y. Boozer	125 00	
	29	" " " P. L. Miller	60 00	
July	7	" " " W. B. Oney	45 00	
	19	" " " P. L. Miller	25 00	
Sept.	12	" " " P. J. Wade	25 00	
	19	" " " V. Y. Boozer	33 00	
Oct.	16	" " " P. E. Monroe	40 00	
Dec.	16	" " " V. Y. Boozer	30 00	
1900.				
Feb'y	17	" " " P. L. Miller	45 00	
	20	" " " W. B. Oney	40 00	
April	17	" " " W. B. Oney (in full)	$ 100 00	—$ 6 68

Beneficiary Education.

1899		Dr.		
May	6	—Am't Finance Committee	$ 188 64	
	5	" Collection	8 74	
1900.				
Feb'y	21	" T. C. Parker, paid on note	$ 10 00	—$207 38
1899.				
June	8	—By Am't Paid J. L. Morgan, Bal	10 00	
Oct.	19	" " V. C. Ridenhour	25 00	
Dec.	5	" " J. L. Morgan	25 00	
	16	" " " "	15 00	
	16	" " W. W. Kennerly	25 00	
	28	" " V. C. Ridenhour	25 00	
1900.				
Jan'y.	27	" " J. L. Morgan	25 00	
Feby.	1	" " V. C. Ridenhour	25 00	
	26	" " J. L. Morgan	10 00	
		" " In Bank	$ 22 38	—$207 38

Orphan Home.

1899.		Dr.		
May	6	—Am't Finance Committee	$ 67 27	
Dec.	7	" Miss Mamie Goodman, Treas. St. Luke's W. H. & F. M. Society	2 00	
	11	" A. W. Winecoff, Treas. ½ each to Orphan Home	33 31	

29	"	G. H. Page, Treas. St. Paul's, Rowan.	9 76	
30	"	J. C. Miller, Treas Bethel, Rowan	6 50	
30	"	G. L. Dull, Treas. Augsburg Mission	7 76	
1900.				
Jan'y. 4	"	J. L. Shulenberger, Treas. Lutheran Chapel	5 95	
	"	Capt. Jonas Cook, Treas. Holy Trinity.	3 70	
11	"	Albemarle, Rev. P. L. Miller	3 50	
	"	Ritchfield " " "	2 20	
	"	Christ Church, " " "	1 80	
	"	Norwood Lutherans, Rev. P. Miller	$ 2 00	$145 75

1899.	Cr.		
June 8	By Chck to Paul S. Davia, Treas	$ 69 27	
	" Amountin bank	78 48	$145 75

The Professor's Salary.

1899.		Dr.		
May 6	Am't.	Finance Committee	$ 88 89	
	"	In Bank	24 77	
June 2	"	St. Luke's, R. W. Petrea	1 52	
15	"	" " Davidson	1 50	
	"	Pilgrims	1 33	
	"	Reformation	50	
July 19	"	Albemarle	1 60	
	"	Ritchfield	1 30	
	"	Christ	2 21	
27	"	Holy Trinity	6 00	
	"	Bethel, Stanly	93	
1900.				
April 16	"	St. James', Concord	12 50	
21	"	Union	3 05	
	"	Christiana	$ 2 45	$148 55

1899.		Cr.		
June 8	By	am't. Treas. Hon. H. S. Trout	$ 115 18	
	"	Of Organ and Ebenezer aceptd in '99	10 32	
	"	In Bank	$ 23 05	$148 55

Pastor's Salary, Chestnut Hill Work.

1899.		Dr.		
Nov. 1	Am't	from Northern Conference	$ 25 00	
	"	Rev. S. D. Steffey	3 00	$ 28 00

CR.

	By amount in bank		—$ 28 00

North Carolina College.

1899.	DR.		
	Am't in Bank.	$ 2 00	
	" Finance Gommittee, for scholarship .	10 00	—$ 12 00
1900.	CR.		
May 1	—By ammount in bank.		—$ 12 00

Foreign Missions.

1899.	DR.		
May 6	—Amount Finance Committee	$ 196 99	
	" In bank	48 62	
Oct. 30	" Int. on O. S. Gallimore note . . .	16 83	
1900.			
April 12	" " " Rev. B. S. Brown's note . .	$ 30 00	—$292 44
	CR.		
June 8	—By Am't paid J. E. Cooper, Treas	$ 245 61	
	" In bank	46 83	—$292 44

Home Missions United Synod.

	DR.		
May 6	—Amount Finance Committee	$ 42 36	—$ 42 46
	CR.		
June 8	—By amount paid J. E. Cooper, Treas		—$ 42 46

Church Extension.

1899.	DR.		
May 4	—Amount Finance Committee	$ 66 90	—$ 66 90
	CR.		
June 8	—By am't to Treasurer, Dr. M. L. Stevens . .		—$ 66 90

Edward Fullenwider Fund.

1899.	DR.	
Sept. 28	—St. John's, Salisbury	$ 6 00
Oct. 6	St. Matthew's, Wilmington	1 00
	Newberne "	1 00
12	Ebenezer "	1 45
16	St. Paul's, Rowan	3 50
18	St. James', "	8 45
22	Bethel, "	2 50

	24	St. Matthew's and Providence, Davie Mission	2 00	
		St. Michael's	2 00	
		Amity	1 50	
	25	St. Luke's, Davidson	1 50	
		Pilgrims	1 00	
		Reformation	1 00	
	26	St. Enoch's	5 00	
		Trinity	3 50	
Nov.	1	St. Paul's, Wilmington	6 00	
	4	Christ	1 00	
		Albemarle Sunday School	2 50	
		Mt. Zion	1 00	
		St. Andrew's	2 00	
		Centre Grove	1 25	
	6	Grace	2 54	
		Luthers	1 00	
		St. Peter's	1 55	
		St. Matthew's	2 35	
	15	St. Mark's, Charlotte	4 00	
	23	Bethel, Stanly	1 50	
	24	Lebanon	1 02	
	28	Salem	2 00	
Dec.	2	Holy Trinity	5 00	
		Amount overdrawn	$ 23 89	$100 00

1899. Cr.

Oct.	2	By check	$ 25 00	
Nov.	4	"	25 00	
Dec.	16	"	25 00	
1900.				
Feby.	26	"	$ 25 00	$100 00

Respectfully,

JAS. D. HEILIG.

The report of the Executive Committee was received and referred to Committee.

REPORT OF EXECUTIVE COMMITTEE.

The Executive Committee would reseectfully submit its Synodical report:

Six meetings have been held during the year. Immediately after the first meeting held last year our Committee was deprived of its official head by the death of Rev. C. A. Rose. The work of the President then devolved upon Rev. C. B. Miller.

The following appropriations were made:

To Mr. V. C. Ridenhour (beneficiary)	$ 100 00
" J. L. Morgan "	100 00
" Edward Fulenwider "	100 00
" W. W. Kennerly "	50 00
" P. E. Monroe (Forsyth Mission, four months beginning June 15, 1899)	40 00
Rev. P. L. Miller (beginning July 17, 1899)	175 00
" W. W. J. Ritchie (" Nov. 1, 1899)	150 00
" R. L. Bame (one and one-half months in Forsyth)	6 00
" W. A. Julian (two and one-half months to Oct. 1st, 1899)	10 50
" H. W. Jeffcoat (four months to May 1, 1900)	16 67
" W. B. Oney (to May 1, 1900)	175 00
" C. A. Brown (to May 1, 1901)	125 00
Mr. P. E. Monroe (to Aug. 25, 1900)	40 00
Rev. P. J. Wade (to Sept. 15, 1900)	50 00
Secretary's Service (per resolution of Synod)	15 00
For Minute book, stationery, postage and printed matter for Executive Committee	13 40
Total	$1166 57

The summary below will show Synod's indebtedness and the amount paid out to May 1, 1900:

	Appropriated.	Paid.
To Mr. V. C. Ridenhour (beneficiary)	$ 100 00	$ 75 00
" J. L. Morgan "	100 00	75 00
" W. W. Kennerly "	50 00	25 00
" P. E. Monroe (to Sept. 15, 1899)	40 00	40 00
Rev. P. L. Miller (Albemarle charge)	138 55	70 00
" W. W. J. Ritchie (six months service)	75 00	
" R. L. Bame (one and one-half months service).	6 00	
" W. A. Julian (two and one-half months service)	10 50	
H. W. Jeffcoat (to May 1st, 1900)	16 67	
" W. B. Oney (to May 1st, 1900)	102 00	102 00
" P. J. Wade (" " " "	31 25	
Secretary's services	15 00	15 00
Stationery, Minute Book, etc	13 40	13 40
Blank Parochial Reports	5 00	
Totals	$ 703 37	$ 415 40

SUMMARY.

Amount appropriated to May 1st, 1900	$ 703 37
Amount paid " " " "	415 40
Amount due	$ 287 97

It will be seen by referring to the Minutes of last year, (page 18) that Synod's indebtedness on appropriations was $430.00, whereas, at this meeting we owe $287.97; making a decrease in indebtedness of $142.03.

The aim of the Executive Committee has been to retrench expenses as much as possible without crippling the work of Synod. To this end the appropriation to Burlington Mission was decreased $50.00, and St. Andrew's Charge $50.00.

It was found necessary to appropriate $100.00 each to our Theological beneficiaries to enable them to attend our Southern Theological Seminary. This amount, however, is barely sufficient to cover actual expenses. One hundred dollars of this amount was asked as a *special contribution* from the various churches for Mr. Fullenwider, the Executive Committee not having that amount at its disposal. A circular letter was sent to the various churches asking for the amount opposite their names for the above purpose.

Fifty dollars were asked from the two Conferences for Chestnut Hill Mission, and each Conference agreed to pay $25.00. The Northern Conference has paid its part in full. The Southern Conference has not yet reported.

Owing to the stringent financial condition of Synod a circular letter was adrressed to pastors and churches last fall urging each congregation to promptly meet its assessment.

Synod's Treasurer's report will show what response has been made to these letters.

We congratulate ourselves in being able to state that the general work of the Synod is encouraging, and prophetic of larger development.

The labors of the Executive Committee have been pleasant to its members, and we trust greatly profitable to our beloved Church.

Respectfully submitted,

CHAS. B. MILLER, *Chairman*.

L. E. BUSBY, *Secretary*.

The President announced the following standing committees:

STANDING COMMITTEES.

1. On President's Report—Revs. R. C. Holland, V. Y. Boozer, Messrs. G. C. H. Hine and Edward Sifford.

2. On State of the Church—Revs. A. G. Voigt, W. A. Lutz, R. L. Brown, M. J. Anthony, L. D. Peeler, W. L. Jenkins.

3. On Church Institutions and Education—Revs. L. E. Busby, C. A. Brown, J. Q. Werts, Messrs. Prof. F. B. Brown and P. M. Brown.

4. On Report of Executive Committee—Revs. Geo. H. Cox, W. W. J. Ritchie, E. W. Leslie, Messrs. Geo. W. Dry and Jenkins Peeler.

5. On Minutes and Unfinished Business—Revs. H. N. Miller, P. J. Wade, S. D. Steffey, Messrs. R. A. Goodman and John A. Sloop.

6. On Petitions and Excuses of Absentees—Rev. H. M. Brown, J. A. Linn, W. R. Ketchie, Messrs. D. A. Wiley, W. R. Misenheimer and J. A. Brown.

7. On Vacancies—Revs. H. A. Trexler, R. A. Helms, Messrs. S. H. Hearne and J. D. Miller.

8. On Finance—Messrs. C. T. Bernhardt, A. D. Wessell and John K. Patterson.

9. On Appropriations—Revs. V. R. Stickley, P. L. Miller, H. W. Jeffcoat and Mr. S. W. Winecoff.

10. On Apportionment—Revs. V. Y. Boozer, H. N. Miller, R. A. Helmes, Messrs. V. I. Beck and E. L. Sloop.

11. On Pastoral Districts—Rev. C. A. Brown, Geo. H. Cox, H. A. Trexler, and Mr. D. A. Fink.

The Ex-Secretary's report was read and adopted.

REPORT OF EX-SECRETARY OF SYNOD.

The minutes of last session were printed by the Lutheran Publication Board, at $1.30 per page for 2,000.

The contract has been given to the same company for printing 2,000 copies of this session's minutes at $1.30 per page.

The minutes are to be ready in two weeks after copy is in printer's hands.

L. E. BUSBY, *Secretary.*

HOURS FOR SESSIONS OF SYNOD.

The hours of from 9 to 12 o'clock A. M., and from 2 to 5.30 P. M., were set apart for holding the business sessions of Synod.

Adjourned with prayer by Rev. V. Y. Boozer.

SECOND SESSION.

FRIDAY, MAY 5TH, 9 A. M.

Synod was opened with divine service, conducted by Rev. E. W. Leslie. Minutes of previous session were read and approved.

Hon. H. C. McAllister, President of the Board of Trustees of North Carolina College, was received as an advisory member.

The report of the Committee on Petitions and Absentees was received, considered by them, and adopted.

RFPORT OF COMMITTEE ON PETITIONS AND ABSENTEES.

Your Committee, into whose hands were placed the letters and petitions of Synod, have carefully examined the same, and beg leave to submit the following report:

No. 1 is a petition from the Council of Mt. Zion Evangelical Lutheran congregation situated on Chestnut Hill, Salisbury, N. C., asking to be received into connection with the North Carolina Synod. Upon the assurance that the congregation have adopted a constitution in harmony with the constitution of the North Carolina Synod, we recommend that their request be granted.

No. 2 is a letter from the Joint Council of Christ's and Mt. Zion's congregations asking to be formed into a pastorate. We recommend that this matter be referred to the Committee on Pastoral Districts.

No. 3 is a petition from Faith Evangelical Lutheran congregation, asking to be received into connection with the North Carolina Synod. Your committee being assured that they have adopted a constitution in harmony with that of the North Carolina Synod, recommend that they be received.

No. 4 is a very gratifying communication from Frieden's Evangelical Lutheran congregation, expressing a desire to accept the invitation of Synod extended to them at Burlington, N. C., 1898, and reiterated at the Synod at Salisbury, 1899, to return to the Synod and co-operate in its work. Breathing, as it does, the Spirit of the Master, your committee recommend that Synod unanimously welcome their return, that their communication be read in open Synod, and that their request, that the same be published in the Minutes of synod be granted.

No. 5 are letters from Revs. G. D. Bernheim, D. D., W. H. Cone, G. F. Schaeffer, J. H. Fesperman, T. H. Strohecker, E. P. Parker, B. S. Brown, C. L. T. Fisher, and C. B. Fox,. expressing their regret at not being able to attend Synod, and asking to be excused. Your committee recommend that they be excused. With reference to the letters of Revs. Cone and Schaeffer, we note that they inclose each five dollars for Synod's Treasury, the latter requesting that his contribution be equally divided between Home and Foreign Missions. In the case of Bro. Fesperman, we recommend that his letter be read before Synod, and that suitable action be taken by Synod.

No. 6 is a communication from Rev. L K. Probst, Secretary of the Board of Missions of the United Synod, expressing his appreciation of the co-operation of our Synod in the General Mission work and his regrets at not being able to attend the Synod on account of affliction in his family, and requesting that Synod reaffirm its action of the last meeting of Synod, as found on page 33 of the minutes. We recommend that Synod readopt the resolution referred to.

No. 7 is a letter from Rev. B. W. Cronk, Superintendent of the Orphanage, calling the attention of Synod to the printing department of the Home, asking the patronage of our people. We recommend it to the favorable consideration of our people.

No. 8 is a letter from Anna B. Mahood, Superintendent Sunday School Department of the Woman's Christian Temperance Union, in accordance with the plan of the London Sunday School Times, asking that this Synod set apart the 4th Sunday in November as Temperance Day. We recommend that the matter be referred to the consideration of the individual pastors.

Respectfully submitted,

H. M. BROWN.
D. W. WILEY.
W. R. MISENHEIMER.
JOS. A. BROWN.
J. A. LINN.
W. R. KETCHIE.

Under item five the President appointed Revs. H. M. Brown, H. A. Trexler and V. Y. Boozer a committee to convey to Rev. J. H. Fesperman the sympathy, prayers and fraternal regard of Synod.

LETTER FROM FRIEDEN'S CONGREGATION.

APRIL 1, 1900.

At a congregational meeting of Frieden's Evangelical Lutheran Church for the consideration of resolutions looking to the return of said church to the North Carolina Synod, Jacob Wagoner was called to the chair and C. A. Tickle requested to act as secretary, when the following preamble and resolutions were unanimously adopted by the congregation:

WHEREAS, North Carolina Synod has acknowledged at its called session in 1894 that Frieden's Evangelical Lutheran Church and congregation was excluded from connection with said Synod; and

WHEREAS, The said Synod at its session in Burlington in 1898 passed a resolution inviting us (Frieden's congregation) to return to Synod and work with it and did also re-affirm the same resolution at its session in Salisbury in 1898, and

WHEREAS, We believe our sphere of usefulness would be enlarged by uniting with some Synodical body, and as Frieden's congregation is one of the mother congregations of North Carolina Evangelical Lutheran Synod, and as a mother cannot discard her offspring, but is drawn there to by sacred ties; be it therefore

Resolved, 1st. That while we do not endorse Synod's actions in regard to our congregation we accept its invitation to return and work for the Lord.

2nd. That all bitterness, malice, wrangling and evil speaking be laid aside, and that we forgive one another as God for Christ sake hath forgiven us.

3rd. That a copy of this preamble and resolutions be inserted in the Minutes of Synod.

JACOB WAGONER, *Chairman.*

C. A. GICKLE, *Secretary.*

The report of the Board of Trustees of North Carolina College was read and referred.

REPORT OF TRUSTEES OF NORTH CAROLINA COLLEGE.

To the Evangelical Lutheran Synod of North Carolina:

DEAR BRETHREN: I have the pleasure to report that the college has been kept open another year, during which fifty-six students have been enrolled, one half of which are in the college classes; there will be three graduates at the end of the present session. I have in my hands the resignation of three members of the Board of Trustees, consequently there are three vacancies to fill at this Synod.

Respectfully submitted,

H. C. McALLISTER,

Chairman of Board.

The report of Committee on Theological Seminary was read and referred.

REPORT OF COMMITTEE ON THEOLOGICAL SEMINARY.

Report of Representatives on Board of Directors from North Carolina Synod:

Students enrolled during present session, 13, of whom four are from North Carolina Synod, three from South Carolina Synod, two from Southwest Virginia Synod, three from Tennessee Synod, and one from Georgia Synod.

Two are graduates of Roanoke College, four of North Carolina College, and seven of Newberry College.

They are classified as follows: Junior Class, nine; Middle Class, three, and Senior Class, one.

The students from North Carolina Synod are all in the Junior Class, their names are Edward Fulenwider, J. L. Morgan, Chas. A. Philips and V. C Ridenhour, of whom President Morehead writes as follows: These four young men have, without exception, given proof of faithfulness as students and of consecrated ability, such as give good promise of their becoming "workmen that need not be ashame."

The property of the Seminary has undergone improvements during the past year to the extent of $2,500, the same having been fully met by the liberality of the Charleston people. The Seminary property is absolutely free of debt, and the buildings and grounds present a handsome appearance, and are well adopted to the purposes of the Theological Seminary.

The students are provided with neatly furnished rooms free of charge, and board is secured at the moderate price of eight dollars per month.

President Morehead writes:

To the Committee on Literary Institutions North Carolina Synod:

ALBEMARLE, N. C.

DEAR BRETHREN: "Before another meeting of your body, we hope to have a published catalogue to place in your hands, to give full information in regard to the Theological Seminary of our Southern Church. In the absence of such printed matter, I beg leave to suggest for your consideration the following points which need emphasis:

1. "The Theological Seminary has made good progress during the past year. Thirteen students have been in attendance during the current session. The Lutherans of Charleston have completed the improvements planned, the Seminary property as it now stands being valued at between ten and fifteen thousand dollars. Two years ago the Theological Seminary was without home or local property. Here is a cause for devout thankfulness to God!

2. "The Seminary is the creature of the Church established for a specific purpose. Its work is the training of the Ministry of the Word and Sacraments. It is noteworthy that the returns to the Church for the money inherited in the Seminary are immediate and permanent. The graduates of our own institutions, trained in sympathy with our own peculiar field and our own church institutions, are going into the pastorates of our district synods to the life-work of the ministry.

3. "The absolute necessity of the Theological Seminary to the Southern Lutheran Church becomes more and more apparent. The desirableness and well-being of a country depend upon the development of home resources and enterprises. In the Southland, we must have our own industrial development, our colleges for men and women, our science and literature, if we perform our part in the progress of the republic. Dare we, as a Lutheran Church, neglect the firm establishment of a Theological Seminary, which shall be the centre of sacred learning, religious thought and positive Christian influence? Surely not, if we would not be left behind in the race, but meet the opportunities before the Church of the Reformation in our field.

4. "The endowment, therefore, is a matter of great moment at this time. By this means alone can the difficulties of the situation be met. Hence we look with hope and earnest purpose to the promised plan for the endowment of the institution.

"The loyalty of the North Carolina Synod in the past to the Southern Theological Seminary has been a cause of profound gratitude and definite encouragement to those immediately engaged in the Seminary work. With thankfulness to God, it is recognized that your faithfulness is bearing fruit in the progress of the institution. The chief needs of the Seminary now are (1) the prompt and full meeting of apportionments for current expenses, on the part of all the district synods; and (2) the considerable increase of the endowment of the Seminary, so that a second professor may be secured and permanent adequate establishment be put beyond doubt."

Respectfully submitted,
R. C. HOLLAND.
J. D. HEILIG.

The report of the Board of Trustees of Mount Amœna Seminary was read and referred.

REPORT OF TRUSTEES OF MOUNT AMŒNA SEMINARY.

Fathers and Brethren: Another year with all its changes and vicissitudes has passed away, and, through the mercy of God, I am again permitted to present you with the annual report of Mount Amœna Female Seminary.

The institution has been conducted throughout the year without interruption and with entire satisfaction to all concerned.

The general health of the students has been good, though there has been quite an unusually large number called away on account of sickness or death in their home.

The diligence and progress of the students have been commendable, and the faithfulness of the faculty all that could be asked.

The enrollment has not been so large this year as it was last on account of the discontinuance of the primary department, and while we feel sure that its discontinuance was a step in the right direction for the best interests of the Seminary, yet we know that, thereby, the town is deprived of the educational advantages it should have for its little children; and we may, therefore, be under the necessity of re-opening in the near future.

Three States, North and South Carolina and Georgia; and four Synods, the North Carolina, South Carolina, Tennessee and Georgia Synods, are represented in the school, besides numbers of other pupils from other denominations.

Sixteen congregations, or about one-third of our Synod, are represented in the Seminary, while seven congregations have members of the graduating class.

The commencement exercises will be held from May 26th to 28th, inclusive, with the Baccalaurate sermon by Rev. W. A. Lutz; the Missionary address by Rev. H. A. McCullough, and the graduating exercises and meeting of the Board of Trustees on Monday the 28th.

In the way of improvements we have, this year, deepened the well, thereby securing an ample supply of water for all purposes.

Two vacancies in the Board are to be filled.

Altogether the year has been very encouraging and the prospects for the future are bright and cheering.

For the sake of appearances, as well as for the healthfulness of the institution, the Seminary buildings are in need of being re-painted. This will entail an expenditure of something like $150.

The present principals have already expended more than $700 of their own private funds for improvements upon the Synod's property, for which they have asked no remuneration, and for which the Synod should be profoundly grateful. But it is unjust to ask or expect them to continue thus.

We, therefore, ask that Synod officially express its approval of the management of the institution and its appreciation of the self-sacrificing labors of the principals, and that it authorize the taking of a collection in every congregation during the month of June for the purpose of repainting the Seminary buildings, the work to be done before the beginning of the next Seminary year.

Respectfully submitted,
GEO. H. COX,
President of Board.

Reports on the State of the Church were read and referred.

Revs. Busby and Boozer, and Prof. F. B. Brown were appointed a Committee to compile the Parochial reports.

Rev. C. M. Gentry, Methodist; Rev. N. A. Richardson, Methodist, were received as visiting members.

On motion, 10 o'clock to-morrow morning was fixed as the time to consider the report of the Committee on Bids for the location of North Carolina College.

Synod adjourned, pending the hearing of reports on the State of the Church, with prayer by Rev. Robert C. Holland, D. D.

THIRD SESSION.

FRIDAY, MAY 4TH, 2.30 P. M.

Synod opened with prayer by Rev. V. R. Stickley. Hearing reports on the State of the Church resumed.

On motion, Mr. E. H. Aull, Superintendent Lutheran Publication Board, Prof. Edgar Bowers, acting President of North Carolina College, and Mr. James P. Cook, were received as advisory members. Rev. J. A. McKeil, Baptist, was received as a visiting member.

Nine o'clock to-morrow morning was fixed as the time to hear a report from Mr. E. H. Aull, Superintendent Lutheran Publication Board.

The report of the Committee on Church Institutions and Education was received, considered by items, and adopted.

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS AND EDUCATION.

We, the committee, have had placed in our hands reports from the various educational institutions usually considered by Synod.

NORTH CAROLINA COLLEGE.

The Chairman of the Board of Trustees reports that the college has prosecuted its work effectively during the session, with 57 students enrolled, one-half of whom are in the college classes. Three young men graduate at close of session. Three vacancies occur on the Board, which Synod will fill at this meeting.

SOUTHERN LUTHERAN THEOLOGICAL SEMINARY.

The work of the session has been prosperous, with 13 students in attendance, four of whom are from North Carolina Synod. These four are graduates of the North Carolina College and members of the Junior Class in the Seminary. These young men are diligent in their studies, upright in their deportment and give promise of splendid service for the church.

It is gratifying to note the improvement of the property mentioned in the report of the representatives of our Synod on the Board of Directors.

We earnestly commend this institution to the hearty support of all our congregations, and we urge them to meet promptly their apportionment for the support of the theological professors.

MOUNT AMŒNA FEMALE SEMINARY.

1. From the report we learn that the Seminary has had a prosperous session. Earnest and painstaking efforts have been put forth by the faculty and students, and the prospects for future work are encouraging. A slight decrease in students has resulted from the discontinuance of the primary department; but it is likely that this department will be reopened next session. Students are present from three States, and four Synods are represented. There will be eight graduates this year. The commencement is May 26-28 Two vacancies on the Board are to be filled.

2. The Chairman of the Board asks Synod to express its approval of the management of the institution, and its appreciation of the self-sacrificing labors of the principals. We recommend the adoption of this item.

3. That Synod authorize the taking of a collection in every congregation during the month of June for the purpose of re-painting the Seminary buildings, the cost of which is estimated at $150. We refer this item to the action of the Sonod.

ELIZABETH COLLEGE.

This institution has had a most successful session. The students and faculty have enjoyed good health. Earnest and thorough work has been accomplished in all departments. The high standard in the college course sustained by this well equipped institution, its fine college building, and healthful location are attracting the attention of those seeking a liberal education, and should be regarded by the North Carolina Synod with favor and admiration.

Respectfully submitted,

L. E. BUSBY.
C. A. BROWN.
J. Q. WERTZ.
F. B. BROWN.
P. M. BROWN.

Under section (3) item 3d the following was adopted:

Resolved, That the Synod ask the churches to take a collection for the repainting of the building of Mont Amœna Seminary in the month of June, or as soon thereafter as convenient

The report of the Committee on Pastoral Districts was received, considered by items, and adopted.

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

We, your Committee on Pastoral Districts, recommend the following pastoral arrangements:

1. That Mt. Zion, Chestnut Hill, and Christ, (Spencer), constitute a pastorate, and be made a Mission of Synod.
2. That Albemarle, Bethel, Mt. Zion, (Stanley), and Luther's constitute a pastorate.
3. That Holy Trinity, Prosperity and Cold Water constitute a pastorate.
4. That St Luke's and Concordia constitute a pastorate.
5 That Immanuel and Faith be left to make their own arrangements during the present Synodical year.
6. That Frieden's and St. Paul's, Guilford, be constituted a pastorate.

C. A BROWN.
G. H. COX.
H. A. TREXLER.
D. A. FINK.

It was moved that Rev. C. K. Lippard, Missionary-elect to Japan, be requested to address Synod to-morrow night after the address of Rev. E. W. Leslie.

Rev. M. C. Arrorwood, of the Presbyterian Church, was received as a visiting member.

Mr. John E. Shaver was excused from further attendance upon Synod.

Synod adjourned, pending the reading of report on Petitions and Absentees, with prayer by Rev. H. N. Miller.

FOURTH SESSION.

SATURDAY, 9.30 A. M., MAY 5TH.

Synod was opened with Divine Service conducted by Rev. A. G. Voigt, D. D. Minutes of previous sessions were read and adopted.

Mr. C. G. Heilig, member of the Board of Trustees of North Carolina College, was received as an advisory member.

The president announced the following committees:

Committee to Nominate Trustees of North Carolina College —Revs. J. Q. Wertz, H. N. Miller, and C. B King.

Committee to Nominate Trustees of Mont Amœna Female Seminary—Revs. L. E. Busby, H. M. Brown, and W. A. Lutz.

Committee to Nominate Speakers for next Annual Meeting —Revs. J. A. Linn, H. W. Jeffcoat, and W. W. J. Ritchie.

Committee to Nominate Executive Committee—Revs. A. G. Voigt, C. A. Brown, and S. D. Steffey.

According to appointment, Mr. E. H. Aull, Superintendent Lutheran Publication Board, presented the object and claims of the Board. The following was adopted:

Resolved, That we have heard with pleasure the address of Mr. E. H. Aull, Superintendent of the Lutheran Publication Board of the United Synod; and we commend to all our congregations the work that the Board is doing in the interest of our Southern Lutheran Church.

The report of the Committee on Executive Committee's Report was received, considered by items, and adopted.

REPORT OF COMMITTEE ON REPORT OF THE EXECUTIVE COMMITTEE.

We, your committee, on the report of the Executive Committee of Synod find that the full amount appropriated for the work of Synod up to May 1, 1900, is $703.37, and that the amount paid on the same is $415.40, thereby showing a deficit of $287.97, which is $142.03 less than was the indebtedness one year ago. Your committee hereby expresses its gratification at this good showing and its approbation of the wise and economical management of the Synod's fund.

We recommend that the Executive Committee for the coming year continue the same policy of curtailing expenses wherever it can be done without crippling the work.

The Synod has already heard with great satisfaction of the good name and character of our beneficiaries at the Theological Seminary, and we recommend that the Executive Committee's action in making appropriations for their assistance be heartily approved by Synod. But we wish to express a doubt of the wisdom of going beyond the funds in the hands of Synod so as to necessitate the call for special contributions in addition to the regular apportionment for the work.

We recommend that Synod express its appreciation and thanks for the faithful manner in which the Executive Committee has performed its arduous duties.

Respectfully submitted,
GEO. H. COX.
W. W. J. RITCHIE.
E. W. LESLIE.
GEO. W. DRY.
JENKINS A. PEELER.

Rev. R. L. Patterson and Mr. J. C. Lingle were received as advisory members of Synod.

The appointed time having arrived, the Committee on Bids for the Location of North Carolina College, made their report, which was received and considered by items.

REPORT OF THE COMMITTEE ON BIDS FOR THE LOCATION OF NORTH CAROLINA SYNOD.

At the called convention of the North Carolina Synod, held in Salisbury, February, 1900, your committee was instructed to take charge of all the papers submitted to said convention relative to the question of the location of North Carolina College; and to present at this convention a report for the action of this body. We have, after carefully weighing the subject involved, agreed to submit the following:

1. The overture from the Tennessee Synod proposing a consolidation of North Carolina and Lenoir Colleges, is in terms as follows:

Overture from the Tennessee Synod.

Rev. R. C. Holland, D. D., Charlotte, N. C.:

DEAR BROTHER: At a recent meeting of the committee appointed at the last meeting of the Tennessee Synod to confer with your committee of the North Carolina Synod in regard to uniting North Carolina and Lenoir Colleges, the following action was taken:

1. That owing to the recent location of Lenoir at Hickory, and its prosperous condition we could entertain no proposition for its removal elsewhere.

2. That we are unwilling and do not make any bid for the North Carolina College unless your committee has thoroughly and permanently decided the question of its removal from Mt. Pleasant, N. C. We do not desire to be party to any unpleasantness.

3. In case you have so decided we offer:

(a). A gift of ten thousand dollars, the same being a half interest in Lenoir College buildings, and campus and avenue, containing twenty-three acres; the same being not more than par value.

(b). Six hundred dollars in twelve building lots now selling at $100 each, the same being half their value.

4. Equal representation on Board of Trustees, etc.

5. All of our moral support and whatever advantage there may be in uniting with a school in successful operation and in a live and growing town.

Our school now has enrolled 103, eighty-five of whom are in the college classes.

Of course this offer is conditional upon the adoption of articles of co-operation in case you should decide to accept it.

We pray for the furtherance of the educational interests of our people in this State, and fraternally submit the above to your prayerful consideration.

W. A. DEATON.
R. A. YODER.
C. L. MILLER.

Dallas, N. C., October 28, 1899.

(a). In regard to this proposition we would say, that we deemed it our duty to visit Lenoir College, and have an interview with the committee having the proposition in charge, which we did on the 6th of March last. We were courteously received by the President of the College, and the committee aforesaid, and given all needed information, and we are of opinion that the statements contained in the overture in regard to the property are substantially correct. The property is owned and the institution controlled by the Tennessee Synod. The entire indebtedness of the institution is $4,600.00, of which $4,000 being in the form of personal obligations, we are assured will be liquidated by the present management. The property is unencumbered except by a mortgage of $500. The school is paying running expenses, having seven instructors and a catalogue enrollment this session of 130, including a young ladies department, and a primary department. In response to our inquiry we were informed that there is no legal obstacle to perpetuating the name of North Carolina College should the consolidation be consummated; and furthermore that instruction in Theology given to advanced students is a temporary provision, and not an established feature of the institution.

(b) In response to this overture we would recommend the adoption of the following resolutions:

Resolved, *1*. That the Synod of North Carolina is gratified at the spirit of fellowship in educational work involved in this overture and desires cordially to reciprocate the same, believing that the proposed consolidation of the colleges carries with it the prophecy of a more intimate relation of the two synods.

Resolved, *2*. That while we are encouraged by the prospect of mutual benefit to result in a union of our colleges if properly consummated and harmoniously preserved, we are barred from a practical consideration of the same, the present time because of the dissimilar relation of the North Carolina and the Tennessee Synods to the United Synod.

Resolved, *3*. That the idea of joint ownership of the college by the two synods involves possible difficulties in control, management, and support which might hinder, rather than promote its normal development and the service in behalf of the Church, which it might attain under the control of a single synod; and therefore, however, favorably we might be in sentiment, disposed in behalf of consolidation, we are admonished to refrain from decisive action at this time.

Resolved, *4*. That a committee be appointed on behalf of this Synod to communicate further with the Tennassee Synod, or its committee, and if the indication of Providence shall appear favorable, to order its action in the line of the consolidation of the two synods into one homogenious body, whereby the interests of all the churches in North Carolina, as well as our institutions, shall rest upon the hearts of all our people, and the welfare of our common cause be more largely accomplished.

2. In regard to the paper presented on behalf of certain citizens of Mount Pleasant, in so far as the same is a protest against the sale of the college property in Mount Pleasant, we would suggest, that while the removal of the college does not necessarily involve said sale, that said protest be filed for consideration when the question of sale becomes a real issue in the negotiations for removal, if said negotiations shall ever be reached.

In so far as said paper is an appeal to Synod to reconsider its action at last regular convention looking to a removal of the college, we recommend the adoption of the following resolutions:

Resolved, *1*. That in view of the fact that the Synod, after invoking divine guidance did almost unanimously resolve to solicit bids for a new location, whereby propositions have been solicited and made in good faith, and in view of the fact that said propositions are now under consideration, it is the duty of Synod to follow the leadings of Providence in the way now opened, rather than summarily foretell the same.

Resolved, 2. That this Synod, not unmindful of the sacred duty to the college, which has been the child of her progress and fostering care in the past, cannot but be deeply concerned in its behalf in the trying experience of the present; and that, whatever its location, it will receive her earnest solicitude and prayerful devotion.

3. The city of Salisbury has filed with the committee a substitute for the paper originally presented, and it reads as follows:

To the Committee on Bids of North Carolina College:

We, the undersigned committee, in behalf of the citizens of Salisbury, N. C., do hereby make the following bid in order to secure North Carolina College for Salisbury, N. C.:

I. We agree to donate one dollar for every dollar of the actual valuation of the college plant, which we assume to be worth twenty ($20,000) thousand dollars, as follows:

Movable property, including "chemical and physical apparatus," library and furniture, etc., five ($5,000) thousand dollars.

Cash Endowment Fund invested five ($5,000) thousand dollars, and unpaid Endowment Funds ten (10,000) thousand dollars, making a total of twenty ($20,000) thousand dollars.

We agree to supplement this amount by twenty ($20,000) thousand dollars as follows:

Sixteen acres of land in fee simple for a site most eligibly located in the incorporate limits of Salisbury, N. C., in the north eastern section of the city, within easy reach of churches, postoffice, business houses, depot, etc., worth in actual cash value seven ($7,000) thousand dollars and the balance in cash, thirteen ($13,000) thousand dollars, making a total of twenty ($20,000) thousand dollars.

II. In addition to the above the city agrees to extend and macadamize Fulton Street from Inniss Street through the college property, which improvement will cost not less than $1,000.

III. This offer is made on condition that the city shall, through its Building Committee (in joint co-operation with a similar committee from Synod, if desired) expend the said $13,000 on a suitable main college building on the above site; and have the same ready for occupancy on or before November 1, 1900, at which time the next session shall open.

The committee are of the opinion that the above amount can be raised and passed a resolution to make this offer, but this of course is subject to subscriptions being paid.

Respectfully,

S. F. LORD,
Chairman of Committee.

Salisbury, N. C,, May 1, 1900,

We, the undersigned committee, agree to guarantee the collection of the $13,000, if above proposition is accepted.

S. F. LORD.
JOHN S. HENDERSON.
L. E. BUSBY.
D. L. GOSKILL.
CLINT N. BROWN.

Resolved, 1. That the committee be instructed to request the citizens of Salisbury to hold their bid open for Synod for a year.

2. That the whole matter be referred back to the committee to be reported on at the next meeting of Synod.

3. That in the meantime steps be taken to continue North Carolina College, provided the Synod be involved in no pecuniary liability.

Respectfully submitted,
ROBERT C. HOLLAND.
CHAS. B. MILLER.
V. Y. BOOZER.

Items 1 and 2 were adopted. Items 3 and 4, referring to Lenoir College, were deferred for the present.

Synod adjourned, pending the discussion of the report on the location of North Carolina College, with prayer by Rev. V. Y. Boozer.

FIFTH SESSION.

2.30 P. M. MAY 5TH.

Synod was opened with prayer by Rev. Robert C. Holland, D. D.

The discussion on the report of the location of North Carolina College was resumed.

After a lengthy discussion the following resolution offered by Rev. A. G. Voigt, D. D., was adopted in regard to item III—on Salisbury's bid, viz.:

Resolved, "That the Committee on Bids be instructed to request the citizens of Salisbury to hold their bid open for Synod for one year; that the whole matter be referred back to the committee to be reported on at the next annual meeting of Synod; that in the meantime steps be taken to continue North Carolina College, provided the Synod be involved in no pecuniary liability."

The Secretary was requested by Synod to have the report of the Committee on Bids for the Location of North Carolina College printed in the Minutes in the order in which it was presented, so that the Church would be fully informed concerning the Synod's action on this subject.

On motion of Rev. L. E. Busby, the following resolution was adopted:

Resolved, "That the Committee on Bids for the Location of North Carolina College be continued, and that said committee bring in a report at the next annual meeting."

The report of the Committee on finance was received and adopted.

REPORT OF COMMITTEE ON FINANCE.

Your Committee on Finance respectfully submit the following:

Examined the Treasurer's Report, with vouchers; and find the same correct.

Attached is itemized statement of receipts from congregations, also have Treasurer's receipts for amount paid over as follows:

Cash	$ 792 61
Receipts	604 01
Total	$1396 62

C. T. BERNHEIM.
A. D. WESSELL.
JNO. K. PATTERSON.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

PASTORS.	CHURCHES.	N. C. SYNOD.			UNITED SYNOD.				Total.
		Synodical Treasury.	Home Missions.	Beneficiary Education.	Home Missions.	Foreign Missions	Orphan Home.	Theological Professor's Salary.	
Geo. H. Cox	Organ Church.	$ 11 90	$ 19 76	$ 4 11	......	$ 10 36	......	$ 4 41	$ 50 54
	Ebenezer	4 00	10 00	2 00	......	......	......	3 45	19 45
J. A. Linn	Holy Trinity	18 00	10 00	7 00	......	......	3 30	6 70	45 00
P. J. Wade	St. Luke's	5 00	13 00	5 00	......	1 00	......	8 45	32 45
	Pilgrim	4 00	5 50	2 00	......	......	......	3 15	14 65
	Reformation	1 00	5 80	1 00	......	1 00	......	80	9 60
Barringer, A. L.	......	1 00	......	......	......	......	......	......	1 00
Leslie, E. W	Luther's	50	2 00	50	50	50	50	......	4 50
	St. Peter's	2 00	7 00	3 00	......	3 10	2 00	1 50	18 60
	St. Matthew's	1 50	10 00	1 00	......	3 50	2 00	1 50	19 50
Stickley, V. R	St. Enoch's	15 00	25 00	5 00	44 85	14 75	......	15 05	119 65
	Trinity	5 00	10 00	2 00	10 00	4 00	......	4 00	35 00
Ritchie, W. W. J.	Macedonia	26 15	......	......	......	......	......	......	26 15
	Peace Mission.	......	......	......	......	......	......	......	......
Miller, P. L	Albemarle	3 00	3 00	1 00	......	2 04	......	1 60	10 64
	Mt. Zion	2 00	......	1 50	......	......	......	1 50	5 00
	Christ'	2 00	2 00	......	......	1 44	......	2 00	7 44
Oney, W. B.	Mt. Hermon	5 00	5 00	3 00	......	......	......	1 65	14 65
	Center Grove	17 00	......	......	......	......	......	......	17 00
	St. Andrew's	4 00	5 00	1 00	......	......	......	......	10 00
Helms, R. A.	St. Michael's	5 27	......	......	......	......	......	......	5 27
	Amity	5 00	......	......	......	......	......	......	5 00
	Providence	2 85	......	......	......	......	......	......	2 85
......	Mt. Olivet	17 00	......	......	......	......	......	......	17 00
......	St Stephen's	2 00	......	......	......	......	......	......	2 00
Wertz, J. Q.	Luthe'n Chapel	10 00	10 00	5 00	......	5 00	......	5 00	35 00
	St. Mark's	10 00	10 00	5 00	......	5 00	......	10 00	40 00
Steffey, S. D.	St. John's	25 00	15 00	15 00	......	10 00	15 00	5 00	85 00
Lutz, W. A	Augsburg Miss'n	2 00	4 00	2 00	54	4 54	......	5 40	18 48
Jeffcoat, H. W.	St, Luke's	15 00	5 00	5 00	......	......	......	......	25 00
	Concordia	5 00	5 00	3 00	......	......	2 48	1 34	16 82
Voigt, A. G.	St. Paul's	35 00	35 00	20 00	......	......	......	......	90 00
Trexler, H. A.	Salem	9 00	10 00	1 00	......	6 00	......	3 84	29 84
	Grace	7 00	8 00	1 00	......	6 00	......	2 62	24 62
	Lebanon,	2 00	4 00	......	......	1 00	......	1 00	8 00
Brown, C. A.	Union	20 00	15 00	5 00	......	5 00	......	3 80	48 80
	Christiana	8 00	4 00	1 60	......	3 00	......	2 45	19 05
Fisher, J. H. C	Prosperity	4 00	1 00	......	......	2 00	2 00	1 00	10 00
Linn J. A*	New Bethel	7 00	10 00	4 00	......	......	4 50	......	25 50
Miller, C. B.	St. James	65 00	......	......	......	......	......	......	65 00
Brown, R. L.	Immanuel	11 05	......	......	......	......	......	......	11 05
	Faith	3 65	......	......	......	......	......	......	3 65
Schaeffer, Geo. F.	......	......	2 50	......	......	2 50	......	......	5 00
Cone, W. H.	......	5 00	......	......	......	......	......	......	5 00
Boozer, V. Y.	Bethel	7 00	12 00	7 00	3 00	3 00	......	6 35	38 35
	St. Paul's	10 00	15 00	7 00	9 25	9 25	......	12 85	63 35
Monroe, P. E.	Forsyth Mission.	34 69	......	......	......	......	......	......	34 69
Busby, L. E.	St. John's	20 00	20 00	20 00	......	......	33 31	17 60	110 91
Brown, H. M.	Lows	6 00	3 00	4 00	......	3 00	2 75	2 00	20 75
	Richland	5 12	3 00	3 00	1 15	......	2 20	2 85	17 32
	Zion ½	1 00	1 00	......	......	1 00	......	......	3 00
	St. Paul's	3 00	3 00	......	......	3 00	2 00	1 50	12 50
Cox, C. Brown	St. Paul's	1 50	2 00	......	......	......	1 00	50	5 00
Bernheim, G. D.,	St. Matthew's	2 00	6 00	4 90	......	2 00	......	2 10	17 00
Helms, R. A	St. Matt., Davie.	2 00	2 00	......	......	1 00	......	......	5 00
A Friend	Davie Co	5 00	......	......	......	......	......	......	5 00
Jeffcoat, H. W.	Mt. Zion, Rowan.	5 00	......	......	......	......	......	......	5 00
		$506 18	$334 56	$152 61	$69 29	$113 98	$73 04	$152 96	$1396 62

The report of committee on Statistics was received and adopted.

REPORT OF COMMITTEE ON STATISTICS.

Churches.	Act. Mem.	Non-Act. Mem.	Baptized Mem.
Organ	259	85	590
Ebenezer	113	10	234
St. Matthew's (Rowan)	155	155	310
St. Peter's	217	20	237
Lutheran Chapel	203	—	250
St. Mark's (China Grove)	150	20	200
Centre Grove	100	—	125
St. Andrew's	80	20	125
Mt. Hermon	71	—	90
Bethany (Stokes)	25	1	31
Nazareth	67	27	132
Shiloh	44	8	60
Hopewell	7	—	14
Bethany (Davidson)	27	8	39
Cold Water	46	—	55
St. John's (Cab.)	303	100	500
Holy Trinity	153	35	272
New Bethel	149	20	257
St. Mark's (Charlotte)	148	46	268
St. Matthew's (Wil.)	48	13	69
St. Matthew s (Davie)	28	8	47
Providence (Davie)	18	23	61
Macedonia	55	40	131
Peace	55	—	74
Union	205	64	417
Christiana	115	16	246
St. Paul's (Rowan)	285	40	462
Bethel	152	21	254
St. Paul's (Wil.)	333	15	480
Low's	175	48	263
Richland	45	14	89
St. Paul's (Alamance)	55	5	81
Zion (½)	20	6	40
Albemarle	27	4	52
Mt. Zion (Richfield)	40	14	66
Christ	20	17	60
St. Enoch's	294	—	394
Trinity	74	—	124

Emanuel	45	2	82
Prosperity	59	24	83
St. Luke's	66	24	108
Concordia	124	45	204
St. Stephen's	134	4	138
Mt. Olive	129	14	223
St. Luke's (Davidson)	163	20	233
Pilgrim	58	7	85
Faith	56	—	102
Mt. Zion (Chestnut H)	54	—	74
Reformation	21	—	25
St. John's (Salisbury)	262	78	440
St. Paul's (Asheville)	35	23	99
St. James (Concord)	285	1	381
St. Michael's	212	2	230
St. Paul's (Iredell)	35	2	46
Amity	29	10	46
Grace	189	10	260
Salem	134	5	190
Lebanon	34	—	49
Luther's	40	15	65
Augsburg	95	18	169
Mt. Carmel	—	—	—
Frieden's	150	100	300
Total	6870	1297	10831

Total Communicant Membership 8167

Total Baptized Members 10,831

Your committee would respectfully suggest that the figures are only approximately correct, on account of inadequate data. By this count it will be seen that there has been a net gain of about 822 communicant members during the year.

Respectfully submitted,

L. E. BUSBY.
V. Y. BOOZER.
F. B. BROWN.

Rev. C. A. Brown, Rev. V. Y. Boozer and Mr. W. N. Misenheimer were elected Trustees of North Carolina College.

Revs. P. J. Wade and E. W. Leslie were elected Trustees of Mont Amœna Seminary.

Synod adjourned with prayer by Rev. Geo. H. Cox.

SIXTH SESSION.

9 O'CLOCK A. M., MAY 7TH.

Synod opened with divine service conducted by Rev. W. W. J. Ritchie.

The Minutes of yesterday's sessions were read, corrected and approved.

The report of the Committee on Vacancies was received and adopted.

REPORT OF COMMITTEE ON VACANCIES.

We, your committee on Vacancies, would report the following churches vacant:

1. St. Luke's and Concordia.
2. St. Stephen's and Mt. Olive.
3. Union and Christiana.
4. The Forsyth Mission.
5. The Davie Mission.
6. Immanuel, Luther's and Prosperity.

We are informed that St Luke's and Concordia have called a pastor, and that St. Steven's and Mt. Olive are making arrangements to call a pastor as soon as possible, and also Union and Christiana are looking forward to the calling of a pastor soon. Immanuel, Luther's and Prosperity are already provided for.

We recommend that the Forsyth and the Davie Missions be placed under the care of the Executive Committee.

Respectfully, submitted.

H. A. TREXLER.
R. A. HELMS.
S H. HEONNE.
J. D. MILLER.

The following was adopted in regard to the changes made in Pastoral Districts, namely, that the Presidents of the Conferences be instructed to notify the congregations concerned in the changes made in forming new pastorates.

The report of Committe on Appropriations was received, considered by items, and adopted as a whole.

REPORT OF COMMITTEE ON APPROPRIATIONS.

The Committee find $1,396.62 paid by the different pastorates during the year.

Synodical fund	$506 18
Home Missions	334 56
Beneficiary Education	152 61
Home Missions of United Synod	69 29
Foreign Missions of " "	113 98
Orphan's fund	73 04
Theological Professor's salary	142 96

1. We recommend the payment of the following indebtedness:

Lutheran Publication Board, printing Minutes	$104 74
Rev. V. Y. Boozer, balance on salary	20 00
" W. W. J. Ritchie, balance on salary	75 00
" P. L. Miller	93 54
" P. J. Wade	33 33
" R. L. Bame	6 00
" H. W. Jeffcoat	16 67
" R. L. Brown	50 00
Davie Mission	50 00
Parochial blanks	5 00
Interest on $800.00	48 00
For Prof. salary in Theological Seminary, (the deficit of the three hundred the full apportion of this Synod)	150 04

Beneficiary fund:

To V. C. Ridenhour, Beneficiary	$ 25 00
To J. L. Morgan, "	25 00
To W. W. Kennerly, "	25 00

We recommend that after the following expenses are met, that any amount in Synodical fund be paid to Church Extensions:

2. We recommend the following:

Resolved, That the Executive Committee be asked to provide work, if possible, for our Theological students during their summer vacation.

1. That the remaining funds for Beneficiary Education and Missions be turned over to Executive Committee for disposal, in their judgment and wisdom.

3. We recommend that our congregations be urged to send their apportionment for Beneficiary Education to the Treasurer at as early day as possible, that our students may be able to return to the institutions at the opening of the session.

4. We recommend $15.00 salary of Secretary.

Respectfully submitted,
V. R. STICKLEY.
P. L. MILLER.
H. W. JEFFCOAT.
S. W. WINECOFF.

The report of the Board of Church Extension was received and adopted.

REPORT OF BOARD OF CHURCH EXTENSION.

The Board has received but one application for a loan of money during the year. This was from Christ's congregation, in Spencer, for a loan of $200. We granted this loan, and secured it by a note given by the Trustees, and a mortgage on four building lots in Spencer. The loans past due have all been collected, except the notes given by Synod. This debt is increasing instead of decreasing, as the subjoined report of the Treasurer shows. The action taken by Synod in 1898, looking to the payment of these notes of Synod, has not accomplished the desired end.

Praying the co-operation of Synod in this noble and important work of aiding in building temples of the Lord, we

Respectfully submit this report,

W. A. LUTZ, *President.*
C. B KING, *Secretary.*
M. L. STEVENS, *Treasurer.*
JONAS COOK.

Report of Treasurer of Board of Church Extension.

M. L. STEVENS, Treasurer, *In account with Board of Church Extension:*

DR.

	To amt. on hand as reported at Salisbury, May, 1899	$ 75 28	
June 8	—To Cash from J. D. Heilig, Treas., amt. re'cd. Synod for B'd of Church Extension	66 90	
Sept. 23	To Cash from Concord National Bank in pmt of certificates of Dep. and Int. on same.	$928 82	—$1071 00

CR.

By Loan to officers of Christ's Church, Spencer, N. C	$200 00	
By Balance on hand	$871 00	—$1071 00

ANNUAL STATEMENT.

Cash in Treasury	$871 00
Note on St. Mark's, China Grove	200 00
Int. due on same to June 1, 1900	12 00
Note of Officers of Synod due May, 1897, (Balance)	217 73
Int. due on same	15 49

Note on Officers of Synod due May, 1897	364 00	
Int. due on same	43 68	
Note on Christ's Church, Spencer	200 00	
Total		$1923 90

Respectfully submitted,

M. L. STEVENS, *Treasurer.*

The report of Committee on Speakers for next Convention was received and adopted.

REPORT OF COMMITTEE ON SPEAKERS FOR NEXT CONVENTION.

Address on Beneficiary Education—Rev. V. R. Stickley, Principal; Rev. R. A. Helms, Alternate.

Address on Missions—Rev. W. A. Lutz, Principal; Rev. L. E. Busby, Alternate.

Address on Beneficence, or Divine Stewardship—Rev. A. G. Voigt, D. D., Principal; Rev. W. W. J. Ritchie, Alternate.

Respectfully submitted,

J. A. LINN
H. W. JEFFCOAT.
W. W. J. RITCHIE.

The report of Committee on Apportionment was received and adopted.

REPORT OF COMMITTEE ON APPORTIONMENT.

Your Committee beg leave to submit the following:

Upon examination of the apportionment table of last year we find that the action of Synod, leaving the Church Extension column blank and adding the amount of same to the Synodical Treasury Fund, has not been done. We recommend that Synod reaffirm said action, and authorize your Committee to make the change.

V. Y. BOOZER.
H. N. MILLER.
R. A. HELMS.
V. I. BECK.
E. S. SHOOF.

Report of Committee on Apportionment.—Continued.

PASTORS.	CHURCHES.	No. of Members.	N. C. SYNOD.				UNITED SYNOD.				Total.
			Synodical Treasury.	Home Missions.	Beneficiary Education.	Church Extension.	Home Missions.	Foreign Missions.	Orphan Home.	Theological Professors's Salary.	
L. E. Busby......	St. John's (Salis)	262	$ 25	$ 20	$ 20	....	$ 65 50	$ 39 30	....	$ 13 10	$ 182 90
S. D. Steffey.....	St. John's (Cab).	303	25	15	10	....	75 75	45 45	....	15 15	186 35
Geo. H. Cox......	Organ..........	259	15	25	5	....	64 75	38 85	....	12 95	161 55
	Ebeneber	113	....	10	2	....	28 25	16 95	....	5 65	69 85
H. A. Trexler ...	Salem	134	10	5	5	....	33 50	20 10	....	6 70	80 30
	Grace..........	189	8	5	3	....	47 25	28 35	....	9 45	191 05
	Lebanon........	34	3	3	1	....	8 50	5 20	....	1 70	22 40
P. J. Wade.......	St. Luke's......	163	10	10	5	....	40 75	24 45	....	8 15	98 35
	Pilgrim........	58	6	5	2	....	14 50	8 70	....	2 90	39 10
	Reformation ..	21	5	3	1	....	5 25	3 15	....	1 05	18 45
H. M. Brown....	Low's..........	175	11	10	5	....	43 75	26 25	....	8 75	104 75
	Richland	45	5	3	3	....	11 25	6 75	....	2 25	31 25
	Zion ½	20	3	2	2	....	5 00	3 00	....	1 00	16 00
	St. Paul's......	55	8	3	3	....	13 75	8 25	....	2 75	38 75
Vacant...........	Union..........	205	25	15	5	....	51 25	30 75	....	10 25	137 25
	Christiana.....	115	11	10	4	....	28 75	17 25	....	5 75	76 75
C. A. Brown.....	St. Andrew's ..	80	8	5	1	....	20 00	12 00	....	4 00	50 00
	Mt. Hermon...	71	9	5	3	....	17 75	10 65	....	3 55	48 95
	Centre Grove..	100	7	10	3	....	25 00	15 00	....	5 00	65 00
V. R. Stickley....	St. Enoch......	294	30	25	5	....	73 50	44 10	....	14 70	192 30
	Trinity	74	7	10	2	....	18 50	11 10	....	3 70	52 30
Vacant...........	Mt. Olive......	129	8	7	3	....	32 25	19 35	....	6 45	76 05
	St. Stephen's..	134	8	7	3	....	33 50	20 10	....	6 70	78 30
Vacant...........	St. Matt. (Dav)	28	5	5	1	....	7 00	4 20	....	1 40	23 60
	Providence	18	3	3	1	....	6 50	2 70	....	90	17 10
J. Q. Wertz......	Luth'n Chapel.	203	17	12	6	....	50 75	30 45	....	10 15	126 35
	St. Mark's.....	150	13	10	5	....	37 50	22 50	....	7 50	95 50
V. Y. Boozer.....	Bethel	152	12	11	4	....	38 00	22 80	....	7 60	95 40
	St. Paul's......	285	15	15	5	....	71 25	42 75	....	14 25	163 25
P. L. Miller......	Albemarle....	27	4	3	1	....	6 75	4 05	....	1 35	20 15
	Mt. Zion.......	40	4	2	2	....	10 00	6 00	....	2 00	26 00
	Christ Church.	20	3	4	1	....	5 00	3 00	....	1 00	17 00
W. W. J. Ritchie.	Macedonia	55	8	8	1	....	13 75	8 25	....	2 75	41 75
	Peace..........	55	7	8	2	....	13 75	8 25	....	2 75	41 75
C. B. Miller......	St. James........	285	30	25	10	....	71 25	42 75	....	14 25	183 25
R. C. Holland....	St. Mark's.......	148	15	10	10	....	36 80	22 00	....	7 20	101 00
A. G. Voigt	St Paul's........	333	35	35	20	....	83 25	49 55	....	16 25	239 05
G. D. Bernheim..	St. Matthew's....	48	4	2	2	....	12 00	7 20	....	2 40	29 60
Vacant	St. Luke's	66	10	5	5	....	16 50	9 90	....	3 30	49 70
	Concordia	124	7	5	3	....	31 00	18 60	....	6 20	70 80
Vacant...........	Immanuel.......	45	4	3	1	....	11 25	6 75	....	2 25	28 25
J. H. C. Fisher ..	Prosperity.	59	8	3	2	....	14 75	8 55	....	2 95	39 55
Vacant...........	Cold Water	46	5	3	2	....	11 50	6 90	....	2 30	30 70
W. A. Lutz	Augsburg........	95	4	9	3	....	23 75	14 25	....	4 75	58 75
C. B. Cox	St. Paul's (Ashe)	35	4	5	2	....	8 75	5 25	....	1 75	26 75
R. A. Helms.....	St. Michael's ..	212	10	5	5	....	53 00	31 80	....	10 60	115 40
	St. Paul's......	35	3	2	1	....	8 75	5 25	....	1 75	21 75
	Amity..........	29	3	2	2	....	7 25	4 35	....	1 45	20 05
Vacant...........	Mt. Carmel....	28	4	2	2	....	7 00	4 20	....	1 40	20 60
	Luther's.......	40	5	2	2	....	10 00	6 00	....	2 00	27 00
Vacant	Bethany (Dav)	27	2	1	1	....	6 75	4 05	....	1 35	16 15
	Bethany (Sto's)	25	2	1	1	....	6 25	3 75	....	1 25	15 25
	Nazareth	67	5	4	1	....	16 90	10 05	....	3 35	40 30
	Shiloh	44	3	3	1	....	11 00	6 60	....	2 20	26 80
Vacant.	Hopewell........	7	1	1	1	....	1 75	1 05	....	35	6 15
J, A. Linn........	Holy Trinity ..	153	18	10	7	....	38 25	22 95	....	7 65	103 85
	New Bethel....	149	12	10	3	....	37 25	22 35	....	7 45	92 05
E. W. Leslie.....	St. Peter's......	217	11	10	4	....	54 25	32 25	....	10 85	122 35
	St. Matthew's..	155	11	10	4	....	38 75	23 25	....	7 75	94 75
H. W. Jeffcoat...	Mt. Zion (Salis).	54	3	5	2	....	13 50	8 10	....	2 70	34 30
R. L. Brown.....	Faith............	56	3	5	2	....	14 00	8 40	....	2 80	35 20
E. P. Parker.....	Frieden's	....	10	12	4	....	....	....	....	....	....
Totals........	62 Churches.	6666	$577	$484	$228	....	$1672 95	$ 995 10	...	$ 331 80	$4245 15

The report of Committee on Minutes and Unfinished Business was received, considered by items, and adopted as indicated below.

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

We, your Committee, having examined the Minutes of last Synod, 1899, call the attention of Synod to the following items:

1. On page 22 we find a resolution requesting the United Synod "to prepare a blank parochial report for the uniform use of the District Synods in the United Synod." Has this resolution been communicated to the United Synod?

2 On page 33 we find the usual resolutions, "One Sunday of each quarter be designated by all Sunday Schools as Missionary Sunday, and that on that Sunday the children be especially addressed on the subject of Missions, and offerings be taken for this object;" and also "That the churches set apart two Sundays of each year—Whitsunday and the second Sunday in November or some other suitable day—for receiving missionary offerings." Feeling assured that compliance with such resolutions—our own acts—is essential to our growth in systematic and scriptural beneficence, we feel constrained to repeat the question—often propounded heretofore—have the pastors of the Synod "urged" this matter upon their Sunday Schools and congregations, as per resolution?

3. On page 37 is a recommendation to rearrange the Synod into two Conferences? Has this been done?

4. On page 43 we notice that the report on the Revision of Synod's Constitution was "laid on table for consideration at next Convention." What shall be done with this report now?

5. We find two resolutions regarding payment of our proportionate part of Theological Professor's salary; one on page 24 and one on page 52. The former appropriates $300 for the session of 1899-1900, and authorizes to be paid out of Synodical Treasury any deficit remaining after the congregations' offerings have been received. The latter resolution instructs the pastors "who have not raised their proportionate part of Theological Professor's salary" to collect the same immediately after their return home, and forward to the Treasurer of Synod." What is the result of Synod's efforts, as per resolutions?

HENDERSON N. MILLER.
P. J. WADE.
S. D. STEFFEY.
R. A. GOODMAN.
JNO. A. SLOOP.

Item 1. No.

Resolved, That this item (I Minutes, page 22 on Parochial blanks) be brought to the attention of our delegates to the United Synod.

Item 2. In part.

Item 3. Yes.

Item 4, on constitution. It was moved that this report referred to be laid on table for one year.

Item 5. In part.

The following was adopted:

Resolved, That this Synod reaffirms its interest in the Theological Seminary of the United Synod, and its willingness to co-operate in its support, and that $300 be appropriated to this purpose for the session of 1900-1901, and that if this amount is not received from the congregations, the remainder be paid from the Synodical Treasury.

Memorials of Rev. W. S. Bowman, D. D., and Rev. C. A. Rose were read, and adopted by a rising vote. (See Memorial page.)

The report of the Special Committee to Review the Manuscript of the History of the North Carolina Synod was received, considered by items, and adopted.

REPORT OF COMMITTEE TO REVIEW MANUSCRIPT OF THE PROPOSED HISTORY OF THE NORTH CAROLINA SYNOD.

Your Committee, appointed to review Manuscripts of the History of the Evangelical Lutheran Synod of North Carolina, prepared, as per resolution of Synod, by Revs. Geo. H. Cox and G. D. Bernheim, D. D., would respectfully submit the following facts with accompanying recommendations:

1. That they have attentively listened to the reading of said manuscript.

2. Whilst not in a position to verify in their minutiæ all the facts contained therein, they are strongly impressed with the general faithfulness with which the stirring deeds of the past are recorded and believe, that the authors are not only to be commended but also, in view of the difficulties, incident to such a task, are to be congratulated on furnishing the Church with so admirable a work.

3. The manuscript reveals just such a spirit of loyalty as might have been expected from the authors chosen. Not seeking to overdraw the prestige of our own Synod on the one hand or, on the other, to reflect

upon any other Synod, in any period of our Church's history in this country, they have fairly vindicated the good name of the "Mother Synod" and sprung surprises alike agreeable to those who love and discomfiting to such as might lightly esteem her.

4. In the chapter on the rupture between the North Carolina and Tennessee Synods, the authors, loath to touch upon anything that might, in the least, tend to mar the present amicable relations between the two, have felt impelled, only from a sense of duty and the necessities of the case, to state the facts as they are. This they have done in as mild a way as is consistent with a true record of the unfortunate event.

5. The work, erudite enough, is written in mainly a popular style and, whilst all will find it interesting, will prove especially pleasing to the masses of our Church readers.

6. In addition to the body of the work, it is proposed to have tabulated records of each minister and every congregation, ever connected with the Synod, which for statistical purposes as well as for the future historian will greatly add to the value of the work.

7. The volume when published will be an octavo of pages.

8. Your Committee in addition to the above facts would offer the following recommendations:

(1.) That we as a Synod authorize the publication of said manuscript, as a suitable Centenary Memorial of our Synod, provided a sufficient number of subscriptions may be secured to cover the cost.

(2.) That the authors be requested to furnish cuts of themselves, the same to be placed as a frontispiece to the published volume.

(3.) That, in addition to the sincere thanks of this Synod, the authors, at the proper time and in some suitable way, be remunerated for their efficient and painstaking services.

(4.) That a committee of experienced persons be appointed to take in hand the securing of subscriptions and the publication of the work, said committee to make the best terms possible for the Synod and go to press (not later than May 1st, 1901), in time to have the work appear by May 14th, 1903.

Respectfully submitted,

J. A. LINN.
HENDERSON N. MILLER.
W. B. ONEY.

Synod adjourned, pending the discussion of the report of the Committee to Review Manuscript of the History of the North Carolina Synod, with prayer by Rev. R. L. Patterson.

SEVENTH SESSION.

2.30 P. M., MAY 7TH.

Synod opened with prayer by Rev. C. K. Lippard.

The consideration of the report of the Committee on Manuscript of the History of the North Carolina Synod was resumed, and the report was adopted as a whole.

The report of the Committee on President's Report was received and adopted.

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

The report of the President of his official acts during the year, and of matters pertaining to the history and work of this Synod, presents a succinct and valuable record of events coming under his official notice and jurisdiction, and at the same time is a record of official faithfulness.

1. The attention of Synod is called to the sad duty of this body to suitably recognize the dispensation of Providence, which has bereft us of two ministerial brethren, viz.: Rev. C. A. Rose, who at the time of his death, was president of this body, and of Rev. William Spener Bowman, D. D., an eminent servant of God in the ministerial office of our Church. We recommend that a suitable memorial of each of these dear brethren be presented by committees as follows: On Memorial of Rev. Rose—Revs. Stickley and Steffey. On Memorial of Dr. Bowman—Revs. Lutz, Linn and Busby.

2. Of the matters to which the attention of Synod is called, and not in the hands of the committee already appointed or acted upon at this convention, we call attention to the notice made by the President of the imperative necessity of increasing of income for the beneficiary fund, and unite with the President in commending this important matter to the serious attention of Synod, and respectfully refer this item to the consideration of the committee on apportionment.

Our attention is called also to the fact that delegates to the approaching convention of the United Synod are to be elected at this meeting of our Synod. We recommend that we proceed to the election of delegates to United Synod at this afternoon session.

As the President's report will go upon record, we submit the foregoing as all that is needful to be presented in this paper.

Respectfully submitted,

ROBERT C. HOLLAND.
V. Y. BOOZER.
G. C. HINE.
EDWARD SIFFORD.

The report of Committee to Nominate Members for the Executive Committee was received and adopted.

REPORT OF COMMITTEE ON NOMINATION OF EXECUTIVE COMMITTEE.

The Committee to Nominate an Executive Committee, beg leave to suggest, in addition to the officers of Synod, the name of Mr. J. A. Cline.

A. G. VOIGT.
C. A. BROWN.
A. D. STEFFEY.

The report of Committee on the State of the Church was received and adopted.

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

The faith of the Lord Jesus Christ still lives among us. This summarizes the impression made upon your Committee by the congregational reports on the state of religion. There is no boasting of great things. There are no wonderful baptisms of the Holy Ghost. But there are manifestations of the Spirit, evidencing the inner life that pervades our churches. In none of the reports placed in our hands is there a note of despondency. There are difficulties to be overcome. But these are viewed with courage, confidence and presentiment of victory.

Considered in detail, the leading facts which appear from the congregational reports are these:

1. The means of grace are held in honor among us. Pastors labor diligently to preach the Word and to bring the Sacraments of the Lord to the people and the people to the sacraments. Nor do they labor in vain. Full churches and large communions appear to be the rule, and children are brought into the current of life that streams from Christ through the ordinance of baptism.

2. The summary of the parochial reports should indicate an increase of membership. There have been losses by death, removal and other causes; but the prevailing tone of the pastors' reports is that the losses are more than offset by accessions. The movement of population from country to town, and from old congregations to new organizations affects the growth of some churches.

3. Sunday School work and Catechetical instruction receive careful attention throughout the Synod. This is as it should be. Perhaps even more emphasis might profitably be laid upon this feature. The hope of the Church lies in the faith begotten and developed in the minds of the young. Some Christians are inclined to view the Sunday School chiefly as an agency to effect conversions among the young. But we believe

that children brought to the Lord in baptism are truly His, and our duty is by indoctrinating them to preserve them in the faith and fold of Christ and to develop their efficiency for the service of the Lord.

4. Works are the evidence of faith, and prominently works of benevolence. There is growth of liberality in our churches; if not as rapid a growth as is desirable, nevertheless growth. Improvements upon church property are reported from various quarters. Interest in mission, orphan and educational work is sustained. Efforts to pay pastors' salaries promptly and regularly continue. It is with regret that we hear of some complaints of salaries slowly paid. Deficiency in this respect is probably owing more to a lack of method in raising salaries than to an unwillingness on the part of churches to meet obligations to pastors.

5. The spiritual life and growth of congregations are not easily determined. In individual instances we may note marked changes. But in an entire congregation or community the uplift, especially if it be healthy and lasting, will be observed only gradually. It is gratifying to note that the opinion of the pastors and lay delegates, expressed in their reports, is to the effect that there has been a deepening of spiritual life. Peace and harmony are certainly fruits of the spirit; and these seem to prevail in all congregations.

6. As a conclusion to this report we recommend that the last item of last year's report on the State of the Church be reiterated by Synod; namely as follows:

A large number of these pastoral reports refer to numerous transfers. Many of our people seem to be on the move. This feature is of sufficient prominence to engage the special attention of Synod. Your committee would recommend the adoption of the following resolution:

Resolved, That it is the sentiment of this Synod, that our members moving from one pastorate to another, should identify themselves as soon as possible with the congregation within whose bounds they take up residence; and that in recognition of the truth that membership in the Church of Christ means vital union with the Body of Christ in the use of means of grace, and Christian fellowship with the people of God, our pastors should co-operate earnestly and promptly in effecting proper transfers, that these wandering sheep be as soon as possible brought under proper pastoral care.

Respectfully submitted,

A. G. VOIGT.
W. A. LUTZ.
R. L. BROWN.
M. J. ANTHONY.
L. D. PEELER.
W. L. JENKINS.

The following was adopted:

Resolved, That Synod request the Board of Church Extension to consent to a reduction of the rate of interest on her indebtedness to the Board from 6 per cent. to 4 per cent.

Resolved, That this Synod reaffirm its action of last year (page 33, minutes '99) in regard to the apportionment for Home and Foreign Missions of the United Synod.

The following was adopted:

Resolved, That the warmest thanks of Synod be and are hereby extended to the pastor and members of Albemarle Lutheran Church, and to the kind citizens of the city, for the very hospitable entertainment of this body during this convention; and that the pastor be requested to read this resolution before his congregation.

On motion, the following resolution concerning our indebtedness to the Theological Seminary, was adopted:

Resolved, That the President be requested immediately upon the adjournment of Synod to give an order whereby the $300 voted to the Theological Seminary for the current year, be sent to H. S. Trout, Treasurer of Seminary Board, and also whatever may be in our Treasury of last year, be sent to be credited upon our apportionment for the year 1898 to 1899; that said Treasurer of Seminary Board may include the same in his report to the Board of Directors to meet at Winston, N. C., May 16th, 1900.

The Secretary was authorized to have 2,000 copies of the Minutes printed.

TIME AND PLACE OF NEXT MEETING.

It was voted that the next annual meeting of the Synod be held at Frieden's, Gibsonville, N. C., beginning on Thursday before the first Sunday in May, 1901, at 10 o'clock A. M.

The President made the following appointments:

1. *Archivarius*—Prof. Edgar Bowers.

2. *Examining Committee*—Revs. A. G. Voigt, D. D., Robt. C. Holland, D. D., B. S. Brown. Geo. H. Cox, L. E. Busby.

3. *On Ordination Service*—Revs. C. L. T. Fisher, Principal; J. A. Linn, Alternate.

The following ministers and laymen were elected delegates and alternates to the United Synod to be held at Winston, May 16th, 1900.

DELEGATES TO UNITED SYNOD.

CLERICAL.

Principals.

Holland, R. C.
Voigt, A. G.
Cox, G. H.
Miller, C. B.
King, C. B.
Lutz, W. A.
Busby, L. E.
Stickley, V. R.
Linn, J. A.

Alternates.

Miller, H. N.
Boozer, V. Y.
Brown, C. A.
Trexler, H. A.
Wertz, J. Q.
Fisher, C. L. T.
Brown, H. M.
Steffey, S. D.
Brown, B. S.

LAY.

Principals.

Bernhardt, C. T.
Heilig, Jas. D.
Brown, F. B.
Wessell, A. D.
Patterson, Jno. K.
Yeager, M. L.
Barrringer, C. D.
Hearne, S. H.
Hine, C. G.

Alternates.

Stevens, M. L.
Peeler, Jenkins.
Peeler, L. D.
Ritchie, Geo. E.
Cline, J. A.
Cook, Jonas.
Brown, P. M.
Jenkins, W. L.
Dry, Geo. W.

ORPHAN HOME.

The following resolution was adopted in regard to the Orphan Home:

Resolved, That we have heard with much pleasure of the purchase of new quarters for our Orphan home; and we reaffirm our hearty endorsement and support of the institution. Also, that we will encourage the circulation of the "Messenger" in our congregations and Sunday Schools.

The minutes were approved and ordered to be printed.

On motion, Synod adjourned according to prescribed form, to meet on Thursday before the first Sunday in May, 1901, at 10 o'clock A. M,, at Frieden's Evangelical Lutheran Church, Gibsonville, N. C.

CHAS. B. KING, *Secretary*.

PREACHING DURING SYNOD.

ADDRESS AND SERMONS DELIVERED DURING SYNOD.

Beneficence—Thursday, 8 P. M., by Rev. H. N. Miller, Ph. D.

Beneficiary Education—Friday, 8 P. M., by Rev. V. Y. Boozer.

Missions—Saturday, 8 P. M., by Rev. E. W. Leslie.

Address—Saturday, 8 P. M., by Rev. C. K. Lippard, missionary-elect to Japan.

SUNDAY SERVICES.

ALBEMARLE LUTHERAN CHURCH.

11 A. M., Rev. W. A. Lutz; 8 P. M., Rev. R. A. Helms.

M. E. CHURCH.

11 A. M., Rev. Robt. C. Holland, D. D.; 8 P. M., Rev. Geo. H. Cox.

PRESBYTERIAN CHURCH.

11 A. M., Rev. V. R. Stickley.

BAPTIST CHURCH.

11 A. M., Rev. H. M. Brown; 8 P. M., Rev. W. W. J. Ritchie.

CENTURY METHODIST CHURCH.

11 A. M., Rev. E. W. Leslie.

PAROCHIAL REPORT.

Index No. see line with cor. No. on page below.	PASTOR'S NAME AND ADDRESS.	CONGREGATIONS, NAMES OF.	Active Membership.	Non-Resi. Non-Active Membership.	Total Baptized Membership.	Catechumens.	Infant Baptisms.	Ad't Baptisms	Confirmations	Certificate.	Restorations.	Death.	Certificate.	Other Losses.	Estim't'd Value of Church Property.	Indebtedness.	Local Expenses for all Objects.	No. Schools.	Officers and Teachers.	No. of Scholars.	For Support of Schools and Local Objects.	General Benevolence.
			PAROCHIAL.				ACCESSIONS.					LOSSES.			FINANCES.			SUNDAY SCHOOLS.			Contributions.	
1	Geo. H. Cox, Organ Church, N. C.	Organ	259	85	590	30	21	..	4	2	3	3	12	2	$ 4000 00	....	$ 325 85	1	14	150	$ 26 60	$ 29 26
2	Geo. H. Cox, " " "	Ebenezer	113	10	234	25	9	..	4	....	1	2	4	....	2000 00	....	221 00	1	14	100	25 22	16 51
3	A. G. Voigt, Wilmington, N. C.	St. Paul's	333	15	480	8	16	..	8	8	2	4	3	1	25000 00	$2200 00	3600 00	1	21	154	149 94	21 13
4	R. A. Helms	St. Michael's	212	2	....	....	16	3	11	1	..	11	5	....	2500 00	....	....	1	13	65	15 00	....
		Amity	29	10	39	....	....	..	....	....	1	..	....	....	1500 00	....	....	1	....	40	6 00	....
		St. Paul's	35	....	....	....	....	..	....	....	..	..	....	....	1000 00	....	....	....	....	....	....	....
5	E. W. Leslie, Craven, Rowan Co., N. C	St. Matthew's	155	155	310	39	13	7	11	....	..	2	10	....	3500 00	....	221 00	1	20	156	12 60	....
		St. Peter's	217	20	237	45	17	1	14	2	..	1	11	....	2500 00	....	217 50	1	20	125	12 00	....
		Luther's (supply)	40	15	65	....	2	..	4	....	..	1	....	....	500 00	....	45 05	1	8	30	2 50	....
6	H M. Brown	Lows	175	48	263	18	6	..	6	....	..	4	....	....	2500 00	....	225 00	1	5	70	15 00	....
		Richland	45	14	69	....	3	..	3	....	..	1	....	....	1000 00	....	125 00	1	4	60	12 00	....
		St. Paul's	55	5	81	....	4	..	2	1	..	..	....	....	600 00	....	45 00	....	....	....	....	....
		Zion ½	20	6	40	....	2	..	1	....	..	1	1	....	500 00	....	25 00	1	1	40	12 00	....
7	W. B. Oney, Concord, N. C.	Centre Grove	80	20	125	6	5	..	5	2	..	2	....	....	....	....	400 00	1	8	80	12 00	10 00
		St. Andrew's	86	6	101	....	9	..	1	4	..	2	7	....	3500 00	600 00	700 00	1	11	127	48 00	15 00
		Mt. Hermon	71	....	....	....	5	..	....	2	..	1	....	....	1000 00	....	140 00	1	6	43	5 00	....
8	P. E. Monroe (Summer Supply)	Nazareth	67	27	132	....	3	..	....	....	..	3	....	....	2800 00	....	....	1	9	61	14 00	....
		Shiloh (Forsyth)	44	8	60	3	6	1	3	....	..	1	....	....	1500 00	....	30 00	1	8	44	15 00	....
		Bethany (Stokes)	25	1	31	12	2	4	4	....	..	..	....	1	600 00	70 00	30 00	1	7	65	20 00	....
		Bethany (Davidson Mis)	27	8	39	....	2	..	2	....	..	..	....	....	400 00	....	....	....	....	....	....	....
		Hopewell	7	....	14	....	....	..	....	....	..	2	....	....	800 00	....	28 00	1	4	30	2 00	....
9	Sidney D. Steffey, Concord, N. C.	St. John's	303	100	500	50	20	1	11	2	..	7	....	....	6000 00	....	800 00	1	25	276	75 00	10 00
10	J. A. Linn, Mt. Pleasant, N. C.	Holy Trinity	153	35	272	10	3	..	....	8	..	..	3	....	6000 00	....	300 00	1	18	85	76 27	....
		New Bethel	149	20	257	12	6	..	10	3	.	2	1	....	1000 00	....	250 00	1	12	100	31 75	....
11	Robert C. Holland, Charlotte, N. C.	St. Mark's	148	46	268	10	12	..	2	17	..	2	5	11	28000 00	....	2154 00	1	14	130	135 00	10 00
12	R. L. Brown, Woodside, N C.	Faith	56	....	102	34	23	3	10	42	..	1	....	....	1200 00	175 00	10 10	1	18	125	15 00	....
		Immanuel	45	2	82	15	6	1	5	....	..	..	....	....	25 00	....	21 63	1	15	105	16 00	61 63
13	R A. Helms (supply)	St. Matthew's	28	8	11	....	....	..	....	....	..	1	....	....	600 00	....	80 00	1	10	40	6 00	....
		Providence	18	23	20	....	1	..	....	3	..	1	....	....	500 00	....	....	1	3	26	7 52	....
14	W. A. Lutz, Bear Poplar, N. C	Augsburg	95	18	169	11	15	2	7	6	..	6	2	....	15000 00	500 00	648 00	1	10	77	45 00	13 00
15	H. A. Trexler, Manning, N. C.	Salem	134	....	....	30	9	..	6	4	..	2	4	....	3800 00	....	240 00	2	24	150	12 00	....
		Grace	189	....	....	30	14	..	9	5	..	2	2	....	1500 00	....	200 00	1	17	160	13 00	....
		Lebanon	34	....	....	3	....	..	4	4	..	2	1	....	1200 00	....	60 00	1	8	80	8 00	....
16	Vacant	Mt. Olive	129	14	223	....	8	..	....	....	..	2	1	....	7000 00	....	....	1	14	59	8 15	....
		St. Stephen's	134	4	138	....	10	..	....	....	..	1	10	....	1500 00	....	....	1	10	68	....	....

PAROCHIAL REPORT.—Contiuued.

Index Number.		LOCAL SOCIETIES.									BENEVOLENCE.										
		W.H. & F.M.S			Child'n M. Soc			Lu. Leag'e													
		Members.	Home Missions	Foreign M's'ns	Members.	Home Missions	Foreign M's'ns	Members.	Local Objetcs.	General Benevolence.	Synodical Treasury.	Home Missions.	Foreign Missions.	Orphan's Home.	Theo. Prof. Salary.	N. C. College Scholarship.	Beneficiary Education.	Church Extension.	External Objects.	Total Benevolence.	Grand Total.
1		22	$36 44	$12 14							$ 11 90	$ 19 76	$ 10 36	$ 8 18	$ 4 41		$ 4 11			$ 58 72	$ 489 01
2		28	$44 06	$28 56							4 00	10 00		11 08	3 45		5 37			33 90	366 25
3											35 00	82 92	63 20	31 50	14 80		26 00		$ 15 50	268 92	3890 05
4		12									5 27										
											5 00			81							
5		20	8 00								1 50	10 00	3 50	10 00	1 00		3 00			29 00	270 60
		27	10 00								2 00	7 00	4 00	23 25	2 00		4 50			42 75	282 25
											50	2 00	50	50	50		50			4 50	52 05
6			4 22	4 22							2 00	4 00	2 00	2 75	2 00		4 00	2 00		16 75	297 19
											4 00	3 00	3 00	2 20	2 00		2 00	1 12		17 27	135 53
											3 00	3 00	3 00	2 00	1 50					12 50	27 50
											1 00	1 00	1 00							5 00	27 00
7		15	5 00	5 00							17 00									17 00	449 00
											10 00	5 00		5 00						20 00	783 00
											7 00	7 00					3 85			17 85	*157 85
8											1 00	4 05	3 13	2 00			1 00			11 18	
											1 00	5 52	1 77	1 00			1 00			10 29	
											1 00	75	3 32	1 00			1 00			7 07	
											1 25	1 25								2 50	
											1 00	1 00	1 00	65 00						3 65	
9		44	30 00	20 00				75	$10	$ 5	25 00	15 00	10 00	15 00	5 00		15 00		125 00	215 00	1015 00
10		32	25 00	25 00	50	$16 35	$10 00				18 00	10 00		7 50	6 70		16 00		19 00		
		15	7 10	8 86							7 00	10 00		4 50			5 55		3 00		
11			43 75	26 25							10 00	27 00		36 82	20 00		59 00			152 82	2521 82
12											75 00	75 00		75 00	50 00			85 00			1025 00
		19																		11 05	94 31
13											2 00	2 00	1 00								
											2 85										
14		22	23 ⅓	11 ⅔	19						2 00	7 66	4 54	12 00	5 40		5 50			37 10	880 10
15		20	15 00	15 00	35	5 00	3 50				9 00	10 00	6 00		3 84		1 00			29 85	220 34
		22	10 00	7 33	30	5 00	2 50				7 00	8 00	6 00		2 62		1 00			24 62	262 45
		13	10 00	96 00							2 00	4 00	1 00		1 00					8 00	92 00
16											17 00										
											2 00										

PAROCHIAL REPORT.—Continued

Index No. see line with cor. No. on page below.	PASTOR'S NAME AND ADDRESS.	CONGREGATIONS, NAMES OF.	PAROCHIAL.															SUNDAY SCHOOLS.				
							ACCESSIONS.					LOSSES.			FINANCES.						Contributions.	
			Active Membership.	Non-Resi. Non-Active Membership.	Total Baptized Membership.	Catechumens.	Infant Baptisms.	Ad't Baptisms	Confirmations	Certificate.	Restorations.	Death.	Certificate.	Other Losses.	Estim't'd Value of Church Property.	Indebtedness.	Local Expenses for all Objects.	No. Schools.	Officers and Teachers.	No. of Scholars.	For Support of Schools and Local Objects.	General Benevolence.
17	C. Brown Cox, Asheville, N. C.	St. Paul's	35	23	99	10	4	..	....	2	..	..	5	....	....	....	511 96	1	6	64	7 80	....
18	Chas. B. Miller, Concord, N. C.	St. James'	285	1	381	38	10	2	26	10	..	2	....	....	15000 00	....	1014 25	1	18	166	85 00	11 74
19	W. W. J. Ritchie, Burlington, N. C.	Macedonia	45	50	131	8	5	..	....	....	..	1	....	....	3000 00	234 00	488 77	1	10	65	81 57	....
		Peace	55	....	74	....	....	..	....	....	..	..	....	....	1400 00	....	236 28	1	11	60	8 79	....
20	V. R. Stickley, Enochville, N. C.	St. Enoch	294	....	....	25	20	..	6	3	..	3	17	2	5000 00	....	500 00	1	16	150	40 00	....
		Trinity	74	....	....	....	7	..	2	2	..	3	2	5	3000 00	....	250 00	1	10	47	12 00	....
21	H. W. Jeffcoat, Bear Poplar, N. C.	St. Luke's	76	....	....	11	5	.	2	4	..	2	....	....	5000 00	....	....	1	....	....	....	....
		Concordia	124	45	..	16	4	..	10	4	..	1	3	....	4000 00	75 00	331 00	1	9	118	7 08	....
		Mt. Zion	54	....	....	14	1	..	6	8	..	1	....	....	200 00	....	261 43	....	....	....	15 00	....
22	V. Y. Boozer, Zeb, N. C.	Bethel	152	21	254	...	4	2	6	3	...	1	8	1	2500 00	....	360 00	1	11	100	30 00	....
		St. Paul's	285	40	462	....	13	2	10	2	..	..	19	1	4000 00	....	328 50	1	25	265	71 00	....
23	C. A. Brown, Salisbury, N. C.	Union	205	64	417	18	18	..	2	4	..	4	2	1	6000 00	....	314 22	1	17	179	57 47	....
		Christiana	115	16	246	20	13	.	....	4	..		4	....	1550 00	....	253 00	1	17	122	12 26	....
24	P. J. Wade, Tyro Shops, N. C.	St. Luke's	163	20	233	20	4	6	13	3	..	4	4	....	1500 00	....	300 00	1	11	135	50 00	3 00
		Pilgrim	58	7	85	....	2	..	....	4	..	2	....	....	1000 00	....	125 00	1	17	175	30 00	....
		Reformation	21	....	25	....	....	3	2	2	..	2	....	....	1000 00	....	75 00	1	9	45	10 00	1 50
25	P. L. Miller, Albemarle, N. C.	Albemarle	27	4	52	7	1	..	....	2	..	..	1	....	1800 00	100 00	450 00	1	9	80	16 00	2 50
		Mt. Zion	40	14	66	15	3	..	1	3	..	..	1	1	850 00	....	140 00	1	10	65	6 00	....
		Christ	20	17	60	....	2	..	1	4	..	..	8	....	1500 00	200 00	900 00	1	6	50	5 00	....
26	J. H. C. Fisher, Mt. Pleasant, N. C.	Prosperity	59	24	83	20	5	..	3	3	1	1	5	2	1000 00	....	228 00	1	12	147	15 00	....
27	G. D. Bernheim, Wilmington, N. C.	St. Matthew's	48	13	69	4	2	1	5	5	..	1	1	1	4000 00	1300 00	425 00	1	5	30	15 00	....
		Wilmington	....	....	....	....	....	..	....	....	..	..	....	....	....	....	....	....	....	....	....	....
28	L. E. Busby, Salisbury, N. C.	St. John's	262	78	440	9	12	..	3	18	..	5	12	....	20000 00	650 00	1500 00	1	38	260	90 14	....
29	E. P. Parrker, Gibsonville, N. C.	Frieden's	158	20	....	....	12	1	11	3	..	15	2	....	3000 00	....	214 00	....	....	....	....	....

PAROCHIAL REPORT.—Contiuued.

Index Number.		LOCAL SOCIETIES.									BENEVOLENCE.										
		W.H. & F.M.S			Child'n M. Soc			Lu. Leag'e													
		Members.	Home Missions	Foreign M's'ns	Members.	Home Missions	Foreign M's'ns	Members.	Local Objects.	General Benevolence.	Synodical Treasury.	Home Missions.	Foreign Missions.	Orphan's Home.	Theo. Prof. Salary.	N. C. College Scholarship.	Beneficiary Education.	Church Extension.	External Objects.	Total Benevolence.	Grand Total.
17											50	2 00		1 00	50			1 00		5 00	524 76
18		43	28 50	18 70	57		10 37				65 00			9 41	12 50		13 70		14 50	172 60	2193 87
19		35	6 75	19 57							9 15			4 00						13 15	509 31
											16 00									16 00	252 28
20			30 40	30 40							15 00	25 00	15 75	6 63	15 05		5 00			180 55	791 88
			7 00	7 00			4 00				5 00	10 00	10 00		4 00		2 00			26 00	288 00
21					29		10 00				15 00	5 00	5 00								
											5 00	5 00		2 48	1 34		3 00			16 82	355 90
											5 00										281 43
22		40	16 00	16 00							7 00	26 00	3 00	6 50	6 35		9 50			58 35	480 35
											10 00	45 60	9 25	9 75	12 85		10 50		82 40	185 35	579 85
23		23	40 21	40 20							20 00	15 00	5 00	6 00	3 80		5 00		3 00	57 80	509 90
		25	16 47	16 46							8 00	4 00	3 00	4 58	2 44		1 60		2 50	26 12	324 31
24											5 00	13 00	1 00		9 95		6 50			35 45	388 45
											4 00	5 50			4 48		3 00			16 98	171 98
											1 00	5 80	1 00		1 30		2 00			10 10	86 60
25											3 00	8 04	2 04	3 50	3 20		4 50		1 25	25 53	494 00
											2 00	3 41		2 20	2 80		3 25		75	14 41	161 00
											2 00	6 47	1 44	1 80	4 21		2 00		1 00	18 92	925 00
26											4 00	1 00	2 00	2 00	1 00						253 00
27											2 00	4 00	2 00		2 10		4 90			15 00	
28		54	42 00	21 00	28		30 00				20 00	20 00		33 31	17 60		20 00			110 91	1799 05
29												100 00									

REV. C. A. ROSE.

On July 2, 1899, the death angel came on his mission to earth; silently entered the Bethel parsonage at Zeb; and with his relentless hand touched our late president, the Rev. C. A. Rose, and all of him that was mortal was dead, while the immortal, the soul, our beloved brother himself, was borne away upon the pinions of shining angels up to the throne of the God whom he had faithfully loved and served.

Born March 11, 1857, he sojourned in this world 42 years, 3 months, and 21 days, beloved, honored, and respected by all who knew him.

Early in life he consecrated himself to work for Jesus in the Holy Gospel Ministry. From that moment he never swerved from his vow. Through difficulties, trials, and temptations he pressed on until having completed his studies, literary and theological, he was ordained by the South West Virginia Synod at Clover Hollow, Giles County, Va., in August, 1881. For three years he served the Floyd pastorate, and then returned to his native State in response to a call from the Bethel (Rowan) pastorate of this Synod. Here he labored earnestly and faithfully for fifteen long years, winning many souls for Jesus, building up the churches under his care, exerting a salutary influence upon the whole Synod, and carving out for himself an abiding place in the hearts and affections of all who knew him.

But who does not realize that all has not been said when we look into each other's faces today and say that his family has lost a loving hus-husband and father; the community a wise counsellor and friend; the Church a noble Christian man; and the ministry one of its bright and shining lights?

Such a life as that he lived cannot die. It lives again; is living today; and will long continue to live in lives made better and purer by his noble example. It lives today in the presence of the God of Heaven, where it will continue to live forever and forever. God help us, one and all to cherish his memory and walk in his footsteps! And when the summons shall come calling us, one by one, to go down through the dark valley and shadow of death, may we, like him, gently fold our hands, commend our spirits to the God of all grace, and sweetly fall asleep in the arms of Jesus.

GEO. H. COX
V. R. STICKLEY.
S. D. STEFFEY.

REV. WILLIAM SPENER BOWMAN, D. D.

This beloved and eminent servant of God was born in Shenandoah County, Virginia, on the third day of August, 1830. Possessing natural aptitude in study he acquired a fair education in the schools of his county and by private application. Upon arriving at his majority, moved by what he considered an unmistakable call to the gospel ministry, he began the study of theology under the direction of certain pastors of the Virginia Synod, and was granted *ad interim* license by Rev. A. P. Ludden, then president of the Virginia Synod, December 3, 1833. and was formally licensed by that Synod in 1854 at Mastinsburg, Va., after being examined by a committee consisting of Revs. R. A. Fink, C. P. Krautt and A. P. Ludden. On the 20th of October, 1836, at Woodstock, Va., he was solemnly ordained to the ministry of the word, the ordination sermon being preached by Rev. John B. Davis, and at once began to show that talent in the pulpit which gave him a recognized preeminence among his brethren, and which made him specially prominent as a speaker on great occasions

His first charge was in Page County, Virginia, St. Paul's and Naked Creek; and July 1, 1854, became pastor of Zion and Salem and Melancthon Chapel in Augusta County, Va. He served this charge until 1856, when he accepted a call to Hebron Church, Madison County, Va. He served this historic church with marked faithfulness and ability until May 1, 1859. An urgent call came to him to take charge of a mission church in Charleston, S. C. He obeyed and for twenty years he labored in this city, and established Wentworth Street (St. Andrew's) Lutheran Church, which is his special monument, and from which, at his own request, he was buried March 29, 1900.

In 1881 he resigned his church in Charleston and accepted a call to the Church of the Ascension, Savannah, Ga., which he served for ten years, after which in the spring of 1891 he removed to Charlotte, N. C., in obedience to a call from St. Mark's. He was pastor of this church until January 1898, the date of his resignation and retirement from the ministry consequent upon a stroke of paralysis, which resulted in his death March 26, 1900, at Mt. Pleasant, N. C. He was buried in Magnolia cemetery, Charleston, S. C The degree of doctor of divinity was conferred upon him in 1870 by Newberry College, S. C., the presidency of which was subsequently offered him, but which he was moved to decline.

Your committee recommend the adoption of the following testimonial:

Whereas, God in great love gave to our Lutheran church a sub-shepherd after his own heart in the person of Rev. W. S. Bowman, D. D., and

Whereas, The church, after having learned to much appreciate and greatly love this brother for his work's sake, and

Whereas, God has called in his loan, in the death of Rev. W. S. Bowman, D. D., on March 26, 1900, therefore be it

Resolved 1. That we bow in humble submission to this dispensation of our dear Heavenly Father.

Resolved 2. That in the death of Rev. W. S. Bowman, D. D., the North Carolina Synod, the United Synod, and the Church at large, has lost a faithful shepherd and a sound scriptorian from our church.

Resolved, 2. That we dedicate a page in our Minutes to his memory and send a copy of this paper to the bereaved widow, assuring her of our deep sympathy in her sore trial and loss.

W. A. LUTZ. J. A. LINN. J. Q. WERTZ.

STANDING RESOLUTIONS OF SYNOD.

1. *Resolved*, That this Synod recommends to the Church Councils the propriety of adopting the plan of collecting Pastor's Salary by assessment.

2. *Resolved*, That in accordance with the Church Discipline, Chapter VI, Section 3, the Church Councils be instructed to require every member of the Church to contribute to the support of the Gospel, except such as in their judgment are too poor to do so.

3. *Resolved*, That no charge in connection with this Synod shall call a pastor until it has made a satisfactory settlement with the former pastor as to salary.

4. *Resolved*, That when a retiring pastor shall notify the President of Synod that the charge which he is vacating has not made satisfactory settlement with him, the President shall at once notify said charge that they cannot call a pastor until they have complied with third resolution of Standing Resolutions, and that if the retiring pastor fails to notify the President of the charge's indebtedness to him, he waives all protection under this resolution.

5. *Resolved*, That the courteous recognition of the presence of ministers, not of the Lutheran Church, be taken by recording their names in the Minutes as having been in attendance upon the sessions of this Body.

6. *Resolved*, That we recommend a certificate be given in each case when a pastor administers the sacrament of baptism or the rite of confirmation.

7. *Resolved*, That any young man receiving aid from this Synod shall execute a bond to the Treasurer to pay back in full to Synod, with interest, the amounts as severally received by him during the prosecution of his studies; in the event he voluntarily abandons the active work of the ministry, is deposed or unites with another denomination, before the expiration of seven years' faithful service—such seven years' faithful service as a Lutheran minister to be considered as a canceling of his bonds.

8. *Resolved*, That as there is a lack of system in the reports, and that as no report whatever concerning the state or growth of piety in any of our institutions has been submitted to the committee, and as it is the duty of no one specially to do so, and as system in all things lightens the burdens of work and economizes time, your committee would recommend that hereafter the following order should be observed in reporting: 1. At-

tendance upon the various means of grace, such as public worship, the attention paid thereto, and observance of the Sacrament of Baptism and the Lord's Supper. 2. Giving the number in the increase of membership by confirmation, from other churches, and by restoration, as well as loss in membership, the condition of the Sunday School and catechetical class. 3. The increase or decrease in financial contributions for benevolent objects and to church purposes. 4. Items of special signification or miscellaneous matter, as special services held, questions on church troubles, etc. 5. Growth or decline of spiritual life and indications of piety. 6. That the President of each of our institutions be required to report to Synod on the religious condition of the students in our schools of learning.

9. *Resolved*, That the Recording Secretary be authorized to award the contract for printing the Minutes of each Synod before the assembling of Synod.

10. *Resolved*, That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

11. *Resolved*, That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

12. *Resolved*, That applicants to the Executive Committee, or to the Ministerium of Synod, for aid in preparing for the ministry, in addition to requirements in by-laws 17 and 18 (see Constitution, p. 40) shall comply with the following:

Each such applicant shall present in writing, signed by the last pastor and the officers of the church where he has held his membership, or has been a regular worshiper, the following:

TESTIMONIAL—We, the pastor and officers of . . . . E. L. church, take pleasure in testifying that Mr. . . . . has been for (length of time) a member (or regular attendant) of . . . . church, and that he has led a consistent Christian life; and we are in our own minds satisfied that he is a truly pious and worthy Christian, and believe that he is likely, by proper training, to become a useful minister of the Gospel.

(Signed) PASTOR AND OFFICERS OF . . . E. L. CHURCH.

13. *Resolved*, That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

14. *Resolved*, That the President at the conclusion of each annual meeting of Synod appoint two brethren, one, the principal, the other, the alternate, to prepare and to preach the Ordination Sermon at the next convention.

15. *Resolved*, That hereafter the pastors in reporting on State of the Church, shall follow the prescribed order, and shall commit to writing, and read all that they wish to report to Synod; but that it be left optional with the lay delegates to report verbally or in writing.

16. *Resolved*, That each congregation be required to report to Synod all communing members whose connection has not been dissolved by letter or excommunication.

17. *Resolved*, That the Lutheran name for our ministers is Pastor, and that we recommend that this word be used in public or private, when speaking to or about them.

18. *Resolved*, That Council is the Scriptural and Lutheran name for the board of officers of our various churches, and that such words as vestry, etc., are not Lutheran, and should not be used by our people.

19. *Resolved*, That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

20. *Resolved*, That Synod disapproves of church councils, congregations or pastors giving invitations to any students to preach in our churches who have not had a theological training equivalent to one year in a Lutheran Theological Seminary; and we equally disapprove the compliance of any unqualified student with such invitations.

21. *Resolved*, That we approve the preaching of theological students of one year's standing, only when under the direction and approval of their respective pastors or the President of Synod.

22. *Resolved*, That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

23. *Resolved*, That hereafter no moneys be appropriated for the assistance of any beneficiary unless he attend our North Carolina College for his literary course and our Southern Theological Seminary for his theological course.

In calling a Pastor, notice the form printed for use as seen on following page.

PASTOR'S CALL.

TO REV . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran Church of the . . . . Synod, elected you and doth through . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran Church, your services to commence on or about
. . . . 1 . . . .

(1)
. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services . . . .
. . . . . . dollars annually in . . . .
installments, so long as you continue its pastor, together with the free use of the parsonage (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . . hand this . . . . day of . . . . 1 . .
(3)

(Signed) . . . .

Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate of . . . . (4)

. . . .
. . . .
. . . .

Signatures of other officers.

Inttructions for Filling Blanks.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

MINUTES

OF THE

CALLED SESSION

OF THE

NORTH CAROLINA SYNOD.

HELD IN

ST. JOHN'S CHURCH, SALISBURY, N. C.,

BEGINNING TUESDAY, FEB. 20, 1900.

Pursuant of a call for a special meeting of the North Carolina Synod "to consider the interests pertaining to North Carolina College," the above Synod met in St. John's Evangelical Lutheran Church, Rev. L. E. Busby, pastor, Salisbury, N. C., on Tuesday, 11 A. M., February 20th, 1900.

The regular and morning liturgical service was conducted by the pastor; after which the order for the opening up of Synod was conducted by the President, Rev. C. B. Miller.

On roll call, 19 clerical and 12 lay delegates answered to their names. Absentees were noted, and several, through verbal and written requests, were excused:

ROLL OF SYNOD.

CLERICAL.

NAMES.	WHEN ORDAINED.	POSTOFFICE.
*Rev. G. D. Bernheim, D. D	1849	Wilmington, N. C
*Rev. W. S. Bowman, D. D.,	1852	Mt. Pleasant, N. C
*Rev. W. H. Cone,	1858	New Market, Va
*Rev. M. Wolf,	1860	Ridgeway, N. C
*Rev George F. Schaeffer,	1861	Monroe, Ga
Ex.*Rev. J. H. Fesperman,	1865	Barium Springs, N. C
—Rev. W. R. Ketchie	1868	Kappa, N. C
—Rev. R L. Brown	1868	Woodside, N. C
—Rev. R. C. Holland, D. D	1869	Charlotte, N. C
*Rev. E. P. Parker	1871	Gibsonville, N. C
Ex.*Rev. Geo. H. Cox	1872	Organ Church, N. C
*Rev. H. M. Brown	1873	Brick Church, N. C
Ex.*Rev. V R. Stickley	1875	Enochville, N. C
*Rev. J. A. Linn	1877	Mt. Pleasant, N. C
—Rev. W. A. Lutz	1877	Winston, N. C
—Rev. B. S. Brown	1878	Russell, N. C
—Rev. L. E. Busby	1878	Salisbury, N. C
*Rev. T. H. Strohecker	1880	Barium Springs, N. C
—Rev. J Q. Wertz	1881	China Grove, N. C
—Rev. W. B. Oney	1881	Concord, N. C
*Rev A. G. Voigt, D. D	1883	Wilmington, N. C
—Rev. C. L. T. Fisher	1884	Charlotte, N. C
—Rev. H. A. Trexler	1886	Manning, N. C
—Rev. C. B. King	1887	Charlotte, N. C
—Rev. C. B. Miller	1887	Concord, N. C
—Rev. C. A. Brown	1889	Salisbury, N. C
—Rev. J. H. C. Fisher,	1890	Mt. Pleasant, N. C
—Rev. P. J. Wade	1891	Tyro Shops, N. C
—Rev. S. D. Steffey	1892	Concord, N. C
—Rev. V. Y. Boozer	1894	Burlington, N. C
*Rev. H. W. Jeffcoat	1894	Bear Poplar, N. C
*Rev. H. N. Miller, Ph. D	1894	Mt. Pleasant, N. C
—Rev. P. L. Miller	1895	Albemarle, N. C
*Rev. C. Brown Cox	1898	Asheville, N. C
Ex.*Rev. E. W. Leslie	1898	Craven, N. C
*R. A. Helms		
—W. W. J. Ritchie		

—Present, *Absent, Excused.

LAY.

DELEGATES.	POSTOFFICE.	PASTORATE.
—A. S. Heilig	Salisbury, N. C	St. John's.
—Geo. E. Ritchie	Govern, N. C.	St. John's (Cabarrus).
ex.—H. A. Graeber	China Grove, N. C.	Organ. Ebenezer.
—H. A. Holshouser	Eli, N. C	Immanuel.
*Wm. Kime	Pleasant Lodge, N. C	Low's. Zion ½. Richland. St. Paul's.
a. e.—Nathan Brown	Woodside, N. C	Union. Christiana.
—C. M. Poole, M. D.	Craven, N. C.	St. Peter's. St. Matthew's.
*C. P. Walter	Sunny Side, N. C.	St. Enoch's. Trinity.
*Geo. W. Dry	Dry's Mills, N. C	St. Stephen's. Mt. Olive.
*Capt. A. Jacob Fisher	Salisbury, N. C.	Grace. Salem. Lebanon.
—T. L. Ross	China Grove, N. C.	Lutheran Chapel. St. Mark's.
*Walter Cook	Mt. Pleasant, N. C.	Holy Trinity. Bethel.
—S. C. Ketchie	Salisbury, N. C.	Albemarle. Christ's. Mt. Zion (Richfield).
—W. A. Lentz	Zeb, N. C	St. Paul's. Bethel.
*L. W. Kimball	Troutman's, N. C.	St. Michael's. St. Paul's. Amity.
—L. C. Chrisman	Burlington, N. C	Macedonia.
*C. T. Wagoner	Greensboro, N. C.	Peace.
*T. L. Miller	Concord, N. C.	St. James'.
*F. W. Theiling	Charlotte, N. C.	St. Mark's.
*H. L. Vollers	Wilmington, N. C	St. Paul's.
—Joseph A. Walton	Concord, N. C.	St. Andrew's. Centre Grove. Mt. Hermon.
—D. J. Goodman	Cleveland, N. C.	St. Luke's.
		Concordia.
*D. A Swink	Winston, N. C.	Augsburg.
*Edmund G. Lipe	Concord, N. C.	Cold Water.
*A. H. Peninger	Reimer, N. C.	Prosperity.
—E. S. Shoaf	Tyro Shops, N. C.	Reformation. St. Luke's. Pilgrim.
		St. Matthew's St. Luke's.
		Bethany. Nazareth. Shiloh.
	Asheville, N. C.	St. Paul's.
		Mt. Carmel.
		Luther's.
		Hopewell.
		St. Matthew's. Providence

—Present. *Absent. Excused.

The Committee on "Bids for the new location of North Carolina College, made its report through its chairman, Rev. R. C. Holland, D. D. The report is as follows:

REPORT OF COMMITTEE TO SOLICIT BIDS FOR LOCATION OF NORTH CAROLINA COLLEGE.

The committee to seek bids for a different location of North Carolina College appointed under resolution on page 37 of the Minutes of the Ninety-Seventh Convention of the Evangelical Lutheran Synod of North Carolina, and named in resolution page 59 of the same, held its first meeting in Concord, May 27, 1899, at 11 A. M. Present—Mr. Geo. E. Ritchie, Revs. C. B. Miller and R. C. Holland. Absent—Rev. C. A. Rose and Mr. T. L. Ross.

Committee organized with Rev. R. C. Holland as Chairman, and Rev. C. B. Miller as Secretary.

Having definitely ascertained that the specific duty of the committee was to solicit bids for a change of location of North Carolina College, and that the manner of doing so was the only thing left to our discretion, the following resolutions were adopted:

Resolved, 1. That in the execution of our commission we desire to enter into the spirit of the North Carolina Synod, which we interpret to be the welfare of the College, and that the opening for bids is with a view to a final and intelligent decision of the Synod with reference to its location. This committee concludes, therefore, that its mission is to seek to furnish data in the way of bids for the use of Synod at its next convention. This seems to be the sphere of its authority, and in the execution of this commission we will foster no agitation that will tend to militate against the institution, it being our conviction that if the College is to remain at Mt. Pleasant, it shall do so with the good will and endorsement of the Synod and with the purpose of hearty co-operation, and that the same good-will, endorsement and co-operation shall follow the College wherever the College may be located under the decision of the Synod.

Resolved, 2. That it is our conviction that the Synod, has acted within its powers in its action in regard to removal, but that we take no definite action in soliciting bids until we have more thoroughly examined into the relation of the Synod to the College.

Resolved, 3. That the Chairman of the Committee be authorized and instructed to investigate the legal relation of the Synod to the College, and the Synod's power in the matter of removal, and that the Committee be called together whenever the Chairman shall so direct.

The second meeting of the committee was held August 17th, 1899, at the residence of Mr. Geo. E. Ritchie at Govern, Cabarrus County, N. C. Present—Mr. Geo. E. Ritchie and Revs. C. B. Miller and R. C. Holland.

The Committee having concluded that full power and authority vested in the Synod to remove the College, it was thereupon resolved that we proceed to execute our commission, and that a call for bids be made and be published in The Lutheran Visitor, Our Church Paper, The Charlotte Observer, and the Salisbury, Greensboro and Winston papers. The form of said call for bids was as follows:

"The Committee whose names are subjoined was appointed by the Evangelical Lutheran Synod of North Carolina at its convention held at Salisbury in May, 1899, to receive bids for the future location of North Carolina College, and in pursuance of its commission makes announcement as follows:

"Bids for the location of North Carolina College will be received and in good time and in good faith referred for final discussion to the Evangelical Lutheran Synod of North Carolina, if filed with the Chairman of this Committee, on or before the 15th day of November, 1899.

"The Committee hereby reserves for the said Synod the right to reject any and all bids. All bids received will, however, be carefully considered in the light of the future welfare of the College.

"The College is under the special care of the Evangelical Lutheran Synod of North Carolina, and whenever located will command the Synod's loyal support, and the community securing the location may presume upon the Synod's co-operation in achieving the highest efficiency of the institution.

Signed.
ROBERT C. HOLLAND.
CHAS. B. MILLER.
GEO. E. RITCHIE.
T. L. ROSS."

A third meeting of the Committee was held at Concord, November 25, 1899. Present—Mr. Geo. E. Ritchie, Rev. Chas. B. Miller and Rev. R. C. Holland.

The Chairman of the Committee presented two communications received in response to the published notice calling for bids for the location of the College, one being a formal bid from Salisbury, and the other an overture from a Committee of the Tennessee Synod on behalf of Lenoir College. The former was conditioned upon the College beginning the session of 1900 and 1901 at its new location in Salisbury; the latter upon the Synod's final decision to remove the College from its present site.

In view of the condition annexed to the Sallsbury bid, and also of the general interests of the College, the Committee deemed it advisable to suggest a called meeting of Synod to be held at an early day to consider the report of the Committee on Bids, and also to take under advisement the general interest of the College. Thereupon the following resolutions were adopted:

Resolved, *1*. That the Committee having performed the duty assigned it, deposit with the President of Synod a memorandum of its proceedings, and a copy of the bid and overture in its hands.

Resolved, *2*. That the Chairman of this Committee make a full report to Synod of its proceedings taken from time to time.

The papers above referred to as filed with the committee are herewith submitted in their original form, marked "A" and "B" respectively, and made a part of this report, and read as follows:

To the Evangelical Lutheran Synod of North Carolina:

We, the citizens of Salisbury, through the undersigned committee do hereby offer the sum of $8,500 (eighty-five hundred dollars) in money, subscriptions, and 16 acres of land eligibly located in the incorporated limits of the city on condition that North Carolina College be permanently located in our city. We also agree to extend and macadamize Fulton Street to the college grounds. This offer is made on condition that said college begin the session of 1900 and 1901 at its new location in Salisbury.

The committee are satisfied that ten thousand dollars can be raised and the site is fully worth sixty-five hundred dollars.

Respectfully,

S. F. LORD.

Rev. R. C. Holland, D. D., Charlotte, N. C.

Dear Bro.: At a recent meeting of the committee appointed at the last meeting of the Tennessee Synod to confer with your committee of the North Carolina Synod in regard to uniting North Carolina and Lenoir colleges the following action was taken:

First, That owing to the recent location of Lenoir College at Hickory and its present prosperous condition we could entertain no proposition for its removal elsewhere.

Second, That we are unwilling and do not make any bid for North Carolina College unless your committee has thoroughly and permanently decided the question of its removal from Mt. Pleasant, N. C. We do not desire to be a party to any unpleasantness.

Third, In case you have so decided we offer,

1st. A gift of ten thousand dollars, the same being a half interest in Lenoir college buildings and campus and avenue, containing 23 acres, the same being not more than par value.

2nd. Six hundred dollars in 12 building lots now selling at $100 each, the same being half their value.

Fourth, Equal representation on Board of Trustees, etc.

Fifth, All of our moral support and whatever advantage there may be in uniting with a school in successful operation and in a live and growing town.

Our school now has enrolled 103, 83 of whom are in the college classes.

Of course this offer is conditioned upon the adoption of articles of co-operation in case you should decide to accept it.

We pray for the furtherance of the educational interests of our people in this State, and fraternally submit the above to your prayful consideration.

W. A. DEATON.
R. A. YODER.
C. L. MILLER.

The committee is under the sad necessity of calling the attention of the Synod to the death of a valued member of the committee, Rev. C. A. Rose, occurring soon after its first meeting. Deprived of his wise counsels we were deeply sensible of our own loss, as well as of the Synod, of which he was president.

Respectfully submitted,
ROBERT C. HOLLAND, Chairman.

December 19, 1899.

The report was received, and the committee discharged.

The following was adopted:

Resolved, That all papers presented to Synod bearing on the educational interests of Synod be placed into the hands of a committee of five, whose duty it shall be to report at 2 P. M., a programme for orderly procedure in and due consideration of the whole matter.

Revs. Dr. R. A. Yoder, W. A. Deaton, C. L. Miller, J. L. Deaton, and W. L. Darr were received as advisory members. The first three named were present to represent the overture made by the Tennessee Synod looking towards a union of the North Carolina College and Lenoir College.

The President called for all papers on the college subject to be put into the hands of the committee. The committee was appointed as follows: Revs. B. S. Brown, C. B. King, and V. Y. Boozer, and Messrs. D. J. Goodman and Geo. E. Ritchie.

H. C. McAlister, Esq., with Capt. Jonas Cook and Mr. Clarence Heilig constituting the special delegation from Mt.

Pleasant, gave notice that the delegation wished to be heard during the discussion. The Salisbury and Tennessee Synod representations gave similar notice.

At 2 P. M. the committee made report:

We your committee recommend,

I. That the committee on bids for the re location of North Carolina College receive the thanks of Synod for their faithful and conscientious discharge of duty.

II. That the committee's report be read in open Synod, and that its items be taken up for consideration in the following order:

1. The Salisbury Bid.
2. The Overture from the Tennessee Synod.

We have also had placed in our hands a request from the citizens of Mt. Pleasant, N. C., for hearing with reference to the proposed removal of North Carolina College from Mt. Pleasant.

We recommend that the duly authorized representatives of Salisbury, Tennessee Synod and Mt. Pleasant be heard in the order named, and that after the reports are all in the subject be discussed in open Synod.

Respectfuly submitted,

B. S. BROWN.
C. B. KING.
V. Y. BOOZER.
GEO. E. RITCHIE.
D. J. GOODMAN.

The report was received, considered by items, and adopted.

The bid from Salisbury was read, and Hon. John S. Henderson and Mr. John M. Julian were heard, each of the gentlemen delivering an earnest plea for Salisbury.

The overture from the Tennessee Synod was read, and Revs. Dr. Yoder, W. A. Deaton and C. L. Miller were heard in advocacy of the proposed union.

The Mt. Pleasant delegation through Capt. Jonas Cook presented a protest against the removal of the college. H. C. McAlister, Esq., and Mr. Clarence Heilig also spoke.

The subject was then thrown open to general discussion, the majority of the clerical members participating.

At length the following was discussed and finally adopted:

WHEREAS, The far-reaching importance of the matter now before

Synod calls for the maturest thought, soundest wisdom and wisest legislation; and

WHEREAS, The attendance of delegates at this meeting is comparatively small, thus preventing several important pastorates from being heard from in these discussions; be it therefore

Resolved, That it is the sense of this Synod that it would be unwise to change the location of North Carolina College at this time.

Resolved, 2. That a committee of five be appointed, whose duty it shall be to take in hand all bids, overtures, papers, etc., relating to the college subject, thoroughly consider, investigate and digest the same, and report at the next annual meeting of Synod for further discussion by that body.

The committee consists of Revs. Dr. R. C. Holland, C. B. Miller, V. Y. Boozer, Geo. E. Ritchie Esq., and Mr T. L. Ross.

A vote of thanks was extended to the people of St. John's Church for their hospitality, after which Synod adjourned.

L. E. BUSBY, *Secretary*.

SPECIAL CALENDBR.

1. SUNDAY SCHOOL MISSIONARY COLLECTION.

One Sunday in each quarter.

2. CONGREGATIONAL MISSIONARY COLLECTION.

Two Sundays in each year to wit: Whitsunday and Second Sunday of November, or some other suitable days.

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Next session opens Wednesday, SEPTEMBER 12th, 1900

For catalogue or other information, address

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Mt. Pleasant, N. C.

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Of the United Synod
OF THE
Evangelical Lutheran Church
IN THE SOUTH,
MT. PLEASANT,
Charleston County, South Carolina.

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☞Opens October 3, 1900.

For further information address

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MINUTES

OF THE

NINETY-EIGHTH ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN

SYNOD AND MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

FRIEDEN'S CHURCH, GIBSONVILLE, NORTH CAROLINA,

MAY 2 TO MAY 6, 1901,

Rev. C. A. BROWN, Pastor.

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N. E. AULL, A. M.
GEO. F. McALLISTER, A. B.

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"It shall be the duty of every minister in connection with this Synod, to labor for the upbuilding and preservation of its institutions of learning."—Constitution, p. 19, Sec. 5, inf.

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SYNODICAL CALENDAR 1901-1902.

OFFICERS OF SYNOD.

PRESIDENT—REV. C. B. MILLER	Concord, N. C.
VICE-PRESIDENT—REV. V. R. STICKLEY	Enochville, N. C.
SECRETARY—REV. CHARLES B. KING	Charlotte, N. C.
TREASURER—MR. JAMES D. HEILIG	Salisbury, N. C.

EXECUTIVE COMMITTEE.

OFFICERS OF SYNOD AND MR. J. A. CLINE.

BOARD OF CHURCH EXTENSION.

REV. W. A. LUTZ, PRESIDENT.
REV. CHAS. B. KING, SECRETARY.
DR. M. L. STEVENS, TREASURER.
CAPT. JONAS COOK.
HENRY KLUEPPELBERG, ESQ.

ARCHIVARIUS.

PROF. EDGAR BOWERS	Mt. Pleasant, N. C.

SENIOR MINISTER.

Fifty-two Years in the Ministry.

REV. G. D. BERNHEIM, D. D.

SPECIAL COMMITTEES.

COMMITTEE ON CREDENTIALS.

Revs. J. Q. WERTZ and CHAS. B. KING.

COMMITTEE ON EXAMINATION OF CANDIDATES.

Rev. A. G. VOIGT, D. D., Rev. R. C. HOLLAND, D. D.,
Rev. B. S. BROWN, Rev. GEO. H. COX, D. D.,
Rev. L. E. BUSBY.

SPEAKERS FOR NEXT CONVENTION.

ADDRESS ON BENEFICIARY EDUCATION.

Rev. L. E. BUSBY, Prin. Rev. H. A. TREXLER, Alt.

ADDRESS ON MISSIONS.

Rev. J. P. MILLER, Prin. Rev. J. Q. WERTZ, Alt.

ADDRESS ON BENEFICENCE OR DIVINE STEWARDSHIP.

Rev. GEO. H. COX, D. D., Prin. Rev. E. L. FOLK, Alt.

ORDINATION SERMON.

Rev. ROBERT C. HOLLAND, D. D., Prin. Rev. W. A. LUTZ, Alt.

SPECIAL CALENDAR.

1. SUNDAY-SCHOOL MISSIONARY COLLECTION.

One Sunday in each quarter.

2. CONGREGATIONAL MISSIONARY COLLECTION.

Two Sundays in each year, to-wit: Whitsunday and Second Sunday of November, or some other suitable days.

TIME AND PLACE OF NEXT ANNUAL MEETING.

The Ninety-ninth Annual Convention of the Evangelical Lutheran Synod and Ministerium of North Carolina will be held in St. Mark's church, Rev. J. Q. Wertz, pastor, China Grove, N. C., beginning on Wednesday before the first Sunday in May, 1902, at 11 o'clock a. m.

MINUTES

OF THE

NINETY-EIGHTH ANNUAL MEETING

OF THE

EVANG. LUTH. SYNOD AND MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

FRIEDEN'S CHURCH, GIBSONVILLE, N. C.,

BEGINNING THURSDAY, MAY 2, 1901.

The Evangelical Lutheran Synod of North Carolina convened in regular annual session in Frieden's Evangelical Lutheran church, Gibsonville, N. C., Rev. C. A. Brown, pastor, on Thursday, 10 a. m., May 2, 1901. After a sermon by President Rev. C. B. Miller from text, Luke 16, 19, 20, preparatory services were held and the holy communion administered.

FIRST SESSION.

Synod was opened according to the usual form. The roll of ministers was called, and the list of lay-delegates-elect made upon presentation of their credentials to the committee, making the complete synodical roll as follows:

ROLL OF SYNOD.

CLERICAL.

MINISTERS.	WHEN ORDAINED.	POSTOFFICE.
Rev. G. D. Bernheim, D. D	1849	Wilmington, N. C.
" W. H. Cone (a. e.)	1858	New Market, Va.
" Geo. F. Schaeffer (a. e.)	1861	Monroe, Ga.
" J. A. Fesperman (a. e.)	1865	Barium Springs, N. C.
" W. R. Ketchie (a. e.)	1868	Kappa, N. C.
" R. L. Brown (a. e.)	1868	Woodside, N. C.
" R. C. Holland, D. D	1869	Charlotte, N. C.
" Rev. E. P. Parker	1871	Gibsonville, N. C.
" Geo. H. Cox, D. D.	1872	Organ Church, N. C.
" H. M. Brown	1873	Brick Church, N. C.
" V. R. Stickley	1875	Enochville, N. C.
" J. A. Linn	1877	Mt. Pleasant, N. C.
" W. A. Lutz	1877	Mt. Pleasant, N. C.
" B. S. Brown (a. e.)	1878	Russell, N. C.
" L. E. Busby	1878	Salisbury, N. C.
" T. H. Strohecker (a. e.)	1880	Davidson College, N. C.
" J. Q. Wertz	1881	China Grove, N. C.
" A. G. Voigt	1883	Wilmington, N. C.
" C. L. T. Fisher (a. e.)	1884	Charlotte, N. C.
" H. A. Trexler	1886	Manning, N. C.
" Chas. B. King	1887	Charlotte, N. C.
" C. B. Miller	1887	Concord, N. C.
" C. A. Brown	1889	Gibsonville, N. C.
" J. H. C. Fisher (a. e.)	1890	Mt. Pleasant, N. C.
" P. J. Wade	1891	Tyro Shops, N. C.
" S. D. Steffey	1892	Concord, N. C.
" V. Y. Boozer	1894	Zeb, N. C.
" H. W. Jeffcoat	1894	Salisbury, N. C.
" H. N. Miller, Ph. D	1894	Mt. Pleasant, N. C.
" R. A. Helms	1896	Amity, N. C.
" E. W. Leslie	1898	Craven, N. C.
" W. W. J. Ritchie	1899	Burlington, N. C.
" E. L. Folk	1884	Winston, N. C.
" J. P. Miller	1889	Salisbury, N. C.
" W. A. Dutton	1897	Gold Hill, N. C.

Total number of ministers, 35. (a. e.) Absent and excused.

LAY.

DELEGATES.	POSTOFFICE.	PASTORATES.
C. T. Bernhardt	Salisbury, N. C	St. John's (Sal.)
C. D. Barringer	Mt. Pleasant, N. C	St. John's (Cab.)
H. T. Graeber	China Grove, N. C	Organ. Ebenezer.
Prof. F. B. Brown	Enochville, N. C	St. Enoch. Trinity.
Edmund Sifford	Manning, N. C	Grace. Salem. Lebanon.
P. L. Ketchie	China Grove, N. C	Lutheran Chapel. St. Mark's.
Hon. H. C. McAllister	Mt. Pleasant, N. C	Holy Trinity. Bethel (Stanley.)
W. A. Lentz	Zeb, N. C	St. Paul's. Bethel (Rowan.)
John A. Cline	Concord, N. C	St. James
J. H. Rehder	Wilmington, N. C	St. Paul's.
H. A. Klueppelberg	Charlotte, N. C	St. Mark's.
Jacob Wagoner	Gibsonville, N. C	Frieden's. St. Paul's.
J. C. Lingle	Salisbury, N. C	Union. Christiana.
A. C. Mitchell	Burlington, N. C	Macedonia. Peace.
D. A. Swink	Winston, N. C	Augsburg.
S. C. Ketchie	Salisbury, N. C	Haven. Christ's.
S. H. Hearne	Albemarle, N. C	Albemarle.
James W. Newsom	Rural Hall, N. C	Bethany. Nazareth. Shiloh.
L. D. Peeler	Faith, N. C	Emmanuel.
Henry Agner	Faith, N. C	Faith.
J. A. Fogleman	Rural Hall, N. C	Law's. Zion (½). Richland. St. Paul.
No Delegate		St. Peter's. St. Matthew's. Luther's.
G. R. D. Lentz	Gold Hill, N. C	St. Stephen's. Mt. Olive.
No Delegate		Prosperity.
No Delegate		Cold Water.
No Delegate		Bethel. Mt. Zion.
No Delegate		Luther's.
J. C. Lentz	Statesville, N. C	St. Michael's. St. Paul's. Amity.
M. C. Walter	Concord, N. C	St. Andrew's. Center Grove. Mt. Herman.
No Delegate		St. Luke's. Concordia.
No Delegate		Reformation. St. Luke's. Pilgrim.
John Felter		St. Matthew's. Providence.
No Delegate		St. Paul's (Asheville.)
No Delegate		Hopewell.

The President read his annual report, which was received and held for reference to proper committee.

PRESIDENT'S REPORT.

DEAR FATHERS AND BRETHREN :—"Grace, mercy, and peace from God our Father and Jesus Christ our Lord."

By the goodness of our God we have been brought to the close of another synodical year, during which none of our number have been taken away by death. It is now my duty to present you a brief report of my official acts, and the work of Synod in the year now closed :

I. INSTALLATIONS.

On November 16, 1900, Rev. B. S. Brown was installed pastor of St. Luke and Concordia. Rev. L. E. Busby preached the sermon, and Revs. R. C. Holland, D. D., and V. R. Stickley assisted in the installation service.

December 9, 1900, Rev. H. W. Jeffcoat was installed pastor of Chestnut Hill and Spencer mission pastorate, by Revs. L. E. Busby and V. Y. Boozer.

February 24, 1901, I installed Rev. J. P. Miller as pastor of the Union pastorate.

II. RESIGNATIONS.

On August 1, 1900, Rev. R. A. Helms notified me he had resigned the Iredell pastorate.

December 18, 1900, Rev. E. P. Parker notified me he had resigned the Frieden's pastorate, to take effect October 1, 1900 ; and that he had served as supply till December 1, 1900.

March 19, 1901, Rev. P. L. Miller notified me he had resigned the Albemarle pastorate, to take effect at once.

March 25, 1901, Rev. C. A. Brown notified me he had resigned St. Andrew's pastorate, to take effect May 1, 1901.

April 2, 1901, Rev. R. L. Brown notified me he had resigned Faith E. L. church, to take effect last of April, 1901.

III. CALLS ACCEPTED.

May 14, 1900, Rev. C. A. Brown informed me he had accepted a call to St. Andrew's pastorate, Concord, and had taken charge May 1, 1900.

September 28, 1900, Rev. B. S. Brown notified me he had accepted a call to St. Luke and Concordia churches, and would take charge October 1, 1900.

October 31, 1900, Rev. J. P. Miller notified me he had accepted a call to Union pastorate, and would take charge November 18, 1900.

January 11, 1901, Rev. E. L. Folk notified me he had accepted a call to Augsburg church, Winston, and had taken charge January 1, 1901.

IV. CORNER-STONE LAYING.

On January 27, 1901, I laid the corner-stone of Haven E. L. church, Chestnut Hill, assisted by the pastor, Rev. H. W. Jeffcoat.

V. LETTERS OF TRANSFER.

May 19, 1900, Rev. W. A. Dutton placed in my hands a letter of honorable transfer from the E. L. Synod of Southwestern Virginia to this body.

December 23, 1900, Rev. J. P. Miller placed in my hands a letter of honorable transfer from the E. L. Tennessee Synod to this body.

January 26, 1901, Rev. E. L. Folk placed in my hands a letter of honorable transfer from the E. L. Synod of Virginia to this body.

I have ordered the names of these brethren duly enrolled.

March 11, 1901, I gave Rev. C. Brown Cox a letter of honorable transfer to the E. L. Holston Synod.

March 19, 1901, I gave Rev. P. L. Miller a letter of honorable transfer to the E. L. Wittenberg Synod.

VI. VACANCIES.

Iredell pastorate, St. Andrew's pastorate, Albemarle pastorate, Cold Water, Immanuel, and Faith congregations, and the Forsyth mission are now or will be vacant after Synod. Some of these churches are being temporarily supplied, and the Executive Committee had hoped to have secured a pastor for Forsyth mission by this meeting, but as yet it has not been consummated.

VII. MISSIONS.

The missions of Synod seem to be in promising condition, but for this work there is a crying need for more money. We are trying to do more mission work than we have money to do it with. We should not cut down the work, but we should earnestly endeavor to provide more funds. Some of our missionaries are overloaded, their pastorates should be reduced; and they are nearly all too poorly paid; hence the work of our missions is hampered.

VIII. CONFERENCES.

The President of the Southern Conference reports two meetings of the Conference during the year. He recommends a re-arrangement of some pastorates in Southern Conference, so as to bring into pastoral arrangement some of our now isolated and vacant churches; the changes he suggests are as follows: That Holy Trinity (Mt. Pleasant) and Prosperity be made a pastorate, that Ritchfield, Luther's, and Immanuel be made a pastorate, and that Albemarle and New Bethel be made a pastorate.

The President of Northern Conference informed me that the two regular meetings of that body were held, but presents no business claiming the attention of Synod.

IX. INSTITUTIONS.

Our institutions of learning will be brought to the attention of Synod through their respective boards, and may their interests claim a generous share of the earnest attention of this body.

This has been a most important year in the history of our Theological Seminary. It has been the privilege of our Synod to have part in the great Century Movement in behalf of this school of the prophets. The generous response from many of our churches has been a source of rejoicing. Some of our congregations have not as yet reported, but we trust that when all our churches are heard from, our dear old Synod will be worthily represented in this most important movement.

X. THEOLOGICAL STUDENTS.

We have four Beneficiary Theological students in our Southern Theological Seminary at Mt. Pleasant–Charleston. They are all now closing their middle year. They have done good work, and are all promising young men. They desire employment as supplies during their summer vacation, and it is important that they be engaged thus if possible.

XI. SPECIAL MATTERS FOR ATTENTION.

1. Report of Committee on Revision of Synod's Constitution (see Minutes 1899, pages 40–42; also, Minutes 1900, pages 44, 45.

2. Report of Committee on History of Synod. In this connection I suggest that Synod take action, as to how and to what extent this committee shall be remunerated for the work it has done.

3. I would call Synod's attention to the "Lutheran reunion," held last August. This movement was originated in the Southern Conference, and very happily consummated in bringing together a large gathering of our North Carolina and Tennessee Synod Lutherans in a most enjoyable and helpful occasion. I recommend that Synod approve this movement to have an annual reunion, and I would suggest that the committee appointed (the officers of the conferences) hold a meeting during the meeting of Synod to organize and begin arrangements for the reunion of this summer.

4. Is a letter from Rev. W. H. Cone, of New Market, Va., in which he asks to be excused from attendance at Synod on account of ill

health. He encloses a check for five dollars ($5) for Synod, to be applied wherever most needed. I have turned over this check to Treasurer to be credited in synodical treasury column.

5. Is a letter from Rev. Francis K. Roof, pastor of Newton congregation, in which he wishes to know whether the title to the Newton church property rests in the North Carolina Synod, or in the Tennessee Synod, or in both jointly. I herewith submit his letter (marked 5) together with some information gathered on the subject. I recommend that a committee be appointed to investigate this title.

6. Is a letter from the Church Council of Bethany (Davidson), signed by the secretary and trustee, and one elder of the church, in which they call attention to the disagreement between the Lutheran and German Reformed people as to the title of that church property. I submit this letter (marked 6), and recommend that this matter be referred to same committee as that under item 5.

7. The report of Committee on Bids for Location of North Carolina College. (See Minutes 1900, page 35.)

8. I herewith present a deed for a lot for the location of a third Lutheran church in Concord. This lot is No. 7 in block M, corner of Cannon and Gibson streets, in what is known as "Wadsworth's addition" to north Concord, and is the gift of Mr. John C. Wadwsorth, through me, to the North Carolina Synod, without any conditions other than that it be used for a third Lutheran church in Concord. This gift has been accepted by the Executive Committee of Synod, and I was authorized and requested to report the same to this body for acceptance and approval. This lot lies in a rapidly developing section of Concord, and promises to be an important opening for another church of our faith.

Now, brethren, I return to you the trust committed to my hands; and, in doing so, I wish to thank you all for the kindness and co-operation which you have shown me in the discharge of the duties and responsibilities of this office.

Respectfully submitted,

CHAS. B. MILLER.

The following members were appointed to report to various newspapers: To Our Church Paper, Rev. W. A. Lutz; Greensboro papers, Prof. F. B. Brown; Charlotte Observer, Rev. R. C. Holland; Concord Standard, Rev. S. D. Steffey; Salisbury papers, Rev. L. E. Busby.

The managing editor of the Lutheran Visitor being present, no reporter was appointed for the Visitor.

Synod adjourned with prayer by Rev. R. C. Holland, to meet at one o'clock p. m.

SECOND SESSION.

May 2d, 1 P. M.

Synod opened with prayer by Rev. V. Y. Boozer.

ELECTION OF OFFICERS.

The following members were elected officers for the ensuing year:

President—Rev. C. B. Miller.
Vice-President—Rev. V. R. Stickley.
Secretary—Rev. Chas. B. King.
Treasurer—Mr. James D. Heilig.

The officers of Synod were installed by Rev. Geo. H. Cox.

The Treasurer read his annual report, which was received and held for reference to committee.

TREASURER'S REPORT.

JAMES D. HEILIG, Treasurer,
in account with the
North Carolina Synod of the
Evang. Lutheran Church.

HOME MISSIONS.

1900.		Dr.		
May	7.	Amt. Finance Committee	$334 56	
Oct.	2.	Amt. Mrs. P. N. Heilig, Treas. W. H. and F. M. Society.	160 67	
Dec.	12.	Amt. Mrs. P. N. Heilig, Treas. W. H. and F. M. Society	50 00	
1901.				
Mar.	12.	Amt. Mrs. P. N. Heilig, Treas. W. H. and F. M. Society	50 00	
April	26.	Amt. interest note Rev. B. S. Brown . . .	60 00	$655 23
1900.		Cr.		
May	7.	By amt. paid Rev. P. L. Miller	$ 93 54	
May	7.	By amt. paid Rev. P. J. Wade	33 33	

May	7.	By amt. paid Rev. W. W. J. Ritchie	$ 75 00	
May	8.	By amt. paid Rev. H. W. Jeffcoat	16 67	
May	11.	By amt. paid Rev. V. Y. Boozer	20 00	
May	25.	By amt. paid Rev. R. L. Brown	50 00	
June	5.	By amt. paid Rev. R. A. Helms	41 66	
June	19.	By amt. paid Rev. R. L. Bame	6 00	
June	30.	By amt. paid Rev. P. E. Monroe	15 00	
Sept.	5.	By amt. paid Rev. P. J. Wade	16 67	
Sept.	21.	By amt. paid Rev. C. A. Brown	52 00	
Oct.	4.	By amt. paid Rev. H. W. Jeffcoat	43 75	
Oct.	8.	By amt. paid Rev. R. A. Helms, bal	9 34	
Nov.	7.	By amt. paid Rev. P. E. Monroe, bal	25 00	
1901.				
Feb.	8.	By amt. paid Rev. R. A. Helms, ⅓	16 66	
Feb.	8.	By amt. paid Rev. W. W. J. Ritchie	50 00	
		By amt. to balance	90 61	$655 23

SYNODICAL TREASURY.

1900.		Dr.		
May	6.	Amt. from Finance Committee	$ 506 18	
July	2.	Amt. from Frieden's	4 00	$510 18
		Cr.		
May	8.	By amt. paid Hon. H. S. Trout, res. Synod.	$ 151 04	
May	28.	By amt. paid E. H. Aull	104 74	
July	29.	By amt. paid C. H. Dulls, Tr. U. S. Min.	59 00	
		By amt. paid for check stamps	1 10	
Nov.	9.	By amt. paid Rev. C. B. Miller, stationery	5 12	
Dec.	28.	By amt. paid Capt. Cook, int. on $800	48 00	
		By amt. paid Capt. Cook V. O. Prest	45 00	
April	15.	By amt. paid Rev. C. B. Miller, stationery.	4 18	
		Amt. to balance	92 00	$510 18

BENEFICIARY EDUCATION.

1900.		Dr.		
May	6.	Amt. in bank	$ 22 38	
May	7.	Amt. Finance Committee	152 61	
		Amt. to balance	125 01	$300 00
1900.		Cr.		
May	12.	By amt. paid V. C. Ridenhour, res. Synod.	$ 25 00	
		By amt. paid J. L. Morgan, res. Synod	25 00	
May	25.	By amt. paid W. W. Kennerly, res. Synod	25 00	
Oct.	16.	By amt. paid J. L. Morgan	25 00	
Oct.	16.	By amt. paid V. C. Ridenhour	25 00	

		By amt. paid E. Fulenwider	$ 25 00	
Nov.	7.	By amt. paid C. A. Phillips	25 00	
Dec.	18.	By amt. paid W. W. Kennerly	25 00	
1901.				
Feb.	8.	By amt. paid V. C. Ridenhour	25 00	
		By amt. paid J. L. Morgan	25 00	
		By amt. paid E. Fulenwider	25 00	
March	13.	By amt. paid C. A. Phillips	25 00	$300 00

ORPHAN HOME.

1900.		Dr.		
May	7.	Amt. in bank	$ 78 48	
Dec.	12.	St. Mark's, China Grove	10 00	
Dec.	24.	Bethel, Rowan	6 17	
1901.				
Jan.	2.	St. Paul's, Rowan, G. H. Page	12 20	$106 85
		Cr.		
Aug.	17.	By amt. paid P. S. Davis, Treas	$100 00	$100 00
		Amt. due this fund		$6 85

PROFESSOR'S SALARY.

1900.		Dr.		
May	6.	To amt. to bal	$ 23 05	
May	7.	To amt. Finance Committee	152 96	
		To amt. Synodical Treas. to bal. deficit	151 54	$327 55
		Cr.		
May	8.	By amt. paid Hon. H. S. Trout	$327 55	$327 55

HOME MISSIONS UNITED SYNOD.

1900.		Dr.		
May	7.	Amt. Finance Committee	$ 69 29	$ 69 29
1900.		Cr.		
May	9.	By amt. paid J. E. Cooper, Treas	$ 69 29	$ 69 29

FOREIGN MISSIONS.

1900.		Dr.		
May	6.	To amt. in bank	$ 46 83	
May	8.	To amt. Finance Committee	$113 98	$160 81
1900.		Cr.		
May	8.	By amt. paid J. E. Cooper, Treas	$160 81	$160 81

NORTH CAROLINA COLLEGE FUND.

1899.		Dr.		
		Amt. Finance Committee	$ 12 00	$ 12 00

CR.

By amt. in bank		$ 12 00

CHESTNUT HILL MISSION.

1900.	DR.		
	Amt. in bank	$ 50 00	$ 50 00

EDWARD FULENWIDER FUND.

1900.	CR.	
	By amt. overdrawn	$ 23 89

Respectfully submitted,

May 3, 1901. JAMES D. HEILIG.

The Executive Committee's report was read, and received for reference to committee.

REPORT OF EXECUTIVE COMMITTEE.

The Executive Committee respectfully submit the following annual report:

Seven meetings have been held during the year. The interest of the home mission work and the theological students has been cared for to the best of financial ability.

The following table shows the appropriations and the amounts paid out:

	APPROPRIATED.	PAID.	DUE.
Rev. C. A. Brown	$125.00	$52.75	$72.25
Rev. H. W. Jeffcoat	175.00	43.75	131.25
Mr. P. E. Monroe	40.00	40.00	
Rev. P. J. Wade	50.00	16.67	33.33
Mr. Edward Fulenwider	100.00	50.00	50.00
Mr. V. C. Ridenhour	100.00	50.00	50.00
Mr. C. A. Phillips	100.00	50.00	50.00
Mr. J. L. Morgan	100.00	50.00	50.00
Rev. R. A. Helms	16.66⅔	16.66⅔	
Mr. W. W. Kennerly	50.00	25.00	25.00
			$461.83

Burlington mission through the Woman's Home and Foreign Missionary Society, $50.00 (quarterly) $50.00.

SUMMARY.

Total amount appropriated Home Missionaries	$406.66⅔
Amount paid Home Missionaries	169.83⅔
Amount due Home Missionaries	$236.83

Total amount appropriated Beneficiary Students	$450.00
Amount paid	225.00
Amount due	$225.00
Making Synod's total indebtedness	$461.83

A joint meeting with the Executive Committee of the Woman's Home and Foreign Missionary Society, held November 2, 1900, resulted in the Woman's Society assuming the support of the Burlington mission, as follows:

1. That the Woman's Home and Foreign Missionary Society, through the Executive Committee of Synod, assume the support of the Burlington mission.

2. That we authorize our treasurer to pay to the treasurer of Synod $50 quarterly, out of which is to be paid the appropriation to the Burlington mission, and the remainder to be turned into the Home Mission funds of the North Carolina Synod.

The committee accepted on behalf of Synod the gift of Mr. John C. Wadsworth of a lot in North Concord for the purpose of a Lutheran church or school.

The committee agreed to appropriate to the Forsyth mission $150 towards the support of a pastor, provided the mission guarantee $200 for same purpose. The mission failed to comply with the conditions. The Forsyth mission is therefore without a pastor.

C. B. MILLER, PRESIDENT.
C. B. KING, SECRETARY.

HOURS FOR BUSINESS SESSIONS.

The following hours were agreed upon for the sessions of Synod: 9.30 a. m. to 12 o'clock noon; and 1.30 p. m. to the pleasure of Synod for adjournment.

The Report of the Trustees of North Carolina College was read, and received for reference to committee.

REPORT OF THE BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

To the E. L. Synod of North Carolina:

Again it becomes my duty to report the work of the board since you last met. At your last meeting you by resolution ordered the doors of the college to be kept open without incurring any expense upon Synod. At our regular meeting in May following, we found ourselves with a college in debt—without a faculty, without a dollar, and without the moral support of Synod. Never in the history of the institution had the board met under like circumstances, but realizing that we had a duty to perform, we determined to do that duty as best we could. We elected Rev. W. A. Lutz, president of North Carolina College, giving him full power to select his faculty, and promised to endorse his every effort to revive the institution. The buildings were thoroughly renovated and the expenses borne by the people of Mt. Pleasant. The main building is in excellent condition. The wing buildings need recovering; repairs have been made on president's house, well sunk deeper, &c. The work of the faculty has been satisfactory to the board and patrons and the conduct of the students has been excellent. The president having secured the patronage of the church, to a limited extent, and a liberal patronage from other denominations, has enrolled 102 students this session with a fair prospect of a larger number next session. It is gratifying to be able to report so favorably concerning the work during the present session and conditions prevailing at North Carolina College under the energetic and efficient management of the present administration. The revival and substantial progress of the college since last June has been little short of phenomenal. Synod will doubtless be pleased to learn that another member was added to the faculty at the opening of the present session, who fills the chair of organic science, and who is also instructor in English, and that the course of study has been raised and rearranged, in both the collegiate and academic departments. Electives are offered in both the college courses, leading to degrees. The work in the preparatory department will hereafter cover four years, thus more thoroughly preparing students to enter college classes.

The board at its called session, in April last, granted the faculty the privilege to conduct a normal school at the College during vacation; also admitted women to college classes in the Junior and Senior years.

The alumni and the faculty have undertaken to erect a monument to Prof. H. T. J. Ludwick, who gave the best days of his life to the institution, by building a memorial hall. And the board at its called session, in April, (1901), granted the privilege to build the same upon the college campus, also freely offering their moral support to the enterprise. It is confidently hoped that Synod will endorse this action of the board and also lend a helping hand in this laudable enterprise.

A number of circumstances combine to make the present outlook for the college very encouraging. Sympathetic co-operation throughout the bounds of Synod will, I believe, insure the success of the institution. Believing that you, the representatives and guardians of the church and her institutions, will recognize this as a propitious time for advancing the cause of Higher Education, and hoping that you are desirous to do all that you deem proper and expedient toward effecting the consummation so long and devoutly prayed for, and for which so many sacrifices have been made by those who now rest from their labors, it is but natural that the friends of this institution have reason to hope that in this the beginning of a new century, that North Carolina College will yet fulfill the mission for which it was established.

In conclusion, I would recommend that Synod appoint a committee to revise the charter, and have it amended to meet more directly the desires of the church, and have the same amendments enacted into law by the legislature at its next session.

Now, after a service of twenty-five years, during which time I have to the best of my limited ability endeavored to advance the interest of North Carolina College to the welfare of the church ; I, together with this report, tender my resignation as a member of the board of trustees, to take effect as soon as my successor is elected and qualified. With heartfelt thanks for the honor conferred upon me by Synod, I remain your obedient servant,

H. C. McALLISTER,
Chairman Board Trustees of North Carolina College.

The President announced the following Standing Committees:

STANDING COMMITTEES.

1. *President's Report.*—Revs. Geo H. Cox, D. D., V. Y. Boozer, G. D. Bernheim, D. D., Prof. T. B. Brown.

2. *State of the Church.*—Revs. R. C. Holland, D. D., H. M. Brown, E. P. Parker, Mr. H. T. Graeber.

3. *Church Institutions.*—Revs. J. P. Miller, J. A. Linn, Mr. J. A. Cline, Mr. H. A. Klueppelberg.

4. *Report of Executive Committee.*—Revs. J. Q. Wertz, H. A. Trexler, Mr. C. T. Bernhardt.

5. *Minutes and Unfinished Business.*—Revs. C A. Brown, J. P Wade, R. A. Helms, Mr. W. A. Lentz.

6. *Petitions and Excuses of Absentees.*—Revs. W. H. Jeffcoat, H. N. Miller, Ph. D., E. W. Leslie, E. L. Folk, Mr. P. L. Ketchie, Mr. J. C. Lingle.

7. *Vacancies.*—Revs. W. A. Lutz, W. W. J. Ritchie, W. A. Dutton, Mr. A. C. Mitchell, Mr. James W. Newsom.

8. *Finance.*—Messrs. D. A. Swink, J. H. Rehder, S. H. Hearne.

9. *Appropriations.*—Revs. A. G. Voigt, D. D., L. E. Busby, Mr. C. D. Barringer.

10. *Apportionment.*—Revs. H. N. Miller, Ph. D., S. D. Steffey, Mr. S. C. Ketchie.

11. *Pastoral Districts.*—Revs. V. R. Stickley, G. H. Cox, J. Q. Wertz, Mr. Jacob Wagoner, Mr. H. C. McAllister, Mr. S. H. Hearne.

The Report of the Trustees of Mont Amœna Seminary was read and received for reference to proper committee.

REPORT OF THE BOARD OF TRUSTEES OF MONT AMOENA FEMALE SEMINARY.

BRETHREN:—It is a source of great gratification to the Board of Trustees of Mont Amœna Female Seminary that it is able to report the continued success and prosperity of the institution. The year now closing has been the most prosperous and satisfactory under the present management. There has been no serious illness, and no interruptions during the year. Ninety-two pupils have been in attendance, fifty-three of whom are boarding pupils. Four States are represented, viz., North Carolina, South Carolina, Virginia, and Georgia. Seventeen congregations of our own and eight of other synods have pupils in attendance; and there are, besides, representatives of the German Reformed, Presbyterian, Methodist, Christian, and Roman churches. There are six members of the Senior class, of whom four are from three congregations of our Synod and two from South Carolina.

As was intimated in last year's report, the Preparatory Department has been resumed; and, in all probability, will be continued in the future.

As a result of the action of the Synod in permitting collections in the congregations for the purpose of raising funds with which to repaint the seminary buildings, I have the pleasure to report that the sum of $54.10 was raised, and the cost of the work has been $207.85.

We regret that the Board of Trustees of North Carolina College has opened its Junior and Senior classes for women, believing it will be detrimental to the seminary in many ways. The course of the seminary at present has some of the studies of the Junior and Senior classes of the college, and the action if carried out will undoubtedly produce friction between the two institutions. It is to be hoped that the College Board will reconsider their action inasmuch as it was taken without any consultation with either the board or faculty of the seminary. There are two vacancies in the board to be filled at this convention of Synod.

Respectfully, GEO. H. COX,
President Board of Trustees Mont Amoena Seminary.
Organ Church, N. C., April 29, 1901.

Reports on the State of the Church were read and referred.

Rev. L. K. Probst, D. D., and Rev. J. A. Morehead were received as advisory members of Synod.

The regular order was suspended to consider the following resolution, offered by Dr. Voigt:

Resolved, That the Committee on Apportionment be instructed to make the Synodical Apportionment on the basis of 25 cents per member, and that the amount for each congregation be calculated in the following proportion: For Synodical Treasury, per member, 10 cents; for Home Missions, per member, 8 cents; for Beneficiary Education, per member, 7 cents. In the table printed in the Minutes all fractions of a dollar are to be omitted.

Synod adjourned, pending the discussion of the above resolution, with prayer by Rev. L. E. Busby.

THIRD SESSION.

9.30 A. M., MAY 3D, 1901.

The opening devotional service was conducted by Rev. J. Q. Wertz. Synod was called to order by the President. Minutes of the former sessions were read and approved. Mr. W. P. Houseal, business manager of the *Lutheran Visitor*, and Mr. T. F. Lippard, representative from St. Michael's church, were received as advisory members. Reports on the State of the Church were resumed. Synod adjourned for address on Beneficiary Education by Rev. V. R. Stickley, pending the hearing of Reports on the State of the Church.

At 11 o'clock a. m., Rev. V. R. Stickley delivered an address on Beneficiary Education.

FOURTH SESSION.

1.30 P. M., MAY 3D.

Synod was called to order by the President. Prayer by Rev. J. A. Morehead of the Theological Seminary. On motion, the order of business was suspended to hear the Report of the Committee on the President's Report. The Report of the Committee on the President's Report was read by Rev. Geo. H. Cox and received for consideration by items.

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

A number of items in the President's Report calls for the attention of Synod, as follows:

1. The President calls attention to the lack of funds to successfully carry on our Home Missionary work, and advises that "we should not cut down the work, but we should earnestly endeavor to provide more funds." In view of all the facts, your committee can only recommend that pastors be urged to increase the contributions to the Synodical Home Mission Fund.

2. The matter of rearrangement of pastorates, so that all of our congregations shall have regular pastoral care, properly belongs to the Committee on Pastorates, to whom the matter is respectfully referred.

3. With regard to the endowment of the Theological Seminary and our Synod's part in the good work, we recommend the following for adoption:

Resolved, That it is with pleasure that this Synod learns of the generous response from our congregations, and hereby urges those congregations that have not yet reported to rally to the call, that our Synod may do her full part, and that the endowment fund may speedily become an assured certainty.

4. The good report of our beneficiaries is matter for congratulation. We desire to call the attention of Synod to the propriety of our beneficiaries being ordained by this Synod.

5. We recommend that Synod set a time for the consideration of the report of the committee on the revision of the constitution.

6. With regard to the Synod's history, we recommend: (a) that the committee be asked for a report, and (b) the suggestions of the President be adopted and acted upon.

7. On the Lutheran Reunion, we recommend the adoption of the President's recommendation.

8. We recommend that the Synod hereby express its appreciation of the contribution of Rev. W. H. Cone, express sympathy for him in his ill health, pray the blessings of the Lord upon him in his declining years, and that we approve of the President's disposition of the check.

9. We recommend the adoption of the President's recommendation with regard to the church at Newton, and also of Bethany church in Davidson county.

10. We recommend the hearing of the report of the committee on bids for location of North Carolina College.

11. With regard to the lot at Concord, we recommend the adoption of the following:

Resolved, That this Synod hereby expresses its high appreciation and hearty thanks to Mr. John C. Wadsworth and his wife Mrs. W. E. Wadsworth for their generous gift to the Synod of a lot for a third Lutheran church in Concord; that we accept the gift in the same Christian spirit in which it is presented, and earnestly pray that this may be the beginning of a work that shall result in the ingathering of many souls that shall constitute stars in the crown of their rejoicings when the Master shall come to make up his jewels.

Resolved, That the Secretary is hereby instructed to send a copy of this action to Mr. and Mrs. Wadsworth.

12. We recommend a hearty vote of thanks to the President for the faithful manner in which he has discharged the duties of his office.

Respectfully submitted,

GEO. H. COX,
FLOYD B. BROWN,
G. D. BERNHEIM,
V. Y. BOOZER.

Items 1, 2, 3, 4, adopted.

Item 5 deferred until next year.

Item 6 divided into (a) and (b)—sub-item (a) referring to the report of the Historical Committee was received and held for future reference; (b) adopted, and action upon same deferred.

Items 7, 8, 9, adopted. Committee appointed by the President under item 9 consists of Revs. G. D. Bernheim, Geo. H. Cox, and W. A. Lutz.

Items 10, 11, 12, adopted. Report adopted as a whole.

Reports on the State of the Church resumed.

Rev. E. P. Parker was excused from further attendance upon the afternoon session.

Reports on the State of the Church finished.

Synod adjourned with prayer by Rev. A. G. Voigt, and announcement was made that there would immediately be a meeting of the Ministerium.

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FIFTH SESSION.

9.30 A. M., MAY 4TH.

The devotional service was conducted by Rev. P. J. Wade. Synod was called to order, and the minutes of Friday's sessions were read and approved.

The Report of the Delegates to the United Synod was read by Rev. R. C. Holland, and received and adopted.

REPORT OF DELEGATES TO UNITED SYNOD.

The convention of the United Synod at Winston, May 16, 1900, was attended by the full delegation of the North Carolina Synod, and by a large representation from all the other synods. The deliberations of this body were characterized by ability, harmony, and an earnestness which indicated a loyal and intelligent interest in the questions demanding its attention.

This convention will be remembered especially for two things: (1.) The adoption of a plan for the Endowment of the Theological Seminary of the United Synod, known as the Century Memorial Endowment, providing for the raising of at least $30,000 by the 31st of December, 1901. (2.) The adoption of a declaration which has been accepted as a solution of questions which seemed to stand in the way of a hearty co-operation among all the synods in the general enterprises of the church. This declaration, made in all sincerity, was most timely, and has resulted in strengthening the bonds of Christian fellowship among the synods based upon mutual confidence and respect.

The Common Service Committee was instructed to add as a supplement forty or fifty hymns to subsequent editions of the Book of Worship, and also to publish said supplement in separate form.

The following action was also taken :

1. That the Board of Missions and Church Extension apportion and raise among the synods belonging to this body for Foreign Missions the sum of $4,500 annually.

2. That the Board apportion and raise among the synods belonging to this body for Home Missions the sum of $8,000 annually.

3. That one Sunday for each quarter be designated by all Sunday-schools in the United Synod as Missionary Sunday, and that on that Sunday the children be specially addressed on the subject of Missions, and offerings be taken for this object.

4. That the churches be urged to set apart two Sundays of each year —Whitsunday and the second Sunday in November—for receiving missionary offerings, and that the Board furnish special envelopes for this purpose.

The next convention of the United Synod will be held in St. John's church, Charleston, S. C., Wednesday before the second Sunday in May, 1902.

Respectfully submitted,
ROBERT C. HOLLAND, *Chairman.*

Immediately following the adoption of the above report, this resolution was adopted, viz.:

Resolved, That the action of the United Synod in regard to missions as embraced in the report of the delegates to the United Synod is hereby endorsed and adopted by this body.

The Report on Pastoral Districts was read by Rev. V. R. Stickley, and received for consideration by items.

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

Your Committee on Pastoral Districts would submit the following:

1. That we recommend that Albemarle constitute a pastorate and that Synod supplement the pastor's salary to the amount of $200 per year for three years if necessary, $50 of which is pledged by a lay-member of Synod.

2. That St. Andrew's pastorate remain as it is, and we recommend to them to call a pastor at as early day as possible.

3. That Faith and Immanuel constitute a pastorate, and we recommend Synod to supplement the pastor's salary to amount of $150, provided the Synod has sufficient funds on hands after meeting its present indebtedness; and that, in case Synod cannot supplement the pastor's salary, as above indicated, the congregations be left to make their own arrangements.

4. We recommend that Synod appoint a committee to visit Mt. Carmel congregation, and advise with it in the interest of the church

with plenary-power to act: Revs. J. A. Linn, S. D. Steffey, Hon. H. C. McAllister, committee.

5. We recommend that Rev. E. W. Leslie supply Luther's church, and we ask St. Matthew's and St. Peter's to grant their pastor the privilege, and also that they allow him to give this church morning service every fifth Sunday.

6. We recommend that Rev. W. A. Dutton supply Richfield with the consent of his pastorate.

7. We recommend that Holy Trinity, Mt. Pleasant, and New Bethel (Stanley) constitute a pastorate.

8. We recommend that Prosperity be continued under the care of Rev. Prof. J. H. C. Fisher, and that Cold Water be continued under the present arrangements.

Respectfully submitted,

V. R. STICKLEY,
GEO. H. COX,
J. Q. WERTZ,
JACOB WAGONER,
H. C. McALLISTER,
Committee.

Items 1, 2, 3, 4, adopted. The committee appointed on item 4 consists of Revs. J. A. Linn, S. D. Steffey, and Hon. H. C. McAllister.

Items 5, 6, 7, 8, adopted. Report was adopted as a whole.

The Report of the Committee on Bids for North Carolina College was read by Rev. R. C. Holland, and was received and adopted.

REPORT OF COMMITTEE ON BIDS FOR THE LOCATION OF NORTH CAROLINA COLLEGE.

Your committee by action of last convention of Synod was continued and instructed to present a report at this convention. We therefore respectfully report as follows:

Your committee has not solicited, neither has it received any additional bids for the location of the college.

We are authorized to report however that the overture of the Tennessee Synod as embraced in our report at last convention, and printed on pp. 30 and 31 of Minutes of 1890, has not been withdrawn, and is therefore now before this body for its consideration. We recommend that this overture be referred to a special committee to present at this meeting such form of response as proper courtesy to the Tennessee Synod and the merits of the case may demand.

Upon information from authoritative source we conclude that the bid from Salisbury will not be renewed, and it may therefore be considered as formally withdrawn.

Respectfully submitted,
ROBERT C. HOLLAND,
V. Y. BOOZER.

Synod appointed a committee to bring in a report at this meeting of Synod on the item in the above report containing the overture from the Tennessee Synod: Committee—Revs. A. G. Voigt, V. R. Stickley, and Geo. H. Cox.

Synod adjourned to hear address on missions, with prayer by Rev. L. K. Probst.

At 11 o'clock a. m., Rev. W. A. Lutz delivered an address on missions.

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SIXTH SESSION.

1.30 P. M., MAY 4TH.

Synod was called to order by the President, and opened with prayer by Rev. E. W. Leslie.

The Report of the Committee on Apportionment was read by Rev. H. N. Miller, and received to be considered by items.

REPORT OF COMMITTEE ON APPORTIONMENT.

Your committee respectfully submit the following:

WHEREAS, The officers of Synod continually inform us that they have not sufficient funds to prosecute the work of the Synod; and

WHEREAS, It will be necessary either to increase our contributions or to decrease the amount of our labors for the Lord.

Resolved, 1. That we choose that which is more plainly the will of God, viz., endeavor to increase our contributions toward the North Carolina Synod work to the extent of about $350, and to endeavor more fully to reach our present United Synod apportionment of 25 cents per capita for home missions and 15 cents per capita for foreign missions.

Resolved, 2. That one-half of this increase be added to the Home Mission column.

Resolved, 3. That one-half be placed in Church Extension column.

Resolved, 4. That the figures for Theological Professor's salary column be 33⅓ per cent. added to the figures in Beneficiary Education column.

Respectfully submitted,

HENDERSON N. MILLER,
S. D. STEFFEY,
S. C. KETCHIE.

APPORTIONMENT.

PASTORS.	CHURCHES.	No. Act. Members.	N. C. SYNOD.				UNITED SYNOD.				Total.
			Synodical Treasury.	Home Missions	Beneficiary Education.	Church Extension.	Theological Professor's Salary.	Home Missions	Foreign Missions.	Orphan Home.	
L. E. Busby . . .	St. John's (Salis)	304	$ 25	$ 28	$ 20	$ 8	$ 25	$ 76 00	$ 45 60	. .	$ 227 60
S. D. Steffey . . .	St. John's (Cab).	330	25	20	10	5	14	82 25	49 50	. .	205 75
Geo. H. Cox . . .	Organ	297	15	30	5	5	7	74 25	44 55	. .	180 80
	Ebenezer . . .	115	5	15	2	5	3	28 75	17 25	. .	176 00
H. A. Trexler . .	Salem.	130	10	7	5	1	7	32 50	19 50	. .	82 00
	Grace	170	8	7	3	1	6	42 50	25 50	. .	93 00
	Lebanon. . . .	37	3	5	1	1	2	9 25	5 55	. .	26 80
P. J. Wade	St. Luke. . . .	172	10	11	5	2	6	43 00	25 80	. .	102 80
	Pilgrim	69	6	6	2	1	3	17 25	10 35	. .	45 60
	Reformation .	21	5	5	1	1	2	5 25	3 15	. .	22 40
H. M. Brown . .	Laws	171	11	12	5	2	6	42 75	25 65	. .	104 40
	Richland . .	14	5	5	3	2	4	3 50	2 10	. .	24 60
	Zion ½	6	3	2	2	1	3	1 50	90	. .	13 40
	St. Paul's . . .	50	8	3	3	1	4	12 50	7 50	. .	39 00
J. P. Miller . . .	Union	204	25	20	5	5	7	51 00	30 60	. .	143 60
	Christiana . . .	117	11	15	4	5	6	29 25	17 55	. .	87 80
V. R. Stickley . .	St. Enoch . .	260	30	30	5	5	8	65 00	39 00	. .	182 00
	Trinity	75	7	13	2	3	3	18 75	11 25	. .	58 00
W. A. Dutton . .	Mt. Olive . . .	147	8	10	3	4	4	36 75	22 05	. .	87 80
	St. Stephen's .	142	8	10	3	4	4	35 50	21 30	. .	85 80
	Mt. Zion (Stan)	40	4	5	1	2	2	10 00	6 00	. .	30 00
J. Q. Wertz . . .	Luth'n Chapel.	187	17	17	6	5	8	46 75	28 05	. .	127 80
	St. Mark's. . .	158	13	15	5	5	7	39 50	23 70	. .	108 20
V. Y. Boozer. . .	Bethel	154	12	16	4	5	6	38 50	23 10	. .	104 60
	St. Paul's . . .	303	15	23	5	7	7	75 75	45 45	. .	178 20
Vacant	Albemarle	29	4	7	1	3	2	7 25	4 35	. .	28 60
W. W. J. Ritchie.	Macedonia . .	54	8	12	1	3	2	13 50	8 10	. .	47 60
	Peace	53	7	9	2	2	3	13 25	7 95	. .	44 20
C. B. Miller . . .	St. James	295	30	30	10	5	14	73 75	44 25	. .	207 00
R. C. Holland . .	St. Mark's	144	15	18	10	7	14	36 00	21 60	. .	121 60
A. G. Voigt . . .	St. Paul's	338	35	45	20	10	17	84 50	50 70	. .	262 20
G. D. Bernheim .	St. Matthew's . .	45	4	3	2	2	3	11 25	6 75	. .	32 00
B. S. Brown . . .	St. Luke's . . .	66	10	7	5	3	7	16 50	9 90	. .	58 40
	Concordia . . .	124	7	7	3	3	4	31 00	18 60	. .	73 60
. . . .	Immanuel. . . .	44	4	6	1	4	2	11 00	6 60	. .	34 60
. . . .	Prosperity . . .	59	8	4	2	1	3	14 75	8 85	. .	41 60
. . . .	Faith	71	3	7	2	3	3	17 75	10 65	. .	46 40
. . . .	Cold Water . . .	20	5	3	2	1	3	5 00	3 00	. .	22 00
E. L. Folk. . . .	Augsburg	73	4	13	3	5	4	18 25	10 95	. .	58 20
Vacant	St. Paul's (Ashe).	. .	4	5	2	1	3	. . . .	. . . .	. .	. . . .
Supplied.	St. Michael's .	210	10	7	5	3	7	52 50	31 50	. .	116 00
	St. Paul's . . .	30	3	4	1	2	2	7 50	4 50	. .	24 00
	Amity	32	3	4	2	1	3	8 00	4 80	. .	25 80
J. A. Linn	Holy Trinity .	130	18	15	7	5	10	32 50	19 50	. .	107 00
	New Bethel . .	130	12	13	3	2	4	32 50	19 50	. .	86 00
E. W. Leslie. . .	St. Peter's . . .	200	11	15	4	5	6	50 00	30 00	. .	121 00
	St. Matthew's .	178	11	15	4	5	6	44 50	26 70	. .	112 20
	Luther's. . . .	40	5	5	2	3	3	10 00	6 00	.	34 00
H. W. Jeffcoat. .	Haven	69	3	8	2	2	3	17 25	10 35	. .	45 60
	Christ	34	3	5	1	2	2	8 50	5 10	. .	26 60
Vacant	Hopewell . . .	. .	1	1	1	1	1	. . . .	. . . .	. .	. . . .
C. A. Brown . . .	Frieden's	130	10	16	4	5	5	32 50	19 50	. .	92 00
Vacant	Bethany (Dav)	27	2	1	1	1	1	6 75	4 05	. .	16 80
	Bethany (Stks.)	25	2	1	1	1	1	6 25	3 75	. .	16 00
	Nazareth . . .	67	5	4	1	1	2	16 75	10 05	. .	39 80
	Shiloh	52	3	3	1	1	1	13 00	7 80	. .	29 80
Vacant	St. Andrew's .	90	8	7	1	3	2	22 50	13 50	. .	57 00
	Mt. Hermon .	45	9	5	3	1	4	11 25	6 75	. .	40 00
	Centre Grove .	85	7	12	3	3	4	21 25	12 75	. .	63 00
Vacant	St. Matt. (Dav)	40	5	5	1	1	2	10 00	6 00	. .	30 00
	Providence . .	26	3	3	1	1	2	6 50	3 90	. .	20 40
Vacant.	Mt. Carmel . . .	. .	. .	. .	. .	.	. . . .	. . . .	. . . .	. .	. . . .
Totals. . . .	62 Churches.	6728	$571	$655	$255	$188	$ 309	$1682 00	$1009 20	. .	$4669 20

Item 1, adopted. Item 2, divided into (a) and (b), was adopted. Under (b) the following resolution was passed:

Resolved, That the amounts apportioned in the Church Extension column for this year be apportioned towards liquidating the debt of the Synod to the Board of Church Extension.

Item 3, adopted. Report adopted as a whole.

The President nominated the following committees:

1st. Committee to Nominate an Executive Committee—Revs. A. G. Voigt, H. A. Trexler, and Mr. H. T. Graeber.

2d. Committee to Nominate Trustees of North Carolina College—Revs. Geo. H. Cox, H. W. Jeffcoat, and Mr. D. A. Swink.

3d. Committee to Nominate Trustees of Mont Amœna Seminary—Revs. L. E. Busby, S. D. Steffey, and Mr. J. C. Lingle.

4th. Committee to Nominate Speakers for next Synod—Revs. J. A. Linn, V. R. Stickley, and C. A. Brown.

The Report of the Committee on Finance was read by Mr. J. H. Rehder, and was received and adopted.

REPORT OF THE COMMITTEE ON FINANCE.

Your Committee on Finance respectfully submits the following: We examined the Treasurer's Report, with vouchers, and find the same correct.

Attached is itemized statement of receipts from congregations; also, have Treasurer's receipt for amount paid over as follows:

Cash	$1373 95
Credit on note, St. James	65 00
Treasurer's receipts for amount previously collected,	105 20
Total	$1544 15

We are pleased to state that three new names will be found on the list that did not contribute last year.

Respectfully submitted,

D. A. SWINK,
J. H. REHDER,
S. H. HEARNE.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

PASTORS.	CHURCHES.	N. C. SYNOD.				UNITED SYNOD.				
		Synodical Treasury.	Home Missions.	Beneficiary Education.	Church Extension.	Home Missions.	Foreign Missions.	Orphan Home.	Theological Professor's Salary.	Total.
J. Q. Wertz	Luth. Chapel	$ 5 00	...	$ 5 00	$ 5 00	$ 5 00	$ 5 00	$ 5 00	$ 5 00	$ 35 00
	St. Mark's	5 00	...	5 00	5 00	5 00	5 00	5 00	5 00	35 00
C. A. Brown	St. Andrew's	5 00	$ 5 00	3 00	...	...	2 00	...	...	15 00
	Center Grove	5 00	7 00	2 40	...	...	2 40	...	...	16 80
	Mt. Hermon	2 50	4 00	2 00	...	...	1 50	...	...	10 00
E. W. Leslie	St. Matthew's	7 00	6 00	4 00	...	...	...	3 00	5 00	25 00
	St. Peter's	7 00	6 00	4 00	...	...	...	3 00	5 00	25 00
A. G. Voigt	St. Paul's	35 00	35 00	20 00	...	54 27	40 00	...	20 00	204 27
...	Richfield	5 00	...	...	...	...	...	...	...	5 00
...	Albemarle	13 00	...	...	...	...	...	...	...	13 00
R. C. Holland	St. Mark's	15 00	17 00	12 00	...	...	...	...	12 00	56 00
L. E. Busby	St. John's	27 50	20 00	25 00	...	...	...	...	20 00	92 50
E. L. Folk	Augsburg	4 00	16 00	3 00	...	...	...	...	...	23 00
G. D. Bernheim	St. Matthew's	4 00	4 00	3 00	...	...	7 00	...	2 25	20 25
H. A. Trexler	Salem	5 00	10 00	2 00	3 00	4 40	3 00	...	2 00	29 40
	Grace	3 00	9 00	2 00	2 00	2 00	2 00	...	2 00	22 00
	Lebanon	2 00	2 00	1 00	1 00	1 00	1 00	...	1 00	9 00
J. A. Linn	Holy Trinity	18 00	10 00	7 00	...	...	...	3 35	7 65	46 00
	New Bethel	6 00	4 00	2 00	...	...	...	...	2 00	14 00
J. P. Miller	Union	25 00	15 00	5 00	...	...	...	...	...	45 00
	Christiana	11 00	10 00	4 00	...	...	...	...	...	25 00
W. W. J. Ritchie	Macedonia	16 00	...	...	...	...	...	...	...	16 00
	Peace Miss	16 00	...	...	...	...	...	...	...	16 00
P. J. Wade	St. Luke's	8 00	8 00	5 00	...	...	1 13	...	8 15	30 28
	Pilgrim	6 00	5 10	2 00	...	...	...	...	2 90	16 00
	Reformation	4 33	3 00	1 00	...	...	...	...	1 05	9 38
J. H. C. Fisher	Immanuel	10 00	...	...	...	...	...	...	...	10 00
R. L. Brown	Faith	4 15	...	...	...	...	...	...	...	4 15
V. Y. Boozer	Bethel	12 00	11 00	4 00	...	1 50	1 50	...	8 60	38 60
	St. Paul's	15 00	15 00	5 00	...	1 50	1 50	...	14 20	52 20
Geo. H. Cox	Organ Church	12 40	20 00	5 00	...	...	...	...	12 95	50 35
	Ebenezer	4 00	8 20	2 00	...	...	...	...	5 65	19 85
E. P. Parker	Frieden's	12 91	7 00	...	...	...	3 00	...	...	22 91
S. D. Steffey	St. John's	15 00	15 00	10 00	...	5 00	7 50	15 00	7 50	75 00
	Cold Water	5 25	...	...	...	...	...	...	...	5 25
...	St. Stephen's	5 00	6 00	1 50	...	...	3 50	...	1 00	17 00
...	Mt. Olivet	6 60	5 00	1 50	...	...	3 50	...	1 00	17 60
C. B. King	St. Michael's	10 00	...	...	...	...	...	...	...	10 00
R. A. Helms	St. Matt., Davie	1 50	1 50	1 00	...	...	...	...	1 50	5 50
	Providence	1 50	...	...	...	...	1 00	...	...	2 50
Forsyth Mission.	Nazareth	5 00	...	...	...	...	...	...	...	5 00
	Bethany	2 50	...	...	...	...	...	...	...	2 50
	Shiloh	2 30	...	...	...	...	...	...	...	2 30
V. R. Stickley	St. Enoch's	30 00	25 00	5 00	...	26 30	26 30	7 78	14 70	135 08
	Trinity	7 00	10 00	2 00	...	4 30	4 30	...	3 70	31 30
B. S. Brown	St Luke's	15 00	5 00	5 00	...	...	...	...	...	25 00
	Concordia	5 00	...	...	...	...	...	...	...	5 00
C. B. Miller	St. James	65 00	...	...	...	...	...	...	...	65 00
R. A. Helms	Amity	2 00	...	1 50	...	...	...	...	1 50	5 00
H. M. Brown	Laws	2 00	...	2 00	2 00	5 00	5 00	...	4 00	20 00
	Richland	2 24	...	2 00	1 00	3 00	3 00	...	2 00	13 24
	Zion, ½	...	...	...	...	1 24	...	...	1 00	2 24
	St. Paul's	3 50	...	2 00	1 00	3 00	1 50	...	2 00	13 00
H. W. Jeffcoat	Haven	3 00	3 00	2 00	...	...	...	...	2 70	10 70
	Christ	3 00	4 00	1 00	...	...	...	...	1 00	9 00
G. F. Schaffer	...	10 00	...	...	...	...	...	...	...	10 00
W. H. Cone	...	5 00	...	...	...	...	...	...	...	5 00
		$538 18	$331 80	$171 90	$20 00	$122 51	$131 63	$42 13	$186 00	$1544 15

Received for the work of the North Carolina Synod, $1061.88.
Received for the work of the United Synod, $482.27.

The Report of the Committee on the Theological Seminary was read by Rev. R. C. Holland, and was received and adopted.

REPORT OF COMMITTEE ON THEOLOGICAL SEMINARY.

Your representatives on the Board of Directors of the Theological Seminary of the United Synod would report as follows:

The session of 1900 to 1901 has been a successful one, there being in attendance fourteen students, of whom three are in the Senior class, nine in the Middle class, and two in the Junior class.

The four students from the North Carolina Synod are in the Middle class, and are worthy and successful candidates for the Senior class.

Prof. Morehead has had very efficient help in class-room work from Rev. Messrs. K. Boldt, J. A. B. Scherer, and J. W. Horine, and the course of instruction is equal to that of our best theological seminaries.

The loyalty of the North Carolina Synod to the seminary has called forth many expressions of appreciation from the friends of the institution, and on our part we may take no little comfort from the fact our young men have enjoyed such signal advantages in an institution so well adapted to qualify them for the work peculiar to our Southern field.

The outlook for the next session is quite encouraging, students being expected from the graduating classes of Newberry, North Carolina, and Roanoke colleges. Thus we are reminded of the special mission of this theological school in strengthening the bonds of union among our several synods and general church interests.

It gives us pleasure to report that there have been substantial local improvements in the institution through the devotion and generosity of the friends in Charleston, the sum of $250 being expended in fixing up the reception room, the chapel, and in beautifying the grounds. This continued local interest and assistance is a matter of gratification to us all, and deserves grateful recognition.

It is with feelings of gratitude and joy that we can behold evident signs of increasing affection and confidence in this institution on behalf of the churches throughout our synods, its friends being multiplied up into the thousands by the action of the United Synod, and the progress of the Century Memorial Endowment movement. It is especially gratifying to note that the churches in our Synod are responding with marked unanimity to the century call, twenty-eight congregations being already reported ; and it is believed that every congregation in the Synod will embrace the opportunity to testify its loyalty by reporting some contribution during this year.

It will be necessary that our Synod, along with the other synods, continue the annual appropriation, and we therefore recommend the adoption of resolution of last convention in terms as follows:

Resolved, That this Synod reaffirms its interest in the Theological Seminary of the United Synod, and its willingness to co-operate in its support, and that $300 be appropriated to this purpose for the session of 1901-1902, and that if this amount is not received from the congregations, the remainder be paid from the synodical treasury.

Respectfully submitted, ROBERT C. HOLLAND,
J. D. HEILIG.

The Report of the Committee on the Executive Committee's Report was read and received for consideration by item.

REPORT OF COMMITTEE ON REPORT OF THE EXECUTIVE COMMITTEE.

We, your committee, have carefully considered the report placed into our hands, and we are free to say that this body should express its appreciation for the services rendered by your Executive Committee, and for the careful and efficient manner in which they have performed all the functions of their office. With limited means at their disposal, they have accomplished great things for our Lutheran zion.

We find the deficit in the appropriations for Home Missions to be $236.83; and, also, the deficit in the appropriations for Beneficiary Education to be $225.

We therefore recommend that these amounts be paid out of the funds on hand at this meeting of Synod.

Respectfully submitted,
J. Q. WERTZ,
H. A. TREXLER,
C. T. BERNHARDT.

Item 1, adopted. Report was adopted as a whole.

EXECUTIVE COMMITTEE.

The officers of Synod and Mr. J. A. Cline were elected as an Executive Committee of the Synod.

Rev. V. R. Stickley was excused from further attendance on the sessions of Synod.

The Report of the Committee on Unfinished Business was read by Rev. C. A. Brown, and was received for consideration by items.

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

Your Committee on Minutes and Unfinished Business have examined the Minutes of 1900, and have found very little claiming the attention of Synod that is not being attended to. We note a few items however, viz.:

On page 28 of Minutes for 1900 in the Report of Committee on Pastoral Districts, we find the following recommendations:

1. Item 2, That Albemarle, Bethel, Mt. Zion, and Luther's constitute a pastorate.

2. Item 3, That Holy Trinity, Prosperity, and Cold Water constitute a pastorate.

3. Item 4, That St. Luke's and Concordia constitute a pastorate.

4. Item 6, That Frieden's and St. Paul's (Alamance) constitute a pastorate.

Have the above recommendations been carried out by the respective congregations?

5. On page 46, item (1) under 8, Synod authorized the publication of the manuscript of the proposed History of the North Carolina Synod as a suitable centenary memorial of the Synod, provided a sufficient number of subscribers be secured to cover the cost.

Has a sufficient number of subscribers been secured.

6. Item 2, That the authors furnish cuts of themselves.

Have they done so?

7. Item 3, That at the proper time and in some suitable way the authors be remunerated for their efficient and painstaking services.

Have they been remunerated?

8. Item 4, That a committee of experienced persons be appointed to take in hand the securing of subscriptions and the publication of the work, and go to press not later than May 1, 1901.

Has this been done?

9. On page 50, Synod requests the Board of Church Extension to consent to reduce the rate of interest on her indebtedness to the Board from 6 per cent. to 4 per cent.

Has the Board of Church Extension granted Synod's request?

Respectfully submitted,

C. A. BROWN,
P. J. WADE,
R. A. HELMS,
W. A. LENTZ,
COMMITTEE.

Item 1, no; 2, no; 3, yes; 4, no; 5, no—solicitation has not been made; 6, yes; 7, no.

Under item 7 the report of the Historical Committee was made by Rev. Geo. H. Cox, and received for consideration by items.

REPORT OF THE HISTORICAL COMMITTEE.

Your Historical Committee beg leave to present the following report:

For two years we have been working on the History. It is impossible to tell you of the amount of time and labor that it has taken. The clerical work is, in a manner, complete, so that we can be prepared to place the manuscript in the hands of the printer upon short notice.

The book will contain about three hundred pages, and embraces the following:

Thirteen chapters of historical narration; a sketch of every congregation belonging to Synod; a tabulated statement, showing when and where the different meetings of Synod have been held; a list of the officers of Synod from the beginning down to the present time; a table showing the growth of the Synod in the number of its ministers; a summary of parochial reports; a summary of financial reports; a financial statement of the funds of the Board of Church Extension; a statistical and financial table showing the work of the W. H. & F. M. Societies; noteworthy transactions of Synod, culled from the Minutes; a tabulated sketch of every minister that has been connected with the Synod. There will also be about twenty cuts scattered through the book. We would recommend:

I. The appointment of a committee to examine the manuscript and report at this convention of Synod.

II. The appointment of a publishing committee.

III. The publishing committee be instructed, when to issue the book—how many copies, advertising, &c.

IV. That provisions be made for meeting the expenses of advertising and publishing.

V. Our expenses in preparing the history have been: By G. D. Bernheim, $3; by Geo. H. Cox, $16.31; which we respectfully ask Synod to pay.

Respectfully submitted,

G. D. BERNHEIM,
GEO. H. COX.

Item 1, adopted.

Item 2, adopted, with Revs. G. D. Bernheim and Geo. H. Cox as appointed committee

Item 3, adopted, with a resolution that each pastor solicit subscribers, and send list of same to the committee.

During the consideration of item 4, Mr. J. H. Rehder, of Wilmington, promised to loan the amount necessary for the publication of the history. Whereupon, the following resolution was adopted, as offered by Rev. A. G. Voigt:

WHEREAS, Mr. J. H. Rehder, of Wilmington, N. C., has offered to advance the money necessary to publish the proposed History of the North Carolina Synod—not exceeding $500, the money to be refunded without interest from the proceeds of the sale of the book; be it

Resolved, That Synod accept the generous offer of Mr. Rehder, and that the cordial thanks of this body be extended to him for his timely liberality.

Item 5 was adopted. The paper of the Historical Committee was adopted as a whole. Revs. J. A. Linn, H. N. Miller, and W. A. Lutz were appointed a committee to examine the remainder of the manuscript of the proposed History of the North Carolina Synod.

Item 7 of Unfinished Business was answered, no. Committee appointed on same—Revs. L. E. Busby, R. C. Holland, and W. A. Lutz.

Item 8, left to the judgment of the committee according to spirit of the resolution.

Item 9, yes. Report was adopted as a whole.

The President appointed Revs. J. Q. Wertz, E. L. Folk, and Mr. J. A. Cline a Committee on Statistics.

Report of the Board of Church Extension was read and adopted.

REPORT OF BOARD OF CHURCH EXTENSION.

The board has had but one meeting during the year. The treasurer of our board gives a full account of our loans and collections in his report which is incorporated in this report. We also incorporate a letter from this thoughtful layman which mentions facts for your consideration.

LETTER OF DR. STEVENS.

I send you herewith my report, as treasurer of Board of Church Extension, to be incorporated in your report, and would call attention to the fact that the interest on Synod's notes is now near $100, and that nothing is being done to reduce this indebtedness, and further to the fact that the Board of Church Extension has received no money from Synod for Church Extension purposes since 1899.

After the action of Synod in 1898, looking to the payment of her notes, most of the pastors decided to so apportion the money brought up to Synod by them from their congregations, that the amount formerly brought for church extension should be put into synodical treasury, in order that Synod could use from the Synodical Treasury Fund to discharge her indebtedness to our board. In other words they decided that the Church Extension Fund should get money from the congregations just as it did before the action of 1898, but that Synod should have the privilege of paying it into our treasury and thereby get credit for such amounts on her notes. You see how it is working. This additional amount paid into the Synodical Treasury and intended for the discharge of this debt is being used for purposes for which it was never intended. Synod is hereby establishing a financial policy which, I trust, the lay-members of the various congregations will not feel at liberty to follow. This matter deserves serious consideration. I regret that I will be compelled to miss this session of Synod.

Fraternally, M. L. STEVENS.

Report of Treasurer of Board of Church Extension.

M. L. STEVENS, TREASURER,

IN ACCOUNT WITH BOARD OF CHURCH EXTENSION.

1900.		DR.		
May	4.	To cash on hand as reported at Albemarle,	$871 00	
Sept.	17.	To cash from St. Mark's, China Grove, on note	147 50	
Oct.	30.	To cash from Concord bank, int. on deposit	12 99	
1901.				
April	25.	To cash from St. Mark's, China Grove, balance on note	52 50	$1083 99
1900.		CR.		
Sept.	27.	By loan to Haven church, Chestnut Hill, Salisbury	$300 00	
		By bal. in bank at 4 per cent. deposit	783 99	$1083 99

ANNUAL STATEMENT.

By amount in bank	$783 99	
Note on Synod (balance), due May, 1897	217 73	
Note on Synod, due May, 1897	364 00	
Interest due on above notes	94 07	
Note on Christ's church, Spencer	200 00	
Note on Haven church, Chestnut Hill, Sal.	300 00	
Total		$1959 79

Respectfully submitted,

M. L. STEVENS, TREASURER.

We ask that the column for Church Extension be restored in the Apportionment table, and bespeak for our people liberality to this cause. Praying the active co-operation of Synod in using and increasing this fund for perpetual use in building temples for the Lord, we are, Most respectfully,

W. A. LUTZ, PRESIDENT,
CHAS. B. KING, SECRETARY,
M. L. STEVENS, TREASURER,
JONAS COOK,
H. A. KLUEPPELBERG.

The Report of the Committee on Vacancies was read by Rev. W. A. Lutz, and was received and adopted.

REPORT OF THE COMMITTEE ON VACANCIES.

We, your committee, in taking up this question, feel that Synod must first try to realize that we have before us the following stubborn facts:

1st. These congregations, now vacant, were properly and regularly organized, by permission of Synod, and afterward were received as integral parts of the Synod, joint heirs, with the other congregations. This makes it our moral duty to take care of every congregation thus united with us. More than this, Christ, the Head of the Church, tells us, "If one member suffers, all suffer"; again, "Seeing your brother in need and closing your bowels of compassion against him, how dwelleth the love of God in you"; again, "He that provides not for his own, especially those of his own household of faith, hath denied the faith, and is worse than an infidel." These facts carry their own lesson, and are unanswerable.

2d. We are, as a Synod, in the position of a family, with some weakly members—not weak because they have, like the prodigal son, wasted their substance, with riotous living, but because of their environments, their peculiar topography, and the want of true shepherds. They are, year after year, crying for help, and the same ones are often vacant year after year. A strong pastorate is not likely to remain vacant long, but those weak financially and numerically. What ought to be the conduct of strong members of this family toward the weak and unfortunate ones?

3d. A truth is forcefully taught by Christ, John 21, 5, 6, 9, 10, showing that those wanting help, must first do as Christ directs them, and join their fish with those which Christ has already prepared. These vacant congregations are plants of the Lord, and must grow like plants.

(a) We find the Forsyth mission is vacant, probably so by our procrastination. It is laid at the door of Synod, desiring to be fed.

(b) Albemarle, Richfield, and Luther's, grouped together by Synod, are entirely too weak to secure a good pastor. This important field must be laid heavily on the heart of Synod, for relief.

(c) St. Andrew's pastorate is another group of weak, but growing congregations, with Cold Water hard by, without pastoral connection. This should be referred to Committee on Pastoral Districts.

(d) The Iredell pastorate is vacant, and while they are abundantly able to pay a good salary, and they have a good parsonage, and almost new houses of worship, yet they need the oversight of Synod to develop their liberality and to cultivate a better feeling between the congregations.

(e) Davie mission is vacant, and must be supplied by Synod with the bread of life, or they will suffer loss.

(f) Mt. Carmel is reported hopelessly weak, and desires the advice of Synod, as to their course, both as to the members and the church property.

(g) Faith and Emmanuel congregations are both young congregations, with splendid new houses of worship. These congregations can best be served by being connected with established pastorates.

Respectfully, W. A. LUTZ,
W. A. DUTTON,
W. W. J. RITCHIE,
A. C. MITCHELL,
J. C. LINGLE.

TRUSTEES OF MONT AMOENA SEMINARY.

Rev. J. P. Miller, and Messrs. H. T. Graeber and J. A. Cline were elected trustees of Mont Amoena Seminary.

The Report of the Committee on Church Institutions was read by Rev. J. P. Miller, and received for consideration by items.

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS AND EDUCATION.

We, your committee, have placed in our hands some papers and reports from which we make up the following :

I. MONT AMOENA SEMINARY.

1. We are pleased to learn from the report of the chairman of the board of the continued success and prosperity of this popular institution. The last has been the most prosperous year under its present management. This speaks well for the executive ability of those under whose care the institution has been placed. Those who wish further information and statistical facts can find them in the report of the president of the board. We feel proud of this institution, and rec-

ommend that Synod hereby put on record its hearty appreciation of the work done by Pres. Miller and his efficient faculty.

2. Relative to the complaint of the president of the board against the recent action of the board of North Carolina College in opening its doors to both sexes in Junior and Senior classes, we recommend the adoption of the following :

WHEREAS, (According to the report of the president of the seminary board) the above said action was taken without any consultation with either the board or faculty of the seminary ; and

WHEREAS, We believe such action to be detrimental to the best interests of our educational institutions ; therefore,

Resolved, That we hereby ask the board of North Carolina College to rescind said action.

II. NORTH CAROLINA COLLEGE.

1. The scholastic year now drawing to a close has witnessed marked changes in North Carolina College. There seems to have been a very resurrection of dry bones. Many improvements have been made upon the buildings and equipments, and radical changes in the work and general management. The institution has for the most part enjoyed the sympathy and support of our church, as well as a liberal patronage from other denominations. This session there have been enrolled 102 students, with a fair prospect for a larger attendance next year. About seventy of the students availed themselves of the opportunity to secure board with the president of the college at a cost of four dollars per month, this being actual cost of same. This arrangement seems to have been entirely satisfactory, and has contributed largely to swell the number of students in attendance. In the above facts we see much to cause us to rejoice. And we feel that the thanks of Synod are due President Lutz and his aggressive faculty for their self-sacrificing zeal and pains-taking care, which have brought the college to its present state of prosperity. With the hearty co-operation and support of Synod, and with the indomitable energy and faith of the president, if coupled with wise and judicious management, we see no reason why the present condition of prosperity may not continue.

(a) We learn from several reports placed in our hands that the alumni and faculty have undertaken the erection of a monument to the honor of Prof. H. T. J. Ludwig, who gave the best years of his life to the institution, this monument to be in the shape of a building to be known as the "Ludwig Memorial Hall." Already funds are being raised for this purpose by the good people of Mount Pleasant and community. We recommend Synod's approval of this undertaking.

(b) The president of the board calls attention to the fact that there is a desire to amend and change the charter of the college, so as to meet more directly the desires of the church. We, therefore, recommend that Synod appoint a committee to confer with the board of trustees relative to this matter, and report at the next regular convention of Synod.

(c) We also have in our hands the resignation of Hon. H. C. McAllister, president of the board, with reference to which we submit for your consideration the following:

Recognizing the faithful service of the chairman of the board of trustees in the past, and in view of the present financial condition of the college, demanding wise legislation by men fully acquainted with the situation, we deem it unwise at this time to make the change. Therefore, we unanimously recommend that his resignation be not accepted.

(d) From the report of the president of the college placed into our hands we learn that the board of trustees have elected him to supervise the collection of interest on the endowment fund. This he expresses a willingness to do, provided Synod will take proper action relative to the same. We therefore advise the adoption of the following resolutions:

ENDOWMENT FUND.

WHEREAS, About one-third of the endowment fund of North Carolina College (the total amount $15,137) has been paid in, and is safely invested, and the interest is paid annually, and

WHEREAS, We regard all who subscribed to this fund as having done so in good faith, but the condition of North Carolina College, i. e., the seeming dying condition of the institution, has discouraged and delayed the prompt payment of the accruing interest as per agreement on the face of the bonds, and

WHEREAS, The now prosperous condition of the institution both demands and warrants the payment of all delayed interest, since the conditions are such as they were when the subscriptions were taken, and

WHEREAS, The further prosperity of the institution is largely dependent upon the interest of the endowment fund being paid promptly as per contract,

Resolved, That Synod hereby pledges afresh, with thankful hearts, her moral support to our college, agreeing to work for the upbuilding of the same, and we will urge upon our members who are in arrears with their interest on their endowment bonds, the wisdom of paying said interest promptly.

Resolved, That we endorse the action of the board of trustees of North Carolina College in electing President Lutz to supervise the collecting of said interest, and assure him of our interest and assistance in this work in our respective pastorates.

III. ELIZABETH COLLEGE.

All the reports from this institution are most encouraging. The Synod has no official responsibility for Elizabeth College except as it is related to the United Synod. The college being decidedly Lutheran, and located in the bounds of the North Carolina Synod, as well as the great work it is doing and is calculated to do for Christian education in our Lutheran church, fully justifies our favorable notice in this report. The year just closing has been the most successful one in its history in all respects. The entire present able faculty has been retained, with one exception, for next year. The board of directors have decided to make extensive additions and improvements to the science department, the library, and the music school, and the grounds. There are thirteen members in the Senior class. The health of the students has been good. We heartily recommend this noble institution and the character of its high grade work of Christian education to the favorable attention of Synod.

IV. THEOLOGICAL SEMINARY.

We gather from the official report of Dr. Holland and from the oral report of Prof. Morehead that our Theological Seminary at Mt. Pleasant, S. C., is increasingly prosperous. It has been gaining steadily from year to year both in its equipment for efficient work and in the number of students. There are fourteen students now in attendance, three of whom will graduate this spring, and have already received calls. Four students are from the North Carolina Synod, all of whom are members of the Middle class, and are successful candidates for the Senior year. Quite a general interest in behalf of the seminary has been aroused by means of the Century Memorial Movement. It is to be hoped that this movement will be kept up until complete success shall crown our efforts. For the hearty moral and financial support of the church at large, for the special interest manifested by the citizens of Charleston, and for the successful work of President Morehead and his assistants, the North Carolina Synod cannot do less than pour out its expressions of gratitude and praises to Almighty God, for whose honor and glory this institution has been established. Respectfully submitted,

J. P. MILLER,
H. A. KLUEPPELBERG,
J. A. LINN,
J. A. CLINE.

Synod adjourned to meet Monday at 9.30 a. m., pending the consideration of the Report on Church Institutions, with prayer by Rev. A. G. Voigt.

◆

SEVENTH SESSION.

9.30 A. M., MAY 6TH.

Devotional exercises conducted by Rev. H. A. Trexler. Synod called to order by the President. Minutes of the two previous sessions were read and approved.

Mr. J. H. Rehder was excused from the further attendance upon the sessions of Synod.

Synod resumed the consideration of the Report on Educational Institutions.

Item 1, adopted. Item 2, adopted. Under item 2 several special recommendations were offered, viz.: (a) adopted, (b) adopted. Under (b) the following committee on charter was appointed: Revs. Geo. H. Cox, J. P. Miller, and Mr. J. A. Cline; (c) adopted; (d) adopted as amended by President Lutz's resolution.

Items 3 and 4, adopted. Report was adopted as a whole.

Rev. P. H Fleming of the Christian church was recognized and invited to a seat within the bar of Synod.

The following paper, offered by Rev. W. A. Lutz, concerning the Trustees of North Carolina College, was received and adopted.

PAPER ON CHANGE OF TENURE OF OFFICE OF BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

WHEREAS, The North Carolina Synod, in 1858, appointed a committee to secure a charter for North Carolina College, formerly W. C. M. Academy; and

WHEREAS, Said charter was presented to and received by Synod in session in 1859, and the Synod did then and there adopt said charter, a part of which relates to the government of North Carolina College and the manner of electing trustees for the same; and

WHEREAS, Synod did then and there adopt by-laws (see Minutes 1859), fixing the number of trustees and their tenure of office, viz., (a) "There shall be 12 trustees elected by ballot from the membership of the North Carolina Synod * * * one-half of whom shall be ministers. Their terms of office shall be three years. Members shall be re-eligible." (b) "The number of trustees may be increased to 18, provided that the President of the College shall be ex officio a member of the board of trustees, while the remainder may be elected from any Christian denomination or from any of the walks and professions of life";

WHEREAS, The College was successfully conducted under this regime for 19 years;

WHEREAS, Synod in 1877, as appears from the Minutes, not upon any advice or expressed wish of either the board of trustees, the faculty, or the committee on educational institutions, but on a simple resolution (see Minutes, 1877, p. 11), as follows: "That hereafter no vacancy shall occur in the board of trustees by limitation," did change the regime adopted in 1859;

WHEREAS, There is widespread dissatisfaction in the church with the present life tenure system as per report of the President of North Carolina College; therefore

Resolved, That said resolution, p. 11, Minutes, 1877, be and is hereby rescinded, and Synod does now return to the constitution and by-laws of the charter, adopted in 1859;

Resolved, That Synod with the approval of the members of the present board of trustees, does now proceed to recast said board on this plan;

Resolved, That in recasting the board of trustees it is based not on any dissatisfaction with the work of the present board, but in order to return to the rotating system as per above statement.

The Report of Committee on Letters and Petitions was read by Rev. H. W. Jeffcoat, and was received for consideration by items.

REPORT OF COMMITTEE ON LETTERS AND EXCUSES OF ABSENTEES.

Your committee would respectfully submit the following report. We have carefully examined all the papers committed:

No. 1 is a letter from Rev. M. G. G. Scherer, fraternal delegate from the Evangelical Lutheran Synod of South Carolina, submitting a copy of their minutes. We recommend that Bro. Scherer's letter be received as the fraternal greeting of South Carolina Synod to this body, and that it be read before Synod.

No. 2 is a letter from Rev. B. W. Cronk, Superintendent of the Lutheran Orphan Home, submitting his report, and requesting that it be spread on the minutes of our Synod. We recommend that the request be granted.

No. 3 is a letter of excuse from each of the following brethren:—Rev. B. S. Brown, Rev. G. F. Schaeffer, Rev. J. H. Fesperman, Rev. T. H. Strohecker, Rev. R. L. Brown, and Rev. J. H. C. Fisher. We note that along with Rev. Schaeffer's excuse is a postoffice money order for $10 for Synod's treasury. We recommend that the thanks of this Synod be extended to Rev. G. F. Schaeffer for his timely gift of $10 to the work of Synod, that all the brethren be excused, and that Bro. Fesperman's letter be read in open Synod as he requests.

No. 4 is the resignation of Rev. C. A. Brown as a member of the board of trustees of North Carolina College and Mont Amoena Seminary, and of Dr. M. L. Stevens as a member of the board of trustees of North Carolina College. We recommend that their resignations be accepted.

No. 5 is a letter from Rev. W. P. Phifer, a colored Lutheran minister of Charlotte, N. C., asking to be received into the North Carolina Synod. We respectfully refer this to the consideration of Synod.

Respectfully submitted,

H. W. JEFFCOAT,
E. W. LESLIE,
H. N. MILLER,
P. L. KETCHIE.

Item 1 was adopted, and Rev. Scherer's letter read in open Synod.

Synod adjourned for recess to meet at 1 p. m., pending the consideration of the Report on Letters and Petitions, with the Lord's prayer.

◆

EIGHTH SESSION.

1 O'CLOCK P. M.

Synod was opened with prayer by Rev. J. A. Linn.

On motion, the order of business was suspended to take up other business.

The following resolutions, instructing the Treasurer of Synod, as offered by Rev. L. E. Busby, were adopted:

Resolved, 1. That hereafter all moneys received by the Synodical Treasurer during the year be itemized and shown by the treasurer at the beginning of his annual report under the caption, "Money Received for Synodical Purposes from Churches and Congregations during the Year"; so that such churches may see what they have paid for church work to the Synod's treasury.

Resolved, 2. That all our churches be urged to collect and send to the Treasurer of Synod as early in the year as possible all moneys for Synod.

Resolved, 3. That the funds coming into the treasury be placed at the disposal of the Executive Committee to meet the appropriations of Synod.

Consideration of Report on Letters and Petitions resumed. Items 2, 3, 4, adopted. Report adopted as a whole.

The following action was taken in regard to Rev. W. P. Phifer (colored) and his congregation, known as *St. Mark's (colored) Lutheran church, Charlotte, N. C.*

ACTION AS TO ST. MARK'S (COLORED) LUTHERAN CHURCH, CHARLOTTE, N. C.

This congregation having been brought to the attention of Synod as desiring some recognition by this body, the following action was taken :

WHEREAS, We have heard with pleasure of the work being done by Rev. W. P. Phifer and his congregation in the city of Charlotte; therefore,

Resolved, That this Synod hereby records its interest in that work, and its best wishes for its success, and commends the same to the sympathy and prayers of our Lutheran people.

Resolved, That we recognize Rev. Phifer and his congregation as truly Lutheran and in the common faith with us, and authorize Pastor Holland, of Charlotte, in connection with the President of Synod, to exercise such oversight of the same as they may deem right and proper under the circumstances in the promotion of the welfare of the work in hand.

The Report of the Committee to Nominate Members for the Board of Trustees of North Carolina College was received and adopted.

REPORT OF COMMITTEE TO NOMINATE MEMBERS FOR BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

We, your Committee on Nominations for Members of the Board of Trustees of the North Carolina College, beg to submit the following :

1. We nominate in the place of Dr. Stevens, Mr. J. F. Efird ; and in the place of Rev. C. A. Brown, Rev. W. A. Lutz.

2. We also recommend that in accordance with the action of Synod, the board be reconstructed as follows : The tenure of office of the first six named in the list in the catalogue shall expire at the next annual meeting of the Synod ; the next six in two years ; and the next six in three years—the whole to be subject to Synod's action upon the revision of the charter of the institution.

GEO. H. COX,
W. W. J. RITCHIE,
D. A. SWINK,
COMMITTEE.

BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

H. C. McAllister, Esq., President, Mt. Pleasant, N. C.
Rev. V. R. Stickley, Vice-President, Enochville, N. C.
C. G. Heilig, Esq., Secretary, Mt. Pleasant, N. C.
Capt. Jonas Cook, Treasurer, Mt. Pleasant, N. C.
Rev. S. D. Steffey, Concord, N. C.
Rev. C. B. Miller, Concord, N. C.
P. A. Barrier, M. D., Mt. Pleasant, N. C.
Geo. E. Ritchie, Esq., Govern, N. C.
Mr. James D. Heilig, Salisbury, N. C.
Marvel Ritchie, Esq., Copal Grove, N. C.
Mr. D. D. Barrier, Mt. Pleasant, N. C.
Rev. W. A. Lutz, Mt. Pleasant, N. C.
Mr. J. F. Efird, Winston, N. C.
Rev. C. B. King, Charlotte, N. C.
John K. Patterson, Esq., Concord, N. C.
R. A. Shimpock, M. D., Gold Hill, N. C.
Mr. W. N. Misenhimer, Mt. Pleasant, N. C.
Rev. V. Y. Boozer, Zeb, N. C.

The Report of the Committee on Statistics was read and adopted.

REPORT OF COMMITTEE ON STATISTICS.

	Act. Mem.	Non-Act. Mem.	Baptized Mem.
St. Paul's (Wil.)	338	10	477
St. Andrew's	90	11	113
Center Grove	85	31	166
Mt. Hermon	45	13	83
St. Matthew's (Rowan)	178	140	498
St. Peter's	200	29	237
Lutheran Chapel	187	28	325
St. Mark's	158	28	283
Bethel (Rowan)	154	24	263
St. Paul's (Rowan)	303	45	498
Salem	130	4	254
Grace	170	10	315
Lebanon	37	—	79
St. Stephen's	142	2	214
Mt. Olive	147	12	329
Laws	171	52	298
Richland	14	31	60
Zion	6	15	33
St. Paul's	50	10	78
Haven	69	—	74
Christ	34	20	60
Faith	71	—	147
Organ	297	30	584
Ebenezer	115	6	244
Union	204	62	364
Christiana	117	17	240
Holy Trinity	130	35	272
New Bethel	130	20	257
Amity	32	8	65
St. Paul's (Iredell)	30	5	71
St. Luke's (Iredell)	172	20	249
Pilgrim	69	17	99
Reformation	21	—	27
St. John's (Cabarrus)	330	70	550
Cold Water	20	16	55
St. James	295	6	344
St. Matthew's (Davie)	40	5	51
Providence	26	2	44
Frieden's	130	75	300
Albemarle	29	4	52
Bethany (Davidson)	27	8	39

	Act. Mem.	Non-Act. Mem.	Baptized Mem.
Peace	55	—	74
Mt. Zion (Rich.)	40	14	66
Prosperity	59	24	83
St. Luke's	66	24	108
Concordia	124	45	204
Luther's	40	15	65
Mt. Carmel	—	—	—
St. Enoch	260	30	394
Trinity	75	—	124
St. Matthew's (Wil.)	45	13	83
St. Mark's	144	36	280
St. John's (Salisbury)	304	68	440
Augsburg	73	14	142
St. Michael's (Iredell)	210	12	230
Nazareth	67	35	119
Bethany	25	1	39
Shiloh	52	8	60
Immanuel	44	1	86
Macedonia	54	42	142
Peace	53	9	74
Total Membership	6783	1320	11615

Total Communicant Members 8173
Total Baptized Members 11615

Respectfully submitted,
J. Q. WERTZ,
E. L. FOLK,
JOHN A. CLINE.

The Report of the Committee on Appropriations was read and adopted.

REPORT OF COMMITTEE ON APPROPRIATIONS.

The committee learn from the Finance Committee that the receipts for the year are as follows:

Synodical Fund	$ 538 18
Home Missions	331 80
Beneficiary Education	171 90
Church Extension	20 00
Home Missions of the United Synod	122 51
Foreign Missions of the United Synod	131 63
Orphans' Home	42 13
Theological Professor's salary	186 00
Total	$1544 15

Of this amount $1061.88 is for the work of this Synod.

1. We recommend the payment of the following indebtedness:

Lutheran Publication Society for printing Minutes	$ 108 00
Salary of Secretary	15 00
Balance due pastor of St. Andrew's (Rev. C. A. Brown)	73 00
Balance due pastor of Davidson pastorate (Rev. P. J. Wade)	33 33
Balance due pastor of Spencer pastorate (Rev. H. W. Jeffcoat)	131 25
Balance due Beneficiary Ewd. Fulenwider	50 00
Balance due Beneficiary V. C. Ridenhour	50 00
Balance due Beneficiary C. A. Phillips	50 00
Balance due Beneficiary J. L. Morgan	50 00
Balance due Beneficiary W. W. Kennerly	25 00
Balance salary of Theological Professor (deficit)	114 00

2. We recommend the following appropriations:

Albemarle pastorate (appropriated by Synod)	$ 200 00
Salary of Secretary	15 00
Historical Committee (appropriated by Synod)	19 31
When the above appropriations shall have been paid there will be a balance in the Synodical Fund received this year of	$ 266 87
A balance in the Church Extension Fund of	20 00
A deficit in the Home Mission Fund of	55 03
A deficit in the Beneficiary Education Fund of	53 10

In view of this financial condition your committee does not feel authorized to recommend any further appropriations.

3. We recommend that missionary congregations and beneficiaries be referred for appropriation to the Executive Committee.

Respectfully submitted,

A. G. VOIGT,
L. E. BUSBY,
C. D. BARRINGER.

The following on Supplementary Matter of the History of the North Carolina Synod was adopted:

Your committee cheerfully recommend to Synod the approval of said additional part of the manuscript for the proposed History of the North Carolina Synod. Respectfully submitted,

J. A. LINN,
W. A. LUTZ.

The following persons were elected speakers for next meeting of Synod:

Beneficiary Education — Rev. L. E. Busby, principal; Rev. H. A. Trexler, alternate.

Missions—Rev. J. P. Miller, principal; Rev. J. Q. Wertz, alternate.

Beneficence or Divine Stewardship—Rev. Geo. H. Cox, principal; Rev. E. L. Folk, alternate.

The following matter referring to the remuneration of the authors of the History of the North Carolina Synod, was adopted:

We, your committee appointed to consider the matter of remunerating the authors of the History of the North Carolina Synod, desire to state that:

1. We as a Synod gratefully recognize the arduous and pains-taking labors that have been expended by this Historical Committee in collecting matters of synodical history and in preparing the manuscript for publication.

2. We recommend, as a slight testimonial of our appreciation of this labor, that the sum of $25 each be paid to the Historical Committee for their services, said sum to be paid out of the first available funds; and if the proceeds from the sale of the book will justify it, this sum shall be increased to $50 each.

Respectfully submitted,

L. E. BUSBY,
R. C. HOLLAND,
W. A. LUTZ.

The following resolutions were adopted:

THE QUESTION OF OWNERSHIP OF CERTAIN CHURCH PROPERTY.

The committee, to whom was referred the questions of ownership of church property in Newton and in Davidson county, N. C., submit the following:

1. The matter concerning the property of the Lutheran congregation at Newton, N. C., is in such condition that we recommend that Rev. W. A. Lutz be appointed a committee of one to take the matter in hand, and report at the next annual convention of Synod.

2. With regard to the matter laid before this Synod by the Bethany congregation of Davidson county, we see nothing in it that concerns this Synod—the deed fixes the ownership. Should this title be called

in question by the Reformed brethren, this Synod will then express itself more fully.

G. D. BERNHEIM,
GEO. H. COX,
W. A. LUTZ.

The Report of the Committee on the State of the Church was received and adopted.

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

1. One characteristic of the reports placed in our hands is the absence of despondency on the part of our pastors. They are a hopeful class of people; but with all this there is no striking evidence of appreciable advance among the larger portion of our congregations. Fidelity on the part of pastors inspires hope of a coming fruitage, yet the financial returns indicate a prolonged postponement of the anticipated harvest. It is evident however that except among congregations which invite continued vacancy, our churches are strongly holding their own, and herein, rather than in any clearly perceptible progress, lies the reason of this hopefulness of our laborious and self-denying pastors.

2. It seems that the churches are being adjusted to a truer standard of Lutheran doctrine and cultus, and that there is a general and more conscientious observance of catechisation, holy baptism, the festivals of the church, and a firmer reliance upon the efficacy of the divinely appointed means of grace; and we think all discern a growing church love, and manifest desire to do more effective service along the lines marked out by the Synod, growing out of an evident respect for and loyalty to the Synod. We believe that the churches are feeling for a basis for more effective work in the future.

3. Improvements in many churches, the response of a number of congregations to the Century Memorial call, and the patronage of our institutions of learning, and the absence of schism, and almost unusual harmony existing in our congregations, are some of the cheering features of the situation of the churches of our Synod; but the meager support of a large number of our ministry, the absence of any appreciable advance in liberality and intelligent interest in the enterprises of our church in many of our congregations, are sad indications of utter unspirituality or unappreciation of the claims of our holy Christianity. Until a better view is fostered of the sacred claims of the church upon the devotion of many of our people, we can expect no progress in many quarters. There must be a change here, or a forfeiture of their birthright as professed children of God. The starving of consecrated and faithful ministers of the Word and Sacraments is a crime which will not go unnoticed of the Head of the Church,

and it is little to be wondered at that there is so little growth in not a few churches which once saw better things. "Nothing but leaves" is a provocation inviting the withering judgment of the righteous indignation of a long-suffering God. There is no hope for a people who thus despise those whom Christ sends as his messengers of love and grace. It is high time for this Synod to fix its seal of positive disapproval upon this shameful treatment of the servants of God. The time has come that this plea of abject poverty toward the divine claims of the Gospel should be met with righteous rebuke rather than with excusing apology. With proper improvement in this regard, we think that our Lutheran church in North Carolina will have just reason to hold up its head without shame among the other churches of the State, rejoicing in its freedom from some of the paralyzing worldliness, fashionable frivolity, commercial dishonesty, and spiritual pride which are found in some churches outside of our communion.

What some of our people need is that the integrity and straightforward honesty which mark their dealings with their fellow men, shall find better exemplification in their response to the divine claims of the church of Christ in the support of the Gospel ministry, and the strengthening of the walls of Zion.

A careful examination of the thirty reports filed shows that during the synodical year there were 475 adult accessions, and 278 members lost, and 348 infant baptisms. Subtracting losses in the vacant congregations we discover a gain to our roll of adult membership of about 180. Respectfully submitted,

ROBERT C. HOLLAND,
H. M. BROWN,
E. P. PARKER,
H. T. GRAEBER.

The following resolutions referring to the Overture of the Tennessee Synod in regard to North Carolina College was adopted:

REPORT OF COMMITTEE ON THE OVERTURE OF THE TENNESSEE SYNOD.

The special committee to present a form of response to the committee of the Tennessee Synod on the overture of that body in regard to uniting Lenoir and North Carolina Colleges, beg leave to propose the following:

The president of Synod is hereby instructed to inform the committee of the Tennessee Synod that their overture was received by this body with much gratification as an evidence of the increasing unity of sentiment and practical endeavor between the Tennessee Synod and this body;

That their overture has, together with another proposition, received the careful consideration of this body, but none leading to any definite action, looking to the removal of North Carolina College;

That in view of the prosperous condition of North Carolina College in its present location, the Synod does not deem it wise to consider further the plan of uniting Lenoir and North Carolina colleges.

Respectfully submitted,
A. G. VOIGT,
GEO. H. COX.

The following resolution, offered by Rev. R. C. Holland, was heartily adopted:

GENEROUS GIFT OF DR. G. D. BERNHEIM AND WIFE.

Resolved, That the beautiful, timely, and generous act of our reverend and beloved brother G. D. Bernheim, D. D., and his wife Mrs. Bernheim (whose presence with us we are glad to note), in giving to this Synod the sum of five hundred dollars to meet the imperative obligations of this body at this particular juncture in behalf of our beneficiaries and home missionaries, deserves and hereby receives from this Synod an expression of unfeigned gratitude and prayerful appreciation. We recognize the favor of God upon our work in raising up such friends in this emergency in our work, so perplexing in view of the inadequacy of our synodical treasury to meet the same, and with gratitude to him we unite our prayers for his blessing upon these his servants, and upon their offering thus laid upon the altar of his church.

The report of the ex-Secretary was read and adopted.

REPORT OF EX-SECRETARY OF SYNOD.

The Minutes of last year were printed by the Lutheran Publication Board for $108 for 2,000 copies.

The contract has been given to Henkel & Co. for printing Minutes of this session—2,000 copies at $1.71 per page.

C. B. KING, *Secretary*.

COMMITTEE ON THE EXAMINATION OF CANDIDATES.

The President appointed the following persons on the Committee of the Examination of Candidates: Revs. A. G. Voigt, R. C. Holland, B. S. Brown, Geo. H. Cox, L. E. Busby.

The President appointed Rev. R. C. Holland, principal; and Rev. W. A. Lutz, alternate, to preach the *Ordination Sermon* for next year.

The following resolution was adopted, viz.:

That Standing Resolution number 15 be amended by striking out the words "and read all they wish to report," and insert "and hand the same to the Secretary."

It was moved that the officers of Synod have the seal of the Synod changed to May 2, 1803, to correspond with the correct date of organization.

The Synod authorized the advertisements of North Carolina College, Mont Amœna Seminary, the Theological Seminary, and Elizabeth College to be placed in the printed Minutes.

The Synod voted $5 to the sexton of Frieden's church for service during the sessions of Synod.

The following resolution of thanks to Frieden's congregation was adopted:

RESOLUTION OF THANKS.

Resolved, That the thanks of this Synod are due and are hereby tendered to the friends and members of Frieden's church for their kind and hospitable entertainment of Synod.

TIME AND PLACE OF NEXT MEETING.

Synod decided by vote to accept the invitation from St. Mark's, China Grove, for the next annual meeting.

After the reading and approving of the minutes, Synod adjourned to meet at St. Mark's church, China Grove, N. C., on Wednesday before the first Sunday in May, 1902, at 11 o'clock a. m.

CHARLES B. KING, Secretary.

MINUTES OF THE MINISTERIUM.

FIRST SESSION.

SATURDAY AFTERNOON, 4.30 P. M.

Ministerium called to order. Prayer by Rev. G. D. Bernheim, D. D.

R. A. Goodman applied for beneficiary aid through Rev. R. A. Helms. His case was referred to the Executive Committee, he being by sudden illness prevented from appearing before the Ministerium

Adjourned. Prayer by Rev. V. Y. Boozer.

GEORGE H. COX, *Secretary Pro Tem.*

PAROCHIAL REPORT.

Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE.	NAMES OF CONGREGATIONS.	PAROCHIAL STATISTICS.																			FINANCIAL STATISTICS.				
													ACCESSIONS.						LOSSES.				LOCAL.				
					Number of Churches.	Number of Stations.	Enrolled Communicant Membership.	Resident Communicant Membership.	No. of Members Communing during Year.	Res. Families Represented.	Baptized Children, Not Confirmed.	Catechumens, not Cnf	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congrs.	Trans. from other Denominations.	Restorations.	Deaths.	Transfers.	Lapses, Removals.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Expendt. on Ch., Par. and School Properties.	All Other Local Expenditures.
1	L. E. Busby	1878	Salisbury	St. John's	1		372	304				12		12	1	30	7			4	8			$ 20000 00	$ 750 00		$ 300 00	$ 1200 00
2	S. D. Steffey	1892	Cabarrus	St. John's	1	1	400	330	275	67	150	50	3	22		15	12	3		9	3			6000 00		$ 400 00	100 00	100 00
3	Geo. H. Cox	1872	Organ	Organ	1		327	297	250	131	257	23		14	1	5	5		2	2	9			4000 00		275 00		94 91
				Ebenezer	1		121	115	100	37	123	12		4			3			2	1			2000 00		185 00		57 36
4	V. Y. Boozer	1894	Bethel	Bethel	1		178	154	125	53	85	10	1	15		7	5			2	8			2500 00		250 00	24 03	22 50
				St. Paul's	1		348	303	250	100	150	15	2	17	1	24		2		1	10			4000 00		300 00	22 00	17 70
5	J. Q. Wertz		Lutheran Chapel	Lutheran Chapel	1		215	187	150	85	110	5		9		9	4	1			1			5000 00		225 00	5 00	24 50
				St. Mark's	1		186	158	140		97	7		6		15	4	1		2	1			2000 00		380 00	225 00	93 25
	†C. A. Brown			Frieden's	1																			2500 00				
				Sharon			130		75																			
7	E. W. Leslie	1898	St. Peter's	St. Matthew's	1		318	178	178	109	180	25	1	12		13	2	2	1	2	5			3500 00		215 00	75 00	130 00
				St. Peter's	1		229	200	175	90		37		8	1	3	2			8	6			2500 00		206 00	90 00	57 15
8	V. R. Stickley	1875	Enochville	St. Enoch	1		290	257						14		14		1	1	6	14	33		5000 00		300 00	150 00	25 00
				Trinity	1		75							6		1	4				4			3000 00		200 00	25 00	
9	J. A. Linn	1877	Mt. Pleasant	Holy Trinity	1		165	130	125	40	107	8		8		7	9			1	3			6000 00		250 00		75 00
				New Bethel	1		150	130	120	35	107			4		2					1			1000 00		150 00		25 00
10	H. A. Trexler	1886	Salem	Salem	1		134	130	130	40	120	30	1	9		15	4			1	5	13		3800 00		245 00		17 00
				Grace	1		180	170	170	45	135	30		11		3	3	1		2	4	10		1500 00		190 00		120 00
				Lebanon	1		37	37	37	14	42	12		5		5				1				1200 00		60 00		5 00
11	P. J. Wade	1891	‡Davidson	St. Luke's	1		192	172	166	56	57	8		6	3	8				1			1	1500 00		260 00	50 00	75 00
				Pilgrim	1		76	69	61	22	23	5		4	1	8				2				1000 00		90 00	20 00	15 00
				Reformation	1		21	21	19	11	5			1	1					1				1000 00		50 00	6 00	7 00
12	R. A. Helms		Davie Mission	St. Matthew's	1		45	40		14	6			1		4				1	1			1000 00		50 00	12 00	
				Providence	1		28	26		18	16			2	2	6	2							525 00		48 00		25 00
13	*R. A. Helms		Iredell	St. Michael's (Vac.)	1	2	222	210	100					2		5	1				3			2500 00	60 00	75 00		
				Amity	1		40	32		10	15		1	4		1				1	2			1500 00				
				St. Paul's	1		35	30		10	36			3						2				1000 00				
14	B. S. Brown	1878	St. Luke's	Concordia	1			114		44				9						1	7			2500 00		150 00	15 00	55 00
				St. Luke's	1		76	68						5			2				2			5000 00		175 00		10 00
15	J. P. Miller	1889	Union	Union	1		266	204	204	90	160	12		10		6	2		1	6	6			6000 00		225 00	57 08	10 35
				Christiana	1		134	117	117	42	123	13		8		2	2	1		3	2			1800 00		225 00		12 15
16	Chas. B. Miller	1887	Concord	St. James	1		301	295		66	43		1	8		12	6			3	2			15000 00		700 00	30 00	1265 60

*Supply. †Entered pastorate May 1, 1901. ‡ Gave to Endowment of Seminary—St. Luke's, $66.35; Pilgrim, $11.15; Reformation, $4.85—total, $82.35.

PAROCHIAL REPORT—CONTINUED.

Index Number.	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.															
	BENEFICENCE.													SUNDAY-SCHOOLS.						Y. P. SOCIETIES.				W. M. SOCS.			C. M. SOCS.		
							UNITED SYNOD.																						
	Orphan Home—(money and gifts.)	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education.	Synodical and Conference Home Missions.	Home Missions.	Foreign Miss.	Aged Ministers, Ministers' Widows.	Synodic Expenses.	For Relief of the Poor, and all External Objects.	Total Beneficence.	Grand Total.	Lutheran.	Union.	Officers, Teachers (Lutheran.)	Scholars, (Lutheran.)	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	Number of Organizations.	No. of Members.	Contributions for Local Object.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Contributions for Missions.
1	$ 39 31	. .	¶$20 00	. .	$ 25 00	$ 20 00	. .	. .	. .	$ 27 50	$ 50 00	$181 83	$1927 02	1	.	38	275	$ 150 00	. .	. .	.	. .	. .	1	103	$*78 81	1	26	$*26 56
2	25 00	. .	7 50	$ 20 00	20 00	15 00	$ 10 00	$ 7 50	. .	20 00	10 00	237 00	800 00	1	.	28	257	75 00	$10 00	1	75	$ 10 00	$ 5 00	1	49	75 00	.	.	. .
3	9 42	. .	54 95	2 00	6 63	20 78	20 33	13 76	. .	12 40	4 85	145 12	515 03	1	.	14	150	50 41	3 83	. .	.	. .	. .	1	27	34 09	.	.	. .
	10 40	. .	36 90	1 06	4 03	14 45	40 55	24 12	. .	4 00	6 35	141 86	384 22	1	.	15	100	8 61	1 25	. .	.	. .	. .	1	30	64 67	.	.	. .
4	6 17	. .	8 60	. .	4 00	11 00	18 45	18 45	. .	12 00	60 28	138 95	447 80	1	.	11	91	12 32	. .	. .	.	. .	. .	1	45	33 90	.	.	. .
	12 20	. .	14 20	. .	5 00	15 00	21 50	21 50	. .	15 00	93 09	197 49	543 54	1	.	25	260	55 85	. .	. .	.	. .	. .	1	41	40 00	.	.	. .
5	5 00	$5 00	5 00	†40 00	5 00	. .	5 00	5 00	. .	5 00	. .	104 50	329 50	1	.	13	150	25 00	. .	. .	.	. .	. .	1	27	17 50	.	.	. .
	5 00	5 00	5 00	48 45	5 00	. .	5 00	5 00	. .	5 00	. .	366 70	746 70	.	.	23	271	76 56	. .	. .	.	. .	. .	1	35	50 00	1	60	12 00
6	. .	. .	. .	. .	. .	. .	7 00	3 00	. .	12 91	. .	22 91	. .	.	.	. .	. .	. .	. .	. .	.	. .	. .	.	. .	. .	.	.	. .
	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	.	.	. .	. .	. .	. .	. .	.	. .	. .	.	. .	. .	.	.	. .
7	7 20	. .	5 00	. .	4 00	6 00	. .	. .	. .	7 00	. .	29 20	449 20	1	.	22	175	34 00	. .	. .	.	. .	. .	1	20	35 50	.	.	. .
	9 20	. .	5 00	. .	4 00	6 00	. .	. .	. .	7 00	. .	31 20	384 35	1	.	20	125	10 00	. .	. .	.	. .	. .	1	30	10 00	.	.	. .
8	7 78	. .	14 70	. .	5 00	25 00	73 50	44 10	. .	30 00	50 00	725 08	1038 08	1	.	16	150	25 00	45 00	. .	.	. .	. .	1	40	65 00	.	.	. .
	. .	. .	3 70	. .	2 00	10 00	18 50	11 10	. .	7 00	. .	267 30	3757 30	1	.	10	50	15 00	30 00	. .	.	. .	. .	1	. .	13 00	.	.	8 00
9	3 35	. .	7 65	. .	7 00	10 00	32 18	32 17	. .	18 00	. .	120 35	345 35	1	.	18	87	8 00	10 00	. .	.	. .	. .	1	35	38 00	1	52	26 35
	. .	. .	2 00	. .	2 00	4 00	12 48	12 48	. .	6 00	. .	38 96	213 96	1	.	11	100	40 00	2 50	. .	.	. .	. .	1	22	24 96	.	.	. .
10	. .	3 00	2 00	. .	2 00	10 00	4 40	3 00	. .	5 00	. .	29 40	291 40	2	.	24	160	10 00	. .	. .	.	. .	. .	1	33	21 85	1	44	5 00
	. .	2 00	2 00	. .	2 00	9 00	2 00	2 00	. .	3 00	. .	22 00	332 00	1	.	20	170	12 00	. .	. .	.	. .	. .	1	14	. .	1	25	3 50
	22 50	1 00	1 00	. .	1 00	2 00	1 00	1 00	. .	2 00	. .	31 50	96 50	1	.	8	60	6 00	. .	. .	.	. .	. .	1	15	18 80	.	.	. .
11	2 00	. .	¶ 8 15	. .	5 00	. .	8 00	1 13	. .	8 00	7 00	31 28	425 28	1	.	12	143	53 00	2 50	. .	.	. .	. .	.	. .	. .	.	.	. .
	. .	. .	2 90	. .	2 00	. .	5 10	. .	. .	6 00	5 00	16 00	146 00	.	1	4	55	24 00	1 33	. .	.	. .	. .	.	. .	. .	.	.	. .
	. .	. .	1 05	. .	1 00	. .	3 00	. .	. .	4 33	2 00	9 38	74 38	1	.	7	20	6 00	50	. .	.	. .	. .	.	. .	. .	.	.	. .
12	. .	. .	1 50	. .	1 00	1 50	. .	. .	. .	1 50	. .	. .	. .	1	.	10	40	3 00	. .	. .	.	. .	. .	.	. .	. .	.	.	. .
	. .	. .	1 00	. .	. .	. .	. .	. .	. .	1 50	. .	. .	. .	1	.	4	30	2 75	. .	. .	.	. .	. .	.	. .	. .	.	.	. .
13	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	10 00	. .	1	.	9	100	20 00	. .	. .	.	. .	. .	.	. .	. .	.	.	. .
	. .	. .	1 50	. .	1 50	. .	. .	. .	. .	2 00	. .	. .	. .	1	.	7	. .	. .	. .	. .	.	. .	. .	.	. .	. .	.	.	. .
	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	. .	1	.	8	. .	. .	. .	. .	.	. .	. .	.	. .	. .	.	.	. .
14	. .	. .	. .	. .	. .	. .	. .	. .	. .	5 00	. .	5 00	225 00	1	.	11	80	10 00	12 00	. .	.	. .	. .	.	. .	. .	.	.	. .
	15 00	. .	. .	. .	5 00	5 00	15 00	15 00	. .	15 00	. .	70 00	255 00	1	.	7	50	8 40	. .	. .	.	. .	. .	1	26	30 00	1	50	. .
15	. .	. .	§72 25	. .	7 50	15 00	27 75	22 55	. .	25 00	23 45	193 50	. .	1	.	17	195	62 00	13 37	. .	.	. .	. .	1	43	50 30	.	.	. .
	. .	. .	§59 45	‡1 30	6 00	10 00	25 00	25 00	. .	11 00	5 00	142 75	. .	1	.	18	102	39 22	. .	. .	.	. .	. .	1	28	50 00	.	.	. .
16	9 33	. .	183 78	5 62	8 79	‖65 00	. .	. .	. .	. .	24 00	112 74	1408 34	1	.	19	152	95 00	. .	. .	.	. .	. .	1	43	58 05	1	60	19 75

* Taken from W. H. & F. M. Society for August, 1900, Minutes; $39.82, given to India famine sufferers; one Indian orphan supported by one member of the congregation.

¶ For theological professor's salary. † For Century Memorial Fund. § Theological Seminary Endowment. ‡ Seminary, Mt. Pleasant, S. C. ‖ Credit on Synod note.

PAROCHIAL REPORT—CONTINUED.

Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE.	NAMES OF CONGREGATIONS.	PAROCHIAL STATISTICS.																			FINANCIAL STATISTICS.				
														ACCESSIONS.						LOSSES.				LOCAL.				
					Number of Churches.	Number of Stations.	Enrolled Communicant Membership.	Resident Communicant Membership.	No. of Members Communing during Year.	Res. Families Represented.	Baptized Children, Not Confirmed.	Catechumens, Not Cnf.	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congrs.	Trans. from other Denominations.	Restorations.	Deaths.	Transfers.	Lapses, Removals.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Expendt. on Ch., Par. and School Properties.	All other Local Expenditures.
17	H. M. Brown . .	1873	Guilford	Laws	1	.	223	171	53	60	75	.	.	10	3	1	. .	. .	.	3	.	.	.	$ 2500 00	. . . .	$ 125 00	. . . .	$ 25 00
				Richland	1	.	45	14	69	15	15	.	.	3	.	.	. .	. .	.	.	.	.	.	1000 00	. . . .	90 00	$ 85 00	15 00
				Zion ½	1	.	21	6	28	14	12	.	.	3	.	1	. .	. .	.	.	.	.	.	500 00	. . . .	15 00	. . . .	10 00
				St. Paul's	1	.	60	50	50	14	18	.	.	3	.	2	. .	. .	.	1	2	.	.	800 00	. . . .	55 00	. . . .	. . . .
18	W. A. Dutton . .	1897	St. Stephen . . .	St. Stephen's . . .	1	.	145	142	125	53	69	10	.	4	.	13	1	1	.	1	7	.	.	1500 00	. . . .	90 00	48 50	. . . .
				Mt. Olive	1	.	159	147	140	59	70	6	.	8	.	18	. .	1	.	.	3	.	.	1000 00	. . . .	80 00	. . . .	172 00
19	A. G. Voigt . . .	1883	Wilmington . . .	St. Paul's	1	.	348	338	241	153	129	.	.	12	1	8	5	.	.	1	3	10	.	25000 00	$ 2200 00	1350 00	940 00	524 00
20	Robt. C. Holland	1869	Charlotte	St. Mark's.	1	.	180	144	110	. .	100	5	.	9	.	3	8	1	.	1	1	22	.	28000 00	. . . .	1150 00	67 14	476 00
21	W. W. J. Ritchie.	1899	Burlington . . .	Macedonia	1	.	96	54	. .	26	46	10	.	10	.	.	2	. .	.	.	.	.	.	300 00	. . . .	242 62	307 35	17 00
				Peace	1	.	62	53	. .	. .	. .	.	.	1	.	.	. .	1	.	.	1	9	.	1500 00	. . . .	110 00	81 00	. . . .
22	E. L. Folk	1884	Augsburg	Augsburg	1	2	87	73	45	32	55	.	.		.	.	. .	. .	.	.	2	.	.	12000 00	617 36	100 00	34 22	70 45
				Hopewell	1	.	5	. .	. .	. .	. .	.	.	.	.	.	. .	. .	.	.	.	.	.	700 00	. . . .	. . . .	. . . .	. . . .
23	G. D. Bernheim .	1849	St. Matthew's . .	St. Matthew's	1	.	58	45	38	23	25	2	.	7	.	.	. .	. .	.	1	.	.	.	4000 00	1230 00	300 00	110 00	107 00
24	R. L. Brown . . .	. .	. . . .	Faith	1	.	71	71	65	30	76	25	.	9	1	7	7	2	1	.	.	.	.	1400 00	140 00	61 75	. . . .	200 00
25	Vacant	1895	Albemarle. . . .	Albemarle.	1	.	33	29	29	6	19	.	.	.	.	.	2	1	.	1	.	.	.	1800 00	100 00	200 00	. . . .	15 00
26	*J. H. C. Fisher .	. .	. . . .	Immanuel	1	.	45	44	44	12	41	10	.	4	1	.	1	. .	.	1	.	1	.	2500 00	. . . .	120 00	. . . .	25 00
27	H. W. Jeffcoat . .	1894	. . . .	Haven	1	.	69	. .	. .	18	. .	23	.	4	.	8	5	1	1	2	.	.	.	1500 00	330 00	150 00	1003 00	77 34
				Christ	1	.	54	34	. .	20	. .	11	.	2	.	1	15	1	.	1	.	.	.	2500 00	280 00	100 00	. . . .	57 50
28	*S. D. Steffey . .	. .	. . . .	Cold Water	1	.	36	20	15	. .	. .	.	.	.	.	.	. .	. .	.	1	3	.	.	1500 00	. . . .	. . . .	. . . .	25 00
29	Vacant	. .	St. Andrew's. . .	St. Andrew's . . .	1	.	101	90	80	35	12	10	1	4	.	.	11	. .	.	3	1	2	.	4500 00	450 00	140 00	680 00	20 00
				Centre Grove . . .	1	.	116	85	80	41	50	5	.	11	.	4	. .	. .	1	4	4	.	.	1000 00	. . . .	225 00	. . . .	9 00
				Mt. Hermon	1	.	58	45	35	32	25	.	.	5	.	.	. .	1	.	2	.	.	.	1000 00	. . . .	110 00	. . . .	. . . .
30	Vacant	. .	Forsyth	Nazareth	1	.	102	67	84	20	17	.	.	.	.	3	. .	. .	.	.	.	.	.	2800 00	. . . .	35 00	. . . .	. . . .
				Shiloh	1	.	60	52	. .	12	. .	.	.	.	.	.	. .	. .	.	.	.	.	.	1500 00	. . . .	30 00	. . . .	. . . .
				Bethany.	1	.	26	25	. .	10	.	.	.	.	.	1	. .	. .	.	.	.	.	.	600 00	. . . .	20 00	. . . .	. . . .
31	J. H. C. Fisher .	. .	. . . .	Prosperity	1	.	83	62	62	. .	73	18	.	6	.	6	2	1	.	3	4	4	.	1000 00	. . . .	100 00	. . . .	35 00

*Supply.

PAROCHIAL REPORT—CONTINUED.

	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.															
	BENEFICENCE.													SUNDAY-SCHOOLS.						Y. P. SOCIETIES.				W. M. SOCS.			C. M. SOCS.		
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Index Number.	Orphan Home—(money and gifts).	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education.	Synodical and Conference Home Missions.	Home Missions.	Foreign Miss.	Aged Ministers, Ministers' Widows	Synodic Expenses.	For Relief of the Poor, and all External Objects.	Total Beneficence.	Grand Total.	Lutheran.	Union.	Officers, Teachers (Lutheran.)	Scholars, (Lutheran.)	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	Number of Organizations.	No. of Members.	Contributions for Local Object.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Contributions for Missions.
17	$ 5 00	$2 00	$ 4 00	...	$ 2 00	...	$ 5 00	$ 5 00	...	$ 2 00	...	$ 25 00	$ 200 00	1	...	6	60	$ 15 00	...	...	...	...	...	1	10	$ 8 85	...	...	...
	1 00	1 00	2 00	...	2 00	...	3 00	3 00	...	2 24	...	14 24	199 24	1	...	5	55	12 00	...	...	...	...	...	...	...	...	...	...	...
	...	...	1 00	...	...	...	1 23	...	...	...	...	2 23	27 23	1	...	2	25	5 00	...	...	...	...	...	...	...	...	...	...	...
	2 00	1 00	2 00	...	2 00	...	3 00	1 50	...	3 50	...	13 00	68 00	...	1	2	20	50 00	...	...	...	...	...	...	...	...	...	...	...
18	11 40	...	1 00	...	1 50	$ 5 00	...	3 50	...	5 00	...	82 90	221 90	1	...	15	170	10 00	...	...	...	...	...	1	15	6 00	...	...	...
	...	...	1 00	...	1 50	6 00	...	3 50	...	6 00	...	18 00	137 00	1	...	16	98	15 67	...	...	...	...	...	...	...	...	...	...	...
19	60 00	...	669 00	...	20 00	40 00	54 00	74 00	...	35 00	$292 00	1244 00	4058 00	1	...	23	152	241 00	$29 00	...	...	...	...	...	...	...	...	...	...
20	40 00	...	12 00	...	17 00	17 00	30 00	25 00	...	15 00	279 77	435 77	2128 91	...	...	12	133	150 00	150 00	...	...	...	...	1	35	55 00	...	...	...
21	8 00	...	...	...	...	...	32 05	...	...	16 00	...	56 05	399 08	1	...	11	58	80 41	5 00	...	...	...	...	1	33	32 05	...	...	...
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22	18 00	...	4 75	...	3 00	9 00	24 00	14 25	...	4 00	...	58 75	281 45	1	...	11	64	37 59	1 22	...	...	...	...	1	19	28 55	1	29	$ 12 00
	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	4 55	...	...	...
23	...	...	2 25	...	3 00	4 00	...	7 00	...	4 00	4 00	...	...	1	...	5	30	...	...	...	...	...	...	...	...	...	...	...	...
24	...	...	...	...	†5 20	...	...	...	...	4 15	‡5 00	14 35	...	1	...	16	100	52 00	...	...	...	...	...	...	...	...	...	...	...
25	...	...	...	...	...	...	...	...	...	13 00	...	28 00	228 00	1	...	8	82	15 00	...	...	...	...	...	1	5	...	...	...	...
26	...	...	...	...	...	...	...	...	...	10 00	...	...	155 00	...	...	15	110	20 00	...	...	...	...	...	1	17	5 00	...	...	...
27	...	...	*9 70	...	2 00	3 00	...	...	...	3 00	...	10 70	1248 00	1	...	12	123	61 91	...	2	77	$ 46 43	...	...	...	...	...	...	...
	...	...	*15 15	...	1 00	4 00	...	...	...	3 00	4 78	12 78	184 43	1	...	8	55	36 02	...	...	...	...	...	...	...	...	...	...	...
28	...	...	...	...	...	...	...	...	...	5 25	...	30 25	...	1	...	5	50	10 00	...	...	...	...	...	...	...	...	...	...	...
29	2 77	...	8 60	...	3 00	5 00	...	2 00	...	5 00	27 00	73 97	981 76	1	...	13	137	77 79	...	...	...	...	...	...	...	...	...	...	...
	3 60	...	14 25	...	2 40	7 00	...	2 40	...	5 00	32 50	76 10	286 00	1	...	9	100	11 00	1 00	...	...	...	...	1	22	14 00	...	...	...
	2 02	...	25	...	2 00	4 00	...	1 50	...	2 50	12 85	24 12	137 61	1	...	5	30	2 99	...	...	...	...	...	...	...	...	...	...	...
30	...	...	...	...	...	...	...	...	...	5 00	...	40 00	80 00	1	...	12	84	8 00	...	...	...	...	...	1	20	4 00	...	...	...
	...	...	...	...	...	...	...	...	...	2 30	...	32 30	42 30	...	...	...	...	10 00	...	...	...	...	...	...	...	...	...	...	...
	...	...	...	...	...	...	...	...	...	2 50	...	22 50	...	1	...	6	35	2 00	...	...	...	...	...	...	...	...	...	...	...
31	1 00	...	...	...	...	...	1 00	1 50	...	5 06	...	8 56	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...

*Of these amounts, $7 and $14.15 respectively are for Century Fund. †Morgan. ‡India.

SUNDAY SERVICES.

FRIEDEN'S.

11 a. m. Installation of Pastor C. A. Brown; Address to Pastor by Rev. A. G. Voigt; Address to the Congregation by Rev. R. C. Holland

2 p. m. Mass Meeting in the interest of the Century Endowment Movement. Speakers: Revs. R. C. Holland, J. A. Morehead, and L. E. Busby.

SHARON CHURCH.

7.30 p. m. Sermon by Rev. L. E. Busby.

PEACE CHURCH.

11 a. m. Sermon by Rev. V. Y. Boozer.
2 p. m. Sermon by Rev. R. A. Helms.

MACEDONIA, BURLINGTON, N. C.

11 a. m. Sermon by Rev. C. B. Miller.
8 p. m. Sermon by Rev. Chas. B. King.

JEFFERSON ACADEMY.

7.30 p. m. Sermon by Rev. H. A. Trexler.

STANDING RESOLUTIONS OF SYNOD.

Resolved, 1. That this Synod recommends to the church councils the propriety of adopting the plan of collecting Pastor's Salary by assessment.

Resolved, 2. That in accordance with the church discipline, chapter VI., section 3, the church councils be instructed to require every member of the church to contribute to the support of the Gospel, except such as in their judgment are too poor to do so.

Resolved, 3. That no charge in connection with this Synod shall call a pastor until it has made a satisfactory settlement with the former pastor as to salary.

Resolved, 4. That when a retiring pastor shall notify the President of Synod that the charge which he is vacating has not made satisfactory settlement with him, the President shall at once notify said charge that they cannot call a pastor until they have complied with third resolution of Standing Resolutions, and that if the retiring pastor fails to notify the President of the charge's indebtedness to him, he waives all protection under this resolution.

Resolved, 5. That the courteous recognition of the presence of ministers, not of the Lutheran church, be taken by recording their names in the Minutes as having been in attendance upon the sessions of this body.

Resolved, 6. That we recommend a certificate be given in each case when a pastor administers the sacrament of baptism or the rite of confirmation.

Resolved, 7. That any young man receiving aid from this Synod shall execute a bond to the Treasurer to pay back in full to Synod, with interest, the amounts as severally received by him during the prosecution of his studies ; in the event he voluntarily abandons the active work of the ministry, is deposed or unites with another denomination, before the expiration of seven years' faithful service—such seven years' faithful service as a Lutheran minister to be considered as a cancelling of his bonds.

Resolved, 8. That as there is a lack of system in the reports, and that as no report whatever concerning the state or growth of piety in any of our institutions has been submitted to the committee, and as it is the duty of no one specially to do so, and as system in all things lightens the burdens of work and economizes time, your committee would recommend that hereafter the following order should be observed in reporting: 1. Attendance upon the various means of grace, such as public worship, the attention paid thereto, and observance of the Sacrament of Baptism and the Lord's Supper. 2. Giving the number in the increase of membership by confirmation, from other churches, and by restoration, as well as loss in membership, the condition of the Sunday-school and catechetical class. 3. The increase or decrease in financial contributions for benevolent objects and to church purposes. 4. Items of special signification or miscellaneous matter, as special services held, questions on church troubles, etc. 5. Growth or decline of spiritual life and indications of piety. 6. That the President of each of our institutions be required to report to Synod on the religious condition of the students in our schools of learning.

Resolved, 9. That the Recording Secretary be authorized to award the contract for printing the Minutes of each Synod before the assembling of Synod.

Resolved, 10. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, 11. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, 12. That applicants to the Executive Committee, or to the Ministerium of Synod, for aid in preparing for the ministry, in addition to requirements in by-laws 17 and 18 (see Constitution, p. 40) shall comply with the following:

Each such applicant shall present in writing, signed by the last pastor and the officers of the church where he has held his membership, or has been a regular worshiper, the following:

TESTIMONIAL—We, the pastor and officers of . . . . E. L. church, take pleasure in testifying that Mr . . . . has been for (length of time) a member (or regular attendant) of . . . . church, and that he has led a consistent Christian life; and we are in our own minds satisfied that he is a truly pious and worthy Christian, and believe that he is likely, by proper training, to become a useful minister of the Gospel.

(Signed) PASTOR AND OFFICERS OF . . . E. L. CHURCH.

Resolved, 13. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

Resolved, 14. That the President at the conclusion of each annual meeting of Synod appoint two brethren, one, the principal, the other, the alternate, to prepare and to preach the Ordination Sermon at the next convention.

Resolved, 15. That hereafter the pastors in reporting on State of the Church, shall follow the prescribed order, and shall commit their report to writing, and hand the same to the Secretary; but that it be left optional with the lay-delegates to report verbally or in writing.

Resolved, 16. That each congregation be required to report to Synod all communing members whose connection has not been dissolved by letter or excommunication.

Resolved, 17. That the Lutheran name for our ministers is Pastor, and that we recommend that this word be used in public or private, when speaking to or about them.

Resolved, 18. That Council is the Scriptural and Lutheran name for the board of officers of our various churches, and that such words as vestry, etc., are not Lutheran, and should not be used by our people.

Resolved, 19. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, 20. That Synod disapproves of church councils, congregations, or pastors giving invitations to any students to preach in our churches who have not had a theological training equivalent to one year in a Lutheran Theological Seminary; and we equally disapprove the compliance of any unqualified student with such invitations.

Resolved, 21. That we approve the preaching of theological students of one year's standing, only when under the direction and approval of their respective pastors or the President of Synod.

Resolved, 22. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, 23. That hereafter no moneys be appropriated for the assistance of any beneficiary unless he attend our North Carolina College for his literary course and our Southern Theological Seminary for his theological course.

In calling a pastor, notice the form printed for use as seen on following page.

PASTOR'S CALL.

TO REV . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1 . . .
(1)
. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services
. . . . dollars annually in . . . .
. . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . . hand this . . . . . . day of . . . . . . 1 . .
(3)

(Signed) . . . .
Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate of . . . . (4)
. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

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OF

NORTH CAROLINA,

HELD IN

ST. JAMES CHURCH, CONCORD, NORTH CAROLINA,

APRIL 30 TO MAY 4, 1902,

Rev. W. H. HILLER, Pastor.

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TIME AND PLACE OF NEXT ANNUAL MEETING.

The One Hundredth Annual Convention of the Evangelical Lutheran Synod and Ministerium of North Carolina will be held in St. John's church, Salisbury, N. C., beginning on Tuesday before the first Sunday in May, 1903, at 11 o'clock a. m.

MINUTES

OF THE

NINETY-NINTH ANNUAL MEETING

OF THE

EVANG. LUTH. SYNOD AND MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

St. James Church, Concord, N. C.,

BEGINNING WEDNESDAY, APRIL 30, 1902.

The Evangelical Lutheran Synod of North Carolina convened in regular annual session in St. James Evangelical Lutheran church, Concord, N. C., Rev. W. H. Hiller, pastor, on Wednesday, 11 a. m., April 30, 1902. The President of Synod, Rev. C. B. Miller, preached the synodical sermon, after which the holy communion was administered.

◆

FIRST SESSION.

Synod was opened according to the usual form. The roll of ministers was called, and the list of lay-delegates-elect made upon presentation of their credentials to the committee, making the complete Synodical Roll as follows :

ROLL OF SYNOD.

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	MINISTERS.	WHEN ORDAINED.	POSTOFFICE.
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"	Geo. F. Schaeffer (a. e.)	1861	Monroe, Ga.
"	J. A. Fesperman (a. e.)	1865	Barium Springs, N. C.
"	W. R. Ketchie	1868	Kappa, N. C.
"	R. L. Brown (a. e.)	1868	Woodside, N. C.
"	R. C. Holland, D. D.	1869	Charlotte, N. C.
"	E. P. Parker	1871	Gibsonville, N. C.
"	Geo. H. Cox, D. D.	1872	Organ Church, N. C.
"	H. M. Brown	1873	Brick Church, N. C.
"	V. R. Stickley	1875	Enochville, N. C.
"	J. A. Linn	1877	Mt. Pleasant, N. C.
"	W. A. Lutz*	1877	Prosperity, S. C.
"	B. S. Brown (a. e.)	1878	Russell, N. C.
"	L. E. Busby, D. D	1878	Salisbury, N. C.
"	T. H. Strohecker (a. e.)	1880	Davidson College, N. C.
"	J. Q. Wertz	1881	China Grove, N. C.
"	A. G. Voigt	1883	Wilmington, N. C.
"	C. L. T. Fisher	1884	Charlotte, N. C.
"	H. A. Trexler	1886	Manning, N. C.
"	Chas. B. King	1887	Charlotte, N. C.
"	C. B. Miller	1887	Concord, N. C.
"	C. A. Brown	1889	Gibsonville, N. C.
"	J. H. C. Fisher	1890	Mt. Pleasant, N. C.
"	P. J. Wade	1891	Tyro Shops, N. C.
"	V. Y. Boozer	1894	Zeb, N. C.
"	H. N. Miller, Ph. D	1894	China Grove, N. C.
"	R. A. Helms (a. e.)	1896	Middlebrook, Va.
"	E. W. Leslie	1898	Craven, N. C.
"	W. W. J. Ritchie	1899	Burlington, N. C.
"	J. P. Miller	1889	Salisbury, N. C.
"	W. A. Dutton	1897	Gold Hill, N. C.
"	W. H. Hiller	——	Concord, N. C.
"	C. W. Kegley	——	Wilmington, N. C.

Total number of ministers, 32. (a. e.) Absent and excused.

* Transferred to South Carolina Synod, June 7th.

LAY.

DELEGATES.	POSTOFFICE.	PASTORATES.
Prof. R. G. Kizer	Salisbury, N. C	St. John's (Sal.)
C. M. Goodman	Concord, N. C.	St. John's (Cab.)
L. W. S. Bost	Organ Church, N. C	Organ. Ebenezer.
B. L. Umberger	Concord, N. C.	St. Enoch. Trinity.
S. D. Patterson	Lipe, N. C.	Grace. Lebanon. Salem.
J. L. Schullenberg	China Grove, N. C	Lutheran Chapel. Center Grove.
J. A. Thom	China Grove, N. C	St. Mark's (C. Grove).
W. S. Blackwelder	Mt Pleasant, N. C	Holy Trinity. Prosperity. Cold Water.
M. G. M. Fisher	Salisbury, N. C [R. F. D. No. 3]	St. Paul's (Rowan.) Bethel (Rowan.)
John A. Cline	Concord, N. C.	St. James (Concord.)
A. D. Wessell	Wilmington, N. C	St. Paul's (Wil.)
C. H. Duls	Charlotte, N. C	St. Mark's (Charlotte.)
John Wagner	Gibsonville, N. C.	Frieden's. Sharon.
Paul Peele	Salisbury, N. C	Union. Christiana.
E. E. Workman	Burlington, N. C	Macedonia. Peace.
J. A. L. Miller	Winston, N. C.	Augsburg.
J. L. Lingle	Salisbury, N. C.	Haven. Christ's.
No Delegate		Albemarle.
No Delegate		Bethany. Nazareth. Shiloh.
No Delegate		Bethel (Stanly.) Mt. Zion. Luther's.
L. D. Peeler	Rockwell, N. C	Emmanuel.
H. M. L. Agner	Faith, N. C	Faith.
J. R. Smith	Liberty, N. C	Law's. Zion (½.) Richland. St. Paul's.
Prof. L. H. Rothrock	Gold Hill, N. C	St. Peter's. St. Matthew's.
G. W. Dry	Dry's Mill, N. C	St. Stephen's. Mt. Olive.
G. W. Lentz	Rimer, N. C	Prosperity. Cold Water. Bethany.
J. A. Haithcox	Troutman, N. C	St. Michael's. St. Paul's. Amity.
John A. R. Ritchie	Concord, N. C	St. Andrew's. Mt. Hermon.
D. J. Goodman	Cleveland, N. C	St. Luke's. Concordia.

LAY—*Continued.*

DELEGATES.	POSTOFFICE.	PASTORATES.
Alex. Swicegood	Tyro Shops, N. C	Reformation. St. Luke's. Pilgrim's.
Rev. G. D. Bernheim, D. D	Wilmington, N. C	St. Matthew's (Wil.)
No Delegate		Providence.
No Delegate		St. Paul's (Asheville.)
No Delegate		Hopewell.
Tobias Lyerly	Granite Quarry, N. C	Wittenberg.

The President read his annual report, which was received and held for reference to proper committee.

PRESIDENT'S REPORT.

DEAR FATHERS AND BRETHREN :

"Grace be unto you and peace from God our Father and the Lord Jesus Christ." The Chief Shepherd of the flock has guided and kept us through another synodical year, during which none of our ministerial brethren has been called away by death.

We have great reason for thanksgiving to God for his blessing upon us. It becomes my duty now to present to you a statement of my official acts and the work of Synod during the year now closed.

I. INSTALLATIONS.

On May 5, 1901, Rev. C. A. Brown was installed as pastor of Frieden's and Sharon churches; the sermons were delivered and service conducted by Revs. R. C. Holland, D. D., and A. G. Voigt, D. D.

August 25, 1901, I installed Rev. C. W. Kegley as pastor of St. Matthew's, Wilmington. I was assisted in this service by Revs. R. C. Holland, D. D., G. D. Bernheim, D. D., and A. G. Voigt, D. D.

March 23, 1902, I installed Rev. W. H. Hiller as pastor of St. James, Concord. I was assisted in this service by Rev. L. E. Busby, D. D.

II. RESIGNATIONS.

July 19, 1901, I resigned as pastor of St. James, Concord, to take effect last of August.

August 23, 1901, Rev. S. D. Steffy informed me he had resigned as pastor of St. John's, Cabarrus, to take effect August 18th.

November 5, 1901, Rev. H. W. Jeffcoat notified me he had resigned the Chestnut Hill and Spencer mission pastorate, to take effect December 25th.

January 24, 1902, Rev. E. L. Folk notified me he had resigned Augsburg church, Winston, to take effect March 3d.

Rev. J. Q. Wertz informed me he had resigned the Lutheran Chapel and China Grove pastorate, to make way for a rearrangement of pastorates, his resignation to take effect March 15, 1902.

April 3, 1902, I resigned the Albemarle pastorate, to take effect May 1, 1902.

April 16, 1902, Rev. J. A. Linn notified me he had resigned Mt. Pleasant pastorate, to take effect May 1, 1902.

III. CALLS ACCEPTED.

July 18, 1901, I accepted a call to the Albemarle pastorate, and took charge first of September.

December 17, 1901, Candidate Charles A. Phillips notified me he had accepted a call to the Forsyth mission, and would take charge at the close of the Seminary year.

February 15, 1902, Candidate Edward Fulenwider informed me he had accepted a call to St. Andrew's mission pastorate, and would take charge at the close of the Seminary year.

February 24, 1902, Candidate J. L. Morgan informed me he had accepted a call to Chestnut Hill and Spencer mission pastorate, to take charge at the end of Seminary year.

March 10, 1902, Rev. W. H. Hiller notified me he had accepted a call to St. James church, Concord, and took charge February 1, 1902.

April 4, 1902, I accepted a call to St. Mark's, China Grove, to take charge May 1, 1902.

April 28, 1902, Rev. J. Q. Wertz notified me he had accepted a call to Lutheran Chapel and Center Grove churches, and took charge April 1st.

IV. LETTERS OF TRANSFER.

August 24, 1901, Rev. C. W. Kegley placed in my hands a letter of honorable transfer from the E. L. Synod of Southwestern Virginia to this body.

October 19, 1901, I gave Rev. S. D. Steffy a letter of honorable transfer to the E. L. Holston Synod.

December 12, 1901, I gave Rev. H. W. Jeffcoat a certificate of honorable dismission to the E. L. Synod of Georgia.

January 25, 1901, I gave Rev. E. L. Folk a certificate of honorable dismission to the E. L. Synod of Virginia.

April 29, 1902, Rev. W. H. Hiller placed in my hands a letter of honorable transfer from the E. L. Synod of South Carolina to this body.

I have ordered the names of Rev. C. W. Kegley and W. H. Hiller entered on our roll.

V. VACANCIES.

St. John's, Cabarrus; Mt. Pleasant pastorate, Albemarle, Faith and Immanuel, Cold Water, Prosperity and Augsburg—some of these have just become vacant May 1st, and some are being regularly supplied with preaching.

VI. SUPPLY WORK.

Nearly all of our vacant churches have had service by our theological students during their vacations, and by pastors, in addition to their regular work. This service has in every case been very helpful. Rev. H. N. Miller, Ph. D., has supplied St. John's, Cabarrus ; Rev. J. H. C. Fisher has supplied Prosperity and Immanuel, Rev. V. Y. Boozer has supplied Faith, Rev. J. P. Miller has supplied Spencer, Candidate Phillips supplied Forsyth mission, Candidate V. C. Ridenhour supplied the Iredell pastorate, and Candidate J. L. Morgan supplied St. Andrew's pastorate.

VII. MISSIONS.

The North Carolina Synod has probably never had on hand so much local home mission work as now.

Our missions all seem to be in a healthy and promising condition, but to properly meet the increasing demands of our field we need more men and more money.

VIII. CONFERENCES.

The presidents of the Northern and Southern conferences each report their conferences as having held two successful meetings during the year, but neither of them presented any matter needing the attention of Synod, except that the president of Northern Conference reports that Sharon congregation was received into Synod by that conference.

IX. THEOLOGICAL STUDENTS.

It gives me great satisfaction to announce that four of our five beneficiary theological students will complete their course this spring, and all of the four have been and will be called to labor in the bounds of their mother Synod.

Mr. Phillips goes to Forsyth, Mr. Morgan to Chestnut Hill and Spencer, Mr. Fulenwider to St. Andrew's, and Mr. Ridenhour to Iredell. These young men have all acquitted themselves with credit in the Seminary, and give promise of great usefulness in the work.

This leaves us with one beneficiary student, who is now completing the first year in the Theological Seminary. I have, however, and herewith submit two applications for next year, one to enter the Theological Seminary and the other to enter college.

No part of our work as a synod is more vital than the preparation of young men for the gospel ministry. The field is increasing, and men are falling at their posts; and this increasing demand for men calls for increasing effort to furnish them. Let pastors lay this upon the hearts of parents and of young men in the church. May this feature of the work receive continually the most earnest consideration of Synod.

X. INSTITUTIONS.

1. MONT AMOENA SEMINARY has had a very successful year. A large enrollment of students and efficient work has marked its sessions, and will be duly brought to the attention of Synod by its Board of Trustees.

2. ELIZABETH COLLEGE. While this institution is not the property of Synod; yet, being upon our territory, it is but proper that we should express our gratification at the growth of equipment, efficiency, and influence of this splendid institution. It should be and is a source of pride to our church in North Carolina.

3. NORTH CAROLINA COLLEGE. This institution of Synod will, of course, be reported by the Board of Trustees; but, it becomes our sacred duty to give to this institution, at this time, more than a passing notice.

The financial conditions that confront the college, its attendance of students, and the general conditions that surround it, conspire to lay a duty at the feet of this Synod which it cannot avoid nor evade. Our educational problem has not been solved; and the question as to what should be done in the case of North Carolina College is still before the Synod and presses for an answer.

Let us face this question like men, reason together in the fear of God, and let the *judgment of the majority be the will of the whole*, touching this all-important issue.

Therefore, without going further into detail, in this report, but in order to bring the question squarely before this body in tangible form, I recommend:

1. That a special committee of five, three ministers and two laymen, be appointed to confer with the E. L. Tennessee Synod and Trustees of Lenoir College to ascertain whether their former proposition looking to the consolidation of North Carolina College and Lenoir College is still open to us or would be renewed; and, if so, to reopen negotiations to this end.

2. That this committee be required to report at the next annual meeting of this Synod; or, if it deem it necessary, it be authorized to report at a called meeting of Synod, said called meeting to be convened by the President of Synod upon the petition of this committee.

XI. THEOLOGICAL SEMINARY.

We have special reason to thank God for his evident blessing upon this institution, in arousing the church to such noble work in the Century Memorial Endowment, in the attendance of students, in the efficient work done, and in his special blessing in restoring the health of the senior professor.

The young men of our Synod should be urged to take their theological training there, and our Synod, in every way possible, as it has in the past, should continue to bring to this institution our warm, earnest support.

XII. SPECIAL MATTERS.

1. Report of Committee on Revision of Synod's Constitution. (See Minutes 1899, pages 40-42 ; also Minutes 1900, pages 44-45 ; also Minutes 1901, pages 10, 21, 22.)

2. Report of Committee on Publication of History of Synod. (See Minutes 1901, p. 34).

3. The Election of Delegates to United Synod.

4. Ordination of Candidates. We have four candidates for ordination, who on account of the time of closing of the session could not be present at this meeting. They have accepted calls to work in this Synod, and it will be necessary for Synod to arrange for their examination and ordination at an early date.

5. Payment of North Carolina Synod's portion of the expenses of Second General Conference of Lutherans, held in Philadelphia, April 1-3, 1902. My call for contributions for this purpose has not brought a sufficient amount to meet it.

6. Vacancies on Board of Trustees of North Carolina College. I have the resignations of Revs. V. Y. Boozer and S. D. Steffy, and Dr. P. A. Barrier and Mr. John S. Efird as members of Board of Trustees of North Carolina College, hence it will be the duty of Synod to fill their places. I would refer Synod to Minutes of 1901, p. 46, item 2, in "Report of Committee to Nominate Members for Board of Trustees of North Carolina College," and ask you to determine whether the terms of office of the first six on the roll of Board of Trustees have also expired under the three year tenure. (See also Minutes 1901, pages 42-43.)

7. I recommend that in our devotional services, as we gather from time to time, that Synod remember especially in its prayers our aged and afflicted brethren of the Synod.

8. I call attention to the fact that our next annual meeting will be the centennial meeting of the North Carolina Synod. I recommend that arrangements be made at this meeting by which that occasion shall be specially and fittingly observed.

9. St. Martin's church, of Stanly county, have filed with me a petition to be received into connection with this body. Their petition

is accompanied by a copy of their constitution, both of which I will turn over to the Committee on Petitions. They have a representative present at this meeting.

10. The annual Lutheran Reunion was again held in August, 1901, and was a large, enjoyable, and profitable gathering of North Carolina and Tennessee Synod Lutherans. This reunion should be continued and encouraged.

Now, brethren, I return to you the trust committed to me. I have tried to discharge it faithfully, and I thank you all for the courtesy and co-operation you have given me in the duties and responsibilities of this office. Respectfully submitted,

CHARLES B. MILLER.

Synod adjourned with prayer to meet at 2 o'clock p. m.

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SECOND SESSION.

Synod opened with prayer by Rev. Geo. H. Cox. The hours of Synod were fixed as follows: from 9 a. m. to 12 m.; and from 2 to 5 p. m.; the evening services at 8 o'clock.

ELECTION OF OFFICERS.

The following members were elected officers for the ensuing year:

President—Rev. Robert C. Holland, D. D.
Vice-President—Rev. V. R. Stickley.
Secretary—Rev. Chas. B. King.
Treasurer—Mr. James D. Heilig.

The officers of Synod were installed by Rev. C. B. Miller.

Rev. J. L. Deaton, fraternal delegate from the Tennessee Synod, was received, and conveyed to Synod the fraternal greetings of the Tennessee Synod.

Rev. W. A. Deaton, of the Tennessee Synod, was received as an advisory member of Synod.

The following members were appointed reporters to various newspapers: To the *Charlotte Observer*, Rev. Chas. B. King; *Our Church Paper*, Rev. J. P. Miller; *Lutheran Visitor*, Rev. L. E. Busby.

Rev. Geo. H. Cox made report of the work of the committee on the "History of the North Carolina Synod."

REPORT OF THE COMMITTEE ON THE HISTORY OF THE NORTH CAROLINA SYNOD.

TO THE EVANGELICAL LUTHERAN SYNOD OF NORTH CAROLINA:

We, your committee on publication of the history of the Synod, hereby report that the work of the committee is completed, and the books are here ready for distribution.

The following is the indebtedness on the work up to the present time:

To amt. of bill of publishers	$354 00
To freight and drayage bill, paid by G. H. Cox. .	9 00
To expenses of Geo. H. Cox to date	10 60
To expenses of G. D. Bernheim	10 00
Total	$383 60

Two copies of the work have been deposited with the Librarian of Congress, 498 copies are on hand.

Respectfully submitted,
G. D. BERNHEIM, } COMMITTEE.
GEO. H. COX,

Concord, N. C., April 30, 1902.

On motion of Dr. Voigt, the following resolution was adopted:

Resolved, That the money first realized from the sale of the "History of the North Carolina Synod," be used to pay all obligations of Synod to the publishing committee.

Synod suspended the regular order of business to elect delegates to the United Synod, which convenes in Charleston, S. C., on May 7, 1902.

The following persons were elected as delegates and alternates:

DELEGATES TO UNITED SYNOD.

CLERICAL.

PRINCIPALS.	ALTERNATES.
Rev. A. G. Voigt, D. D.,	Rev. B. S. Brown,
" Robert C. Holland, D. D.,	" V. Y. Boozer,
" Charles B. King,	" C. L. T. Fisher,
" G. D. Bernheim, D. D.,	" J. A. Linn,
" C. B. Miller,	" C. A. Brown,

Rev. Geo. H. Cox, D. D.,	Rev. H. A. Trexler,
“ L. E. Busby,	“ J. P. Miller,
“ J. Q. Wertz,	“ H. M. Brown,
“ V. R. Stickley.	“ C. W. Kegley.

LAY.

PRINCIPALS.	ALTERNATES.
Mr. John A. Cline,	Mr. J. C. Lingle,
“ C. D. Wessell,	“ M. G. M. Fisher,
“ J. D. Heilig,	Prof. Edgar Bowers,
“ C. H. Duls,	Mr. C. G. Heilig,
“ B. L. Umberger,	“ J. H. Rehder,
Prof. R. G. Kizer,	“ J. L. Miller,
Mr. A. C. Mitchell,	“ A. C. Workman,
Mr. J. A. Thom,	“ G. W. Dry,
Prof. T. H. Rothrock.	“ J. C. Deaton.

The President announced the following Standing Committees:

STANDING COMMITTEES.

1. *President's Report.*—Revs. L. E. Busby, C. A. Brown, P. J. Wade, Prof. R. G. Kizer, Mr. L. W. S. Bost.

2. *State of the Church.*—Revs. J. A. Linn, B. S. Brown, E. W. Leslie, Mr. L. G. Patterson, Mr. J. A. Thom.

3. *Church Institutions.*—Revs. H. M. Brown, H. A. Trexler, Mr. M. G. M. Fisher.

4. *Report of Executive Committee.*—Revs J. P. Miller, W. W. J. Ritchie, Mr. W. S. Blackwelder.

5. *Minutes and Unfinished Business.*—Revs. J. Q. Wertz, W. A. Dutton, Mr. John Wagner.

6. *Letters and Petitions.*—Revs. A. G. Voigt, George H. Cox, W. H. Hiller, Mr. C. W. Goodman, Mr. G. W. Dry.

7. *Vacancies.*—Revs. C. B. Miller, V. R. Stickley, Mr. John A. Ritchie.

8. *Finances.*—Messrs. B. L. Umberger, A. G. Wessell, J. A. Cline.

9. *Appropriations.*—Revs. George H. Cox, C. W. Kegley, and W. L. Kimball.

10. *Apportionment.*—Revs. G. D. Bernheim, E. W. Leslie, and Mr. Alex. Swicegood.

11. *Pastoral Districts.*—Revs. B. S. Brown, C. B. Miller, H. A. Trexler, G. D. Bernheim, and A. C. Workman.

Synod adjourned, pending the discussion of the committee's report on the "History of the North Carolina Synod," with prayer by Rev. B. S. Brown.

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THIRD SESSION.

9 A. M., MAY 1ST, 1902.

Devotional exercises conducted by Rev. E. W. Leslie. Synod called to order by the President. Minutes of the previous sessions were read and approved.

Synod resumed the consideration of the Report of the Committee on the "History of the North Carolina Synod."

Regular order was suspended to hear the Treasurer's Report.

The Treasurer read his annual report, which was received and referred to Committee on Finances.

TREASURER'S REPORT.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE
NORTH CAROLINA SYNOD OF THE
EVANG. LUTHERAN CHURCH.

HOME MISSIONS.

1901.		Dr.		
May	1.	Amt. in bank	$ 90 61	
May	3.	Amt. Finance Committee	331 80	
May	3.	Amt. collection	11 28	
Aug.	1.	Amt. Rev. G. D. Bernheim, donation	125 00	
Aug.	13.	Amt. Mrs. P. N. Heilig, Treasurer	100 00	
Dec.	16.	Amt. Rev. V. R. Stickley, Treasurer	25 00	
1902.				
Jan.	11.	Amt. Rev. G. D. Bernheim, donation	125 00	
Jan.	28.	Amt. Mrs. P. N. Heilig, Treasurer	50 00	
April	28.	Amt. Mrs. P. N. Heilig, Treasurer	50 00	$908 69

1901.		Cr.		
May	6.	Amt. paid Rev. P. J. Wade	$ 33 33	
May	6.	Amt. paid Rev. C. A. Brown	73 00	
May	9.	Amt. paid Rev. H. W. Jeffcoat	131 25	
May	9.	Amt. paid Rev. W. W. J. Ritchie	50 00	
May	21.	Amt. paid Rev. R. L. Brown	50 00	
June	21.	Amt. paid Rev. R. A. Helms	33 34	
Aug.	7.	Amt. paid Rev. H. W. Jeffcoat	43 75	
Aug.	15.	Amt. paid Rev. W. W. J. Ritchie	100 00	
Oct.	7.	Amt. paid Rev. H. W. Jeffcoat	25 00	
Oct.	24.	Amt. paid Rev. C. A. Phillips, Forsyth Mission	25 00	
Oct.	25.	Amt. paid Rev. C. B. Miller	50 00	
Dec.	16.	Amt. paid Rev. H. W. Jeffcoat by Rev. Stickley, Treasurer	25 00	
1902.				
Jan.	8.	Amt. paid Rev. H. W. Jeffcoat in full to date	22 91	
Jan.	22.	Amt. paid Rev. C. B. Miller	25 00	
Jan.	28.	Amt. paid Rev. W. W. J. Ritchie	50 00	
March	11.	Amt. paid Rev. R. A. Helms	25 00	
April	14.	Amt. paid Rev. R. A. Helms to May 1st	8 35	
		Amt. to Beneficiary Fund	87 76	
		Amt. cash	50 00	$908 69

SYNODICAL TREASURY.

1901.		Dr.		
May	3.	Amt. Finance Committee, Frieden's	$538 18	
May	3.	Amt. collection	1 30	
1902.				
March	7.	Amt. collection from St. John's, Salisbury	4 00	$543 48

1901.		Cr.	
May	3.	Amt. paid note, St. James, Concord	$ 65 00
May	9.	Amt. paid E. H. Aull for Minutes	108 00
May	9.	Amt. paid Rev. C. B. King, services	15 00
May	9.	Amt. paid J. L. Summers, sexton	5 00
June	8.	Amt. paid Dr. George H. Cox, services, $25; expenses, $16.13; total	41 13
June	21.	Amt. paid Rev. C. B. Miller, stationery	5 00
May	20.	Amt. paid on Theo. Professor's salary	114 00
1902.			
Feb.	19.	Amt. paid Capt. Jonas Cook, repair account	46 00
Feb.	19.	Amt. paid Capt. Jonas Cook, int. on $800	48 00
April	2.	Amt. paid Rev. C. B. Miller, expenses	7 19

April	7.	Amt. paid Smith & Wyatt, printing notes	$ 1 00	
April	9.	Amt. paid J. W. Eberly, Treasurer . .	14 20	
		Amt. paid Beneficiary Education . . .	73 96	$543 48

BENEFICIARY EDUCATION.

		Dr.		
1901.				
May	3.	Amt. Finance Committee, Frieden's . . .	$171 90	
May	3.	Amt. collection, Frieden's	12 75	
Aug.	1.	Amt. Dr. G. D. Bernheim, donation . . .	125 00	
1902.				
Jan.	11.	Amt. Dr. G. D. Bernheim, donation . . .	125 00	
Feb.	12.	Amt. due Home Missions	87 76	
Feb.	12.	Amt. due Synodical Treasury	73 96	
March	14.	Amt. due Treasurer	58 63	$655 00

		Cr.		
1901.				
May	9.	Amt. paid E. Fulenwider	$ 25 00	
May	9.	Amt. paid J. L. Morgan	25 00	
May	9.	Amt. paid V. C. Ridenhour	25 00	
May	9.	Amt. paid C. A. Phillips	25 00	
May	9.	Amt. paid W. W. Kennerly	25 00	
May	20.	Amt. paid C. A. Phillips	10 00	
May	20.	Amt. paid E. Fulenwider	20 00	
Oct.	8.	Amt. paid J. L. Morgan	25 00	
Oct.	8.	Amt. paid C. A. Phillips	25 00	
Oct.	8.	Amt. paid V. C. Ridenhour	25 00	
Oct.	8.	Amt. paid E. Fulenwider	25 00	
Oct.	8.	Amt. paid Chas. Pless	25 00	
Dec.	20.	Amt. paid J. L. Morgan	25 00	
Dec.	20.	Amt. paid V. C. Ridenhour	25 00	
Dec.	20.	Amt. paid E. Fulenwider	25 00	
Dec.	20.	Amt. paid C. A. Phillips	25 00	
Dec.	20.	Amt. paid Chas. Pless	25 00	
1902.				
Feb.	12.	Amt. paid Chas. Pless	25 00	
Feb.	12.	Amt. paid C. A. Phillips	25 00	
Feb.	12.	Amt. paid E. Fulenwider	25 00	
Feb.	12.	Amt. paid V. C. Ridenhour	25 00	
Feb.	12.	Amt. paid J. L. Morgan	25 00	
March	14.	Amt. paid J. L. Morgan	25 00	
March	14.	Amt. paid V. C. Ridenhour	25 00	
March	14.	Amt. paid E. Fulenwider	25 00	
March	14.	Amt. paid C. A. Phillips	25 00	
March	14.	Amt. paid Chas. Pless	25 00	$655 00

CHURCH EXTENSION.

1901.		DR.		
May	3.	Amt. Finance Committee, Frieden's	$ 20 00	
1902.		CR.		
March	26.	Amt. paid Treasurer M. L. Stevens		$ 20 00

HOME MISSIONS UNITED SYNOD.

1901.		DR.		
May	3.	Amt. Finance Committee, Frieden's	$122 51	
1902.		CR.		
March	26.	Amt. paid J. W. Eberly, Treasurer		$122 51

FOREIGN MISSIONS.

1901.		DR.		
May	3.	Amt. Finance Committee, Frieden's	$131 63	
1902.				
April	28	Amt. Miss Gussie Kibler, St. Paul's Sunday-school, Wilmington	25 00	$156 63
1902.		CR.		
March	—.	Amt. paid J. W. Eberly, Treasurer	$131 63	
April	28.	Amt. receipt J. W. Eberly, Treasurer	25 00	$156 63

THEOLOGICAL PROFESSOR'S SALARY.

1901.		DR.		
May	3.	Amt. Finance Committee, Frieden's	$186 00	
May	20.	Amt. from Synodical Treasurer, Page 49	114 00	$300 00
1901.		CR.		
May	20.	Amt. paid Hon. C. M. Efird, Treasurer		$300 00

ORPHANS' HOME.

1901.		DR.		
May	1.	Amt. in bank	$ 6 85	
May	1.	Amt. Finance Committee, Frieden's	42 13	
Nov.	15.	Amt. Union Sunday-school	9 34	
Nov.	15.	Amt. Union congregation	6 99	
Nov.	15.	Amt. Christiana congregation	4 02	
Nov.	15.	Amt. Christiana Sunday-school	6 55	
Dec.	23.	Amt. Enoch congregation	15 00	
Dec.	23.	Amt. Trinity congregation	4 00	
1902.				
Feb.	20.	Amt. Christ's congregation	2 84	$ 97 72
1901.		CR.		
Nov.	30.	Amt. paid Paul S. Davis, Treasurer	$ 26 90	
1902.				
March	26.	Amt. paid Paul S. Davis, Treasurer	70 82	$ 97 72

Most respectfully submitted,

JAMES D. HEILIG.

Mr. J. D. Heilig was excused from further attendance upon Synod in session today.

Synod resumed the consideration of the Historical Committee's Report.

Synod voted the authors of the "History of the North Carolina Synod" as many printed copies of the history as they desired. The authors, Revs. Drs. Bernheim and Cox, expressed their desire for ten copies each.

On motion of Synod, the President appointed Revs. V. Y. Boozer, C. B. Miller, B. S. Brown, and Mr. A. D. Wessell a committee to formulate a plan for the sale of the "History of the North Carolina Synod," said committee to report at this meeting of Synod.

ADVISORY MEMBERS.

Rev. L. K. Probst, D. D., Secretary of the Board of Missions of the United Synod; Revs. C. L. Miller and W. P. Cline of the Tennessee Synod, and Theological Student Mr. C. B. Fisher, and Mr. W. P. Houseal of the *Lutheran Visitor* were introduced and received as advisory members of Synod.

Rev. W. A. Gellon (Presbyterian), Concord, Rev. W. H. McMary, of Concord, and Rev. J. A. B. Fry, of Concord, were introduced and invited to seats within the bar of Synod.

Tomorrow morning at 10 o'clock was set apart as a suitable time to hear the Secretary of the Board of Missions of the United Synod.

On motion of Dr. Voigt, the following resolution was adopted:

Resolved, That one copy of the History of Synod be deposited in the archives of Synod, and that one be donated to each of the following institutions: the Theological Seminary at Mt. Pleasant, S. C., the Historical Society at Gettysburg, Pa., the Theological Seminary at Mt. Airy, Pa., the Theological Seminary at Chicago, Ill., North Carolina College, and Mt. Amœna Seminary, Mt. Pleasant, N. C.

On motion, the hour of 2 o'clock this afternoon was set to hear Rev. C. L. Miller on the prospective mission work at Lexington, N. C.

The Report of the Executive Committee was read by the Secretary, and received and referred to committee.

REPORT OF EXECUTIVE COMMITTEE.

The Executive Committee respectfully submit the following report:

Six meetings have been held during the synodical year. We are happy to report that the Home Mission work is in good condition. Synod has the following home mission points under her care: Burlington, Davie, Forsyth, Albemarle, Chestnut Hill, and Spencer, St. Andrew's, Davidson pastorate. These various mission fields have been partially supplied during the year by theological students and others. As seen from the President's Report, most of these points are now provided with regular pastors.

Mr. Charles R. Pless was received as a beneficiary student, and $110 appropriated towards his theological seminary education at our Southern Theological Seminary.

Synod's theological students have been well cared for during the year. Our theological students are Messrs. Edward Fulenwider, V. C. Ridenhour, Chas. A. Phillips, J. L. Morgan, Chas. R. Pless. All are at the Southern Theological Seminary at Charleston, S. C. Messrs. Morgan, Fulenwider, Ridenhour and Phillips graduate this year, and have accepted work in our Synod's mission fields.

The following amounts have been paid on last year's obligations:

To E. Fulenwider, theological student	$45 00
To V. C. Ridenhour, theological student	25 00
To J. L. Morgan, theological student	25 00
To C. A. Phillips, theological student	35 00
To W. W. Kennerly, theological student	25 00
Total last year's obligations to theological students,	$155 00
To Rev. P. J. Wade, home missionary	$ 33 33
To Rev. C. A. Brown, home missionary	73 00
To Rev. H. W. Jeffcoat, home missionary	135 00
To Rev. R. L. Brown, home missionary	50 00
To Rev. R. A. Helms, home missionary	33 34
To Rev. W. W. J. Ritchie, home missionary	50 00
Total amt. last year's obligations to home miss. . .	$374 67

Total amount paid on last year's beneficiary education and home missions, $529.76.

The following shows this year's appropriations, with amounts paid and amounts yet due:

BENEFICIARY STUDENTS.

	Appropriated.	*Paid.*
To C. A. Phillips	$100 00	$100 00
To J. L. Morgan	100 00	100 00
To V. C. Ridenhour	100 00	100 00
To Edward Fulenwider	100 00	100 00
To Chas. R. Pless	100 00	100 00
Total paid beneficiary students		$500 00

HOME MISSIONS.

	Appro.	*Paid.*	*Due.*
To Chestnut Hill and Spencer	$175 00	$116 66*	
To Burlington	150 00	150 00	
To Davie	50 00	33 35*	
To Davidson pastorate	25 00	. .	$25 00
To Forsyth (summer work, Phillips)	25 00	25 00	
To Rev. R. L. Brown (Faith)	50 00	50 00	
To Albemarle	200 00	133 66†	
	$675 00	$508 67	$25 00

Total amt. appropriated this year to beneficiary students and home missions	$1175 00
Total paid	1008 67

On account of resignations and short time service in some of the home fields, it was not necessary to pay the full amount appropriated. There remains yet due the home mission field $25.

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* In full to date of resignation. † In full to May 1st.

Letter from Rev. R. A. Helms was read in open Synod by Rev. V. R. Stickley. The letter was referred to the Committee on Letters and Petitions.

The Report of the President of the Board of Trustees of North Carolina College was read by the Secretary. The report was received and held for further consideration, in connection with the following resolution offered by Dr. Holland:

Resolved, That the Board of Trustees of North Carolina College be requested to file a complete report and explicit statement of the financial condition of the College at this date, and file the same as part of their Report of the President of the Board of Trustees already presented; and that the members of the Board of Trustees of North Carolina College present at Synod be requested to obtain this financial statement as soon as possible.

The Report of the Committee on the Theological Seminary was made by Rev. R. C. Holland. The report was received and referred to the Committee on Church Institutions.

REPORT OF COMMITTEE ON THEOLOGICAL SEMINARY OF THE UNITED SYNOD.

In obedience to requirement of the North Carolina Synod, its representatives on the Board of Directors of the Theological Seminary of the United Synod present the following report:

The session of 1901 to 1902 opened October 2, 1901, under favorable auspices, there being present fifteen students distributed in the Junior and Senior classes, all of whom have prosecuted their studies diligently and successfully up to this date. Ten of these will be graduated at the closing of the present session at the meeting of the United Synod, which will convene in Charleston, on the 7th of May, 1902. Of the graduating class four are members of our Synod, viz., Edward Fulenwider, J. L. Morgan, C. A. Phillips, and V. C. Ridenhour.

The synodical connection of the fifteen students enrolled is as follows: North Carolina Synod, 7; Tennessee Synod, 2; South Carolina Synod, 4; Southwestern Virginia Synod, 1; Georgia Synod, 1.

At a meeting of the Board of Directors, held in Roanoke, Va., August 29, 1901, Rev. M. G. G. Scherer was elected second professor in the Seminary, and obedient to the call of the church entered upon duty, October 2d, and in the absence of President Morehead has fulfilled the duties of president of the institution in a manner acceptable both to the students and the Board of Directors.

At the same meeting Prof. J. A. Morehead was granted a vacation for one year, that he might so recuperate his strength as to enter upon his duties with full vigor in 1902. We are glad to be able to report that after a sojourn of six months in Germany he has been fully restored, and will resume his office in the Seminary at the opening of next session.

The Century Endowment Fund sums up the aggregate amount of $23,707.50. Of this sum the North Carolina Synod has given in cash $2649.74, and subscriptions $958.50, making in all $3608.24, from 44 congregations, carrying 2095 names.

It is not improbable that the Board of Directors will seek to reduce, if possible, the annual apportionment to the district synods. We recommend, therefore, the adoption of the following resolution:

Resolved, That the North Carolina Synod will give for the year 1902 to 1903 its proportion of the aggregate amount which the Board of Directors may find it necessary to apportion to the synods composing the United Synod.

The Report of the Board of Trustees of Mont Amœna Seminary was read by Rev. George H. Cox, received, and referred to Committee on Church Institutions.

REPORT OF THE BOARD OF TRUSTEES OF MONT AMŒNA FEMALE SEMINARY.

Mont Amœna Female Seminary continues to enjoy uninterrupted prosperity and success. The total number of pupils enrolled this year is ninety, coming from five States, North Carolina, South Carolina, Virginia, Georgia, and Florida. The total number of boarding pupils is fifty-seven, the largest number of boarders ever in the Seminary at any one time in its history. There are eight members of the senior class who will graduate at the approaching commencement. The health of the institution has been excellent, with the exception of a few who were not physically strong enough to pursue their studies, and so returned to their homes.

It is with regret that we are under the necessity of reporting the resignation of the President Dr. H. N. Miller, which was presented to, and accepted by, the Board of Trustees at a called meeting in January. The reason given for his resignation is that he desires to engage in University and Theological study for a year, with a view to resuming active pastoral work. The Board at its annual meeting will elect a President, and the institution will continue uninterrupted.

Mr. H. T. Graeber wishes to be excused from acting upon the Board. His place, therefore, and perhaps that of others, will be to fill at this meeting of Synod.

Respectfully submitted,

GEO. H. COX,
President Board of Trustees.

Report on the State of the Church was taken by hearing reports of the lay-delegates.

Synod adjourned, pending the hearing of reports on the State of the Church, with prayer by Dr. Voigt.

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FOURTH SESSION.

2 O'CLOCK P. M.

Synod was opened with prayer by Rev. V. R. Stickley. The hearing of reports on the State of the Church was resumed.

Rev. C. L. Miller of the Tennessee Synod presented to Synod the subject of the establishing of a Lutheran church in Lexington, N. C. Under the discussion of the subject, the following resolution, offered by Rev. George H. Cox, was adopted:

Resolved, That whenever, in the judgment of the Board of Missions of the United Synod, in consultation with the Executive Committees of the Tennessee and the North Carolina Synods it shall be decided that the time has come for the purchase of a church lot in the town of Lexington, N. C., that this Synod pledges itself to furnish the amount of five hundred and fifty dollars towards the purchase of a new lot for a church building, the congregation to be in connection with the North Carolina Synod.

The report of Rev. W. A. Lutz on the Newton, N. C., church property was received and adopted.

REPORT OF THE COMMITTEE ON THE NEWTON, N. C., CHURCH PROPERTY.

I, as your committee of one, to look after our church property and congregation in Newton, N. C., beg leave to report that I have attended to this duty, with the most happy and fruitful results. I, in the name of Synod, assured the pastor and congregation of the Tennessee Synod now worshiping in the church, that they should have the free and uninterrupted use of the church so long as they kept it in good repair, and supplied faithfully the members of this Synod who belong there with the Means of Grace. They gladly accepted this proposition, and have spent about $800 improving the church. They have built a nice tower to the church, and have put on the church a new roof, &c. I trust that Synod will heartily approve of my action in this matter. The two congregations there are now worshiping as one congregation. Yours sincerely,

W. A. LUTZ.

Concord, N. C., May 1, 1902.

The Report of the Committee on the President's Report, read by Rev. L. E. Busby, was received for consideration by items.

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

Your committee would respectfully report that the compilation of facts and matters pertaining to the work of Synod for the past year as shown in the President's annual report covers in an admirable manner the whole scope of presidential supervision, and the paper is both instructive and suggestive as bearing on matters of synodical legislation. We gather the following as claiming notice in this report :

1. The unprecedented number of resignations of pastors and vacant churches during the past year. A matter so vitally touching the welfare and progress of the church calls for our prayerful consideration, and a remedy if possible should be applied to correct what cannot but be a serious menace to the stability and growth of our congregations. Eight pastors have resigned, and as many churches are without the regular preaching of the Word and the Means of Grace—a condition that is truly deplorable and alarming.

2. The prospective addition of four of our theological students to the ministerial roll of Synod is a matter of encouragement, and we congratulate ourselves in believing that these young and theologically well-equipped workers will add greatly to our ministerial force.

3. Two petitions for beneficiary assistance accompany the President's report. These applicants are recommended to the earnest consideration of the Executive Committee.

4. Attention is called to our educational institutions. Resolved that this item be referred to the Committee on Church Institutions.

5. Several special matters are mentioned, as follows :

(1) The revision of Synod's constitution. We recommend that Synod make a final disposition of this whole matter.

(2) Ordination of candidates. Inasmuch as application will be made by several young men for ordination at the close of the present Seminary session, we recommend that their applications be referred to the Examining Committee, with authority to act, and with the officers of Synod to ordain them, if so decided, at such time and place as may be agreed on.

(3) The payment of North Carolina Synod's apportionment to defray the expenses of the Second General Conference of Lutherans recently held. We recommend that the President continue his call for the deficit.

(4) Vacancies on Board of Trustees of North Carolina College. We refer this item to the Committee on Institutions. To this committee is also referred the interpretation of the tenure of office of members of College Board as mentioned by the President in his report.

6. The recommendation that special prayer be offered from time to time in the devotional exercises of Synod for aged and afflicted brethren is most heartily approved.

7. The Centennial Meeting of Synod which is to be held next year

will call for special and appropriate exercises. We recommend that a committee of . . . members be appointed to arrange a program, and present at this meeting. Respectfully submitted,

L. E. BUSBY,
P. J. WADE,
C. A. BROWN,
L. W. S. BOST.

Items 1, 2, 3, 4, 5, adopted. Under sub-heading (1) of item 5, the following resolution was adopted :

Resolved, That the President of Synod be authorized to call an extra session of Synod for the purpose of considering the report of the committee on the revision of the Constitution of Synod, and such other matters as the President may deem wise in his judgment.

Sub-items (2) and (3) adopted ; (4) postponed. Items 6, 7, adopted.

Report adopted as a whole.

Synod adjourned with prayer by Rev. C. B. Miller.

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FIFTH SESSION.

9 A. M., MAY 2.

Devotional service, led by Rev. W. W. J. Ritchie. Synod was called to order.

Rev. G. D. Bernheim, D. D., one of the authors of the "History of the North Carolina Synod," proposed to accept thirty-five copies of the History of the North Carolina Synod in lieu of the $35 due him for moneys advanced as one of the editors of the same. Dr. Bernheim's proposition was accepted by Synod.

The report of committee on plans for sale of the "History of the North Carolina Synod," was read by Rev. V. Y. Boozer, received, and adopted.

REPORT OF COMMITTEE ON FORMULATING PLANS FOR THE SALE OF THE HISTORY OF SYNOD.

We, your committee, recommend :

1. That a depositary be appointed who shall have charge of the

books, attend to the sales and make disposition of the proceeds, and that the remuneration for his services shall be 5 per cent. of the sales.

2. That he may advertise the book as he thinks best.

3. That all expenses incurred by the depositary in the discharge of his duties be met by synod.

4. That he make a quarterly report to the Executive Committee.

5. That he be authorized to have additional copies bound, if found necessary.

6. That Rev. V. Y. Boozer be the depositary.

Respectfully submitted,

V. Y. BOOZER,
C. B. MILLER,
B. S. BROWN,
A. D. WESSELL.

The following resolution was adopted:

Inasmuch as Rev. G. D. Bernheim, D. D., and wife have offered to Synod one hundred ($100) dollars towards a lot at Lexington, N. C., if purchased,

Resolved, That the thanks of Synod be returned for their kind offer, and that it be accepted, if needed.

The Report of the Committee on the State of the Church, read by Rev. J. A. Linn, was received and adopted.

REPORT ON STATE OF THE CHURCH.

With remarkable unanimity there come to us from the various pastorates of Synod reports of prosperity and growth. Almost without exception the attendance upon and attention given to the preached Word are represented as good. As it should ever be in the Lutheran fold the sacraments are highly esteemed and reverently observed. The time honored custom of catechisation seems to be more and more growing in favor, and is generally insisted upon in candidates for confirmation.

As a result of the Scriptural methods pursued, we find a somewhat tardy but healthy growth, the increase in membership and benevolence being substantial rather than striking—constant and abiding instead of ephemeral and vacillating. He who hath declared, "I am with you alway" gives fresh evidence of his presence and blessing in the souls that are being gathered by the earnest efforts of his faithful but self-denying servants, now as ever, and our church needs but to press forward along the lines already assumed, and ultimate victory must be hers.

But whilst true to her standards of doctrine and cultus and whilst satisfactory in her growth in membership and benevolence, along with these better tendencies we decry also some not so salutary. Rather ominous of evil to our beloved Zion seems the spirit of restlessness and discontent on the part alike of pastors and people as revealed to us in the frequent rupture of the pastoral relation, found in reports in our hands. What the cause may be for such a deplorable state of affairs we can only conjecture. Surely no true shepherd of the flock of Christ, "purchased with His own precious blood," could ruthlessly or wantonly—without just cause—dissolve so sacred a relationship, and certainly no desire of change for mere change's sake on the part of God's people could be expected to compensate for the loss sustained in the lack of knowledge of conditions surrounding and the needs attending their respective congregations, incident to numerous changes. Whatever the cause, may we not reasonably hope that in the not distant future these evils may be remedied and *long* pastorates, as elsewhere in our church, and not *short* ones, be the rule.

Respectfully submitted,

J. A. LINN,
B. S. BROWN,
E. W. LESLIE,
S. G. PATTERSON.

The Report on Minutes and Unfinished Business was read by Rev. Dutton, and received to be considered by items.

THE REPORT OF THE COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

Your committee would beg leave to report the following:

1. On page 22, item 2, the Secretary was instructed to send a copy of the action of this body to Mr. and Mrs. John C. Wadsworth in relation to the gift of a lot by them to this Synod on which to build a third Lutheran church. Did he attend to this?

2. Page 24, item 4, under pastoral districts, we recommend that Synod appoint a committee to visit Mt. Carmel congregation and advise with it in the interest of the church, with plenary power to act. What was accomplished?

3. Page 25, item 5, we recommend that Rev. E. W. Leslie supply Luther's church, and we ask the pastorate of St. Peter's to grant their pastor the privilege, and that they also allow him to give this church morning service every fifth Sunday. Was Synod's request granted, and did he preach for them?

Item 6th, we recommend that Rev. W. A. Dutton supply Richfield, with the consent of his pastorate. What was done?

4. Page 34, item 5: Our expenses in preparing history have been—by Rev. G. D. Bernheim, $3; by Rev. George H. Cox, $16.31; which we respectfully ask Synod to pay? Has Synod paid this?

5. Pages 39 and 40, item *b:* The president of the board calls attention to the fact that there is a desire to amend and change the charter of the college, so as to meet more directly the desire of the church. We therefore recommend that Synod appoint a committee to confer with the board of trustees relative to this matter and report at the next regular convention of Synod. What has been done?

6. Page 45, resolution in reference to Pastor Phifer: What has been done by President of Synod and Pastor Holland?

7. Page 50, item 2: Did Synod pay what they promised the Historical Committee; namely, $25 each?

8. Page 50, item 1: Is Bro. Lutz ready to report?

Respectfully submitted,

J. Q. WERTZ,
W. A. DUTTON,
JOHN WAGONER.

Item 1, answered, yes.

Item 2, answered, no. Committee excused for failure to act, and same committee continued, substituting the name of Rev. J. H. C. Fisher for that of Rev. Steffy.

Item 3, satisfactorily answered.

Item 3, sub-item 6 on same page, answered, yes.

Item 4, page 34, No. 5, answered, yes.

Item 5, page 39–40, item (6) answered, nothing has been accomplished.

Item 6, page 45, answered, see report on colored work.

Item 7, answered, settled.

Item 8, answered, report made, see page 25.

The report was adopted as a whole.

Rev. J. F. Deal and Rev. R. L. Fritz of the Tennessee Synod were received as advisory members of Synod.

According to appointment, Rev. L. K. Probst, Secretary of the Board of Missions of the United Synod, presented the claims, &c., of the mission work of the United Synod.

The following action of the United Synod in regard to the general mission work was endorsed and adopted by this body:

1. That the Board of Missions and Church Extension apportion and raise among the synods belonging to this body for Foreign Missions the sum of $4,500 annually.

2. That the Board apportion and raise among the synods belonging to this body for Home Missions the sum of $8,000 annually.

3. That one Sunday for each quarter be designated by all Sunday-schools in the United Synod as Missionary Sunday, and that on that Sunday the children be specially addressed on the subject of Missions, and offerings be taken for this object.

4. That the churches be urged to set apart two Sundays of each year —Whitsunday and the second Sunday in November—for receiving missionary offerings, and that the Board furnish special envelopes for this purpose.

In view of the fact that the Secretary of the Board of Missions reported that on account of the growth of the foreign mission work the apportionment would likely be increased during the next two years, the following action was taken:

Resolved, That our Secretary be authorized to insert in our apportionment column for foreign missions our proportional part of whatever amount the United Synod, at its next convention, may determine to attempt to raise annually for foreign missions.

The Report of the Committee on Letters and Petitions, as read by Rev. A. G. Voigt, was received for consideration by items.

REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

Your committee beg leave to present for your consideration the following recommendations in reference to the letters and petitions placed in our hands:

1. A petition from Wittenberg congregation, Woodside, N. C., to be received into this Synod. The petition is accompanied by the constitution of the congregation, and is in accord with the constitution of this Synod. We recommend that the congregation be received and the delegate present recognized.

2. A similar petition from St. Martin's congregation, Stanly county, accompanied by the constitution of the congregation. We recommend that as soon as this congregation shall place an official dismissal from the Tennessee Synod in the hands of the President of this Synod, and when they shall have made the declaration of their doctrinal basis conform to that of this body, they be received as members of this Synod.

3. A letter from Prof. M. G. G. Scherer of the Theological Seminary. We recommend that the letter be read, but in view of the report on the Seminary by Dr. Holland, already presented, that no further action be taken in reference to it.

4. A letter from Dr. M. M. Kinard, fraternal delegate of the South Carolina Synod, already read in Synod. We recommend that a fraternal delegate to the South Carolina Synod be elected.

5. A letter from Rev. B. W. Cronk, superintendent of the Orphan Home. We recommend that it be read and also printed in our Minutes.

6. A letter asking Synod to approve the union of Frieden's and Sharon churches in a pastorate. We recommend that it be done.

7. A letter from Rev. P. J. Wade, resigning as trustee of Mont Amœna Seminary.

8. A letter of like purport from Dr. George H. Cox.

9. A letter from Mr. C. G. Heilig resigning from the Board of North Carolina College.

We recommend that these three resignations be accepted and the vacancies filled.

10. A letter from Rev. R. L. Brown asking to be excused for not attending Synod. We recommend that he be excused.

11. A similar letter from Rev. G. F. Schaeffer, inclosing ten dollars for Synod. We recommend that he be excused and the gift noted.

12. A letter from Rev. R. A. Helms, which has already been read in Synod. We recommend that Synod here record its deep sympathy with our afflicted brother, looking to the God of all grace and comfort as the Helper of the helpless and the strength of the weak; and that a member of Synod be appointed to make known the condition of Mr. Helms at the church service tonight.

13. A letter from Rev. J. H. Fesperman, asking to be excused for non-attendance at Synod and asking to be kindly remembered in his affliction. We recommend that he be excused, and that the sympathy of Synod be extended to him.

14 and 15. Letters from Rev. W. A. Lutz, asking a transfer from this body to the South Carolina Synod, and resigning his connection with the Board of Church Extension. We recommend that the transfer be given by the President of Synod and the resignation be accepted.

16. The report of the committee of one to look after the property of Synod at Newton, N. C., placed in our hands by action of Synod. We recommend that the action of the committee be approved and the committee discharged.

17. A letter from Rev. E. P. Parker, presenting an excuse for non-attendance. We recommend that he be excused.

Respectfully submitted,
A. G. VOIGT,
GEO. H. COX,
GEO. W. DRY,
C. M. GOODMAN.

Items 1 to 17 were adopted. The report was adopted as a whole.

According to item 5 in Report of Committee on Letters and Petitions, the report of the Orphan Home is printed in the Minutes.

ANNUAL REPORT FROM ORPHAN HOME.

DEAR BRETHREN:—In presenting to your body a report of the work in the Orphan Home for another year, we can truthfully say that our efforts have been blessed of the Lord. The gifts in cash have perhaps been more than usual. The contributions are becoming more general. The number of children in the Home for the last twelve months has been an average of thirty-eight, which is 20 per cent. more than ever before in the history of the Home. Fourteen of these are from your synod. The health of the children has been good. The industrial, moral, and religious improvement of the children has been as good as could be expected. The indebtedness on the Home will be brought before the United Synod at its approaching meeting, and it is hoped that such steps will be taken which will make our Home free from all encumbrance in 1904.

Thanking you and your congregations for your past support, we beg to remain

Yours gratefully,
B. W. CRONK, *Superintendent.*

Synod adjourned with prayer by Rev. L. E. Busby.

SIXTH SESSION.

2 O'CLOCK P. M.

Synod opened with prayer by Rev. W. R. Ketchie.

The ex-Secretary of Synod made his report, which was received and adopted.

REPORT OF THE EX-SECRETARY OF SYNOD.

The duties of the Secretary have been performed during the year to the best of his ability.

The contract has been given to Henkel & Co., for printing the Minutes of this session, on the basis of 2,000, at $1.70 per page, without extra charge for cover or binding.

CHAS. B. KING, SECRETARY.

The archivarius of Synod made verbal report that the archives were not in safe keeping at North Carolina College.

The following resolution, on the subject of Synod's archives, was adopted:

Resolved, That a committee of three be appointed to investigate the matter of a fire-proof vault for the preservation of our archives and report at the called session of Synod.

The President appointed Revs. C. A. Brown, W. A. Lutz, and Mr. J. T. Lingle, as a committee to nominate an Executive Committee, speakers for next annual session, and an archivarius.

The President appointed Revs. Cox, Bernheim, and Busby as a committee on Program for the Centennial, with instructions to report at this meeting of Synod.

COMMITTEE ON SYNODICAL STATISTICS.

The President appointed Revs. E W. Leslie, C. W. Kegley, and Mr. D. J. Goodman a Committee on Statistics, with instructions to report at this meeting of Synod.

The Report of the Committee on Appropriations, read by Rev. George H. Cox, was received for consideration by item.

REPORT OF THE COMMITTEE ON APPROPRIATIONS.

1. The Finance Committee reports cash on hand as follows:

Synodical Treasury	$ 281 57
Synodical Home Missions	418 37
Beneficiary Education	161 00
Church Extension	59 09
Home Missions United Synod	143 10
Foreign Missions United Synod	69 35
Orphan Home	6 50
Theological Professor's salary	151 22
	$1290 20

2. We recommend the payment of Synod's indebtedness as follows:

Balance due for printing the minutes	$ 132 94
Remuneration of Secretary	15 00
Balance due on Albemarle appropriation	33 35
Balance due to Rev. Wade	25 00

3. We recommend the following appropriations:

Remuneration of Secretary	$ 15 00
Albemarle pastorate appropriated by Synod if necessary	200 00

Respectfully submitted,

GEO. H. COX,
C. W. KEGLEY,
W. L. KIMBALL.

Items 1, 2, and 3, adopted. Report adopted as a whole.

THE COMMITTEE ON THE REPORT OF THE BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

The President appointed Revs. A. G. Voigt, V. R. Stickley, C. B. Miller, B. S. Brown, and Messrs. Jno. Wagoner, J. A. Thom, and D. A. Goodman, a special committee to report on the Report of the Board of Trustees of North Carolina College, with instructions to bring in the report at 9 o'clock tomorrow morning.

The Committee on the Report of the Executive Committee's Report, as read by Rev. J. P. Miller, was received and adopted.

THE REPORT OF THE COMMITTEE ON THE EXECUTIVE COMMITTEE'S REPORT.

We, your Committee on the Report of the Executive Committee's Report, have carefully examined the same, and find it very encouraging. When your Executive Committee reported a year ago, it found outstanding obligations to the amount of $529.76 yet unpaid. These obligations were to our Beneficiary Students and Home Missionaries. By the aid of the munificent gift of Dr. and Mrs. G. D. Bernheim, it has been enabled to pay their obligations, and to prosecute the work of this year with only a small obligation of $25 yet unpaid.

The total amount paid this year to Beneficiary Students and to Home Missions we find to be $1008.67, which added to the $25 yet unpaid, makes a total of $1033.67 expended by the Synod for these purposes within the synodical year now closing.

The Executive Committee is to be congratulated upon the successful work of the past year, and it is with great satisfaction that we report the financial condition in such excellent shape.

1. We recommend that the $25 yet due be paid out of the Synodical Fund for this year.

Respectfully submitted,

J. P. MILLER,
W. W. J. RITCHIE.

TIME AND PLACE OF THE NEXT ANNUAL MEETING OF SYNOD.

Synod voted to hold the next annual session of Synod, which will be the Centennial, at St. John's, Salisbury, beginning on Tuesday, 11 a. m., before the 1st Sunday in May, 1903.

On motion of Dr. Bernheim, it was resolved that Synod donate one copy of the "History of the North Carolina Synod" to each of the following church papers for review notice, namely: *The Lutheran Visitor*, *Our Church Paper*, *The Lutheran Observer*, *The Lutheran World*, and *The Lutheran.*

TIME AND PLACE OF THE CALLED SESSION.

By invitation and vote of Synod it was decided to hold the called session at St. Mark's, China Grove, on Tuesday before the fifth Sunday in June, 1902.

The Report of the Finance Committee was read and adopted.

REPORT OF THE COMMITTEE ON FINANCE.

Your Committee on Finance respectfully submits the following:

We examined the Treasurer's Report, with vouchers, and find the same correct. Attached is itemized statement of receipt from congregations, also have Treasurer's receipt for amount paid as follows:

Cash	$1418 20
Credit on note, St. James	89 00
	$1507 20

Respectfully submitted,

JNO. A. CLINE,
A. D. WESSELL,
B. L. UMBERGER.

Concord, N. C., May 2, 1902.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

PASTORS.	CHURCHES.	N. C. SYNOD.				UNITED SYNOD.				
		Synodical Treasury.	Home Missions.	Beneficiary Education.	Church Extension.	Home Missions.	Foreign Missions.	Orphan Home.	Theological Professor's Salary.	Total.
C. W. Kegley	St. Matthew's	$ 4 00	$ 3 00	$ 4 00	. . .	$ 11 25	$ 7 75	. . .	$ 3 00	$ 33 00
Dr. Geo. H. Cox	Ebenezer	4 00	8 00	2 00	$ 2 00	. . .	. . .	. . .	3 00	19 00
	Organ	10 00	17 15	3 00	3 00	. . .	. . .	. . .	5 00	38 15
B. S. Brown	St. Luke's	10 00	5 00	5 00	. . .	. . .	. . .	. . .	. . .	20 00
	Concordia	5 00	2 00	3 00	. . .	. . .	. . .	. . .	. . .	10 00
E. W. Leslie	St. Peter's	9 60	3 00	2 00	. . .	. . .	. . .	$ 3 00	2 00	19 60
	St. Matthew's	13 00	4 00	2 00	. . .	. . .	. . .	3 00	3 00	25 00
	Luther's	1 55	. . .	50	. . .	. . .	. . .	50	50	3 05
J. Q. Wertz	St. Andrew's	4 67	3 50	50	1 50	. . .	. . .	. . .	1 00	11 17
	Center Grove	4 01	6 00	1 50	1 50	. . .	. . .	. . .	2 00	15 01
C. B. Miller	St. Mark's	13 00	15 00	5 00	5 00	. . .	. . .	. . .	7 00	45 00
W. A. Dutton	Mt. Zion	3 65	. . .	. . .	. . .	. . .	. . .	. . .	. . .	3 65
	St. Stephen's	6 00	4 00	2 00	. . .	4 00	4 00	. . .	. . .	20 00
	Mt. Olive	4 00	4 00	1 00	. . .	2 50	2 50	. . .	. . .	14 00
H. A. Trexler	Salem	5 00	10 00	2 00	2 00	5 00	5 00	. . .	1 00	30 00
	Grace	3 03	6 00	2 00	2 00	5 00	2 00	. . .	1 00	21 03
	Lebanon	1 00	3 00	1 00	1 00	1 00	1 00	. . .	1 00	9 00
G. F. Schaeffer	. . .	10 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	10 00
V. Y. Boozer	Bethel	11 00	15 00	3 00	. . .	. . .	. . .	. . .	5 00	34 00
	St. Paul	15 00	19 20	5 00	. . .	. . .	. . .	. . .	7 00	46 20
C. A. Brown	Frieden	16 80	5 00	5 00	. . .	. . .	. . .	. . .	. . .	26 80
	Sharon	5 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	5 00
W. W. J. Ritchie	Macedonia	20 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	20 00
	Peace	13 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	13 00
J. Q. Wertz	Lutheran Chapel	5 00	5 00	5 00	. . .	10 00	10 00	. . .	5 00	40 00
H. N. Miller	St. John's	25 00	20 00	5 00	5 00	. . .	. . .	. . .	5 00	60 00
J. A. Linn	Holy Trinity	18 00	15 00	7 00	5 00	. . .	. . .	. . .	5 00	50 00
H. M. Brown	Richland	2 50	2 50	2 00	1 50	1 75	1 25	. . .	2 00	13 50
	Laws	2 75	2 75	2 50	2 00	2 25	2 25	. . .	2 50	17 00
	St. Paul's	2 25	2 25	2 00	1 50	1 75	1 25	. . .	2 00	13 00
	Zion, ½	3 05	. . .	. . .	. . .	. . .	. . .	. . .	. . .	3 05
. . .	Faith	9 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	9 00
. . .	Haven	10 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	10 00
	Christ	7 26	. . .	. . .	. . .	. . .	. . .	. . .	. . .	7 26
P. J. Wade	St. Luke's	10 00	10 00	5 00	2 00	1 30	1 30	. . .	3 00	32 60
	Pilgrim	5 00	6 00	2 00	1 00	2 00	. . .	. . .	2 00	18 00
	Reformation	4 00	2 46	1 00	1 00	. . .	. . .	. . .	1 00	9 46
R. A. Helms	St. Matthew's	2 50	. . .	. . .	. . .	. . .	. . .	. . .	. . .	2 50
	Providence	2 50	. . .	. . .	. . .	. . .	. . .	. . .	. . .	2 50
J. H. C. Fisher	Prosperity	7 45	. . .	. . .	. . .	. . .	. . .	. . .	. . .	7 45
	Emmanuel	10 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	10 00
. . .	Augsburg	. . .	10 56	8 00	. . .	. . .	. . .	. . .	. . .	18 56
J. A. Linn	New Bethel	5 00	5 00	4 00	2 09	. . .	. . .	. . .	3 00	19 09
Dr. A. G. Voigt	St. Paul's	35 00	35 00	20 00	. . .	69 25	30 00	. . .	18 62	207 87
W. H. Hiller	St. James	30 00	30 00	10 00	5 00	. . .	. . .	. . .	14 00	89 00
V. R. Stickley	Enochville	30 00	30 00	5 00	5 00	19 00	19 00	. . .	8 00	116 00
	Trinity	7 00	13 00	2 00	3 00	2 05	2 05	. . .	3 00	32 10
L. E. Busby	St. John's	20 00	15 00	20 00	. . .	. . .	. . .	. . .	18 00	73 00
R. C. Holland	St. Mark's	15 00	18 00	10 00	7 00	. . .	. . .	. . .	14 00	64 00
. . .	St. Martin's	3 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	3 00
. . .	Albemarle	5 00	3 00	1 00	. . .	5 00	. . .	. . .	3 60	17 60
J. P. Miller	Union	20 00	10 00	10 00	. . .	. . .	. . .	. . .	5 00	45 00
	Christiana	10 00	5 00	5 00	. . .	. . .	. . .	. . .	5 00	25 00
		$498 57	$373 37	$176 00	$59 09	$143 10	$89 35	$ 6 50	$161 22	$1507 20

RESOLUTION ON MANNER OF REPORTING ON THE STATE OF THE CHURCH.

On the subject of Reports on the State of the Church, Synod adopted the following:

Resolved, That the action of last year concerning Standing Resolution No. 15, is hereby rescinded, and the standing resolution restored with the addition, that said reports be read on the second business day of the Synod.

The President appointed the following as an Examining Committee, and on Ordination Sermon.

EXAMINING COMMITTEE.

Rev. A. G. Voigt, D. D., B. S. Brown, Geo. H. Cox, D. D., and C. B. Miller.

ORDINATION SERMON.

Rev. A. G. Voigt, D. D., principal; Rev. H. N. Miller, Ph. D., alternate.

Committee, appointed to nominate Executive Committee and speakers, &c., for next year, reported as follows:

EXECUTIVE COMMITTEE.

The officers of Synod and Mr. John A. Cline.

SPEAKERS FOR NEXT CONVENTION.

Address on Beneficiary Education—Rev. E. W. Leslie, principal; Rev. C. W. Kegley, alternate.

Address on Missions—Rev. W. A. Deaton, principal; Rev. J. A. Linn, alternate.

Address on Beneficence or Divine Stewardship—Rev. P. J. Wade, principal; Rev. H. M. Brown, alternate.

Committee on Credentials—Rev. C. B. King and Rev. W. H. Hiller.

Archivarius—Rev. C. B King.

DELEGATES TO SOUTH CAROLINA SYNOD.

Rev. L. E. Busby, D. D., principal; Rev. V. Y. Boozer, alternate.

DELEGATES TO TENNESSEE SYNOD.

Rev. J. P. Miller, principal; Rev. H. M. Brown, alternate.

The following report by Rev. R. C. Holland, on the colored Lutheran work at Charlotte, was read and adopted.

REPORT CONCERNING ST. MARK'S COLORED LUTHERAN CHURCH, CHARLOTTE, N. C.

The care of this colored church was, by the resolution of last convention of this body, committed to the undersigned in connection with the President of Synod, and it is proper that some report should be made at this meeting.

We have succeeded in not only keeping this congregation of fifty members alive, but in hopeful and progressive activity under the supervision of its pastor, Rev. W. P. Phifer. In order to do this we have aided the congregation to the extent of $244.14 in addition to the $200 raised by the congregation itself, the same being devoted to repairs on church property and to pastor's salary.

We acknowledge with thankful appreciation the following donations from friends who have generously come to our help:

Mr. Geo. Ryneal, Martinsburg, W. Va.	$25 00
Rev. C. Armand Miller, New York	20 00
Rev. S. A. Repass, D. D., Allentown, Pa.	50 00
Mr. D. Welte, of Pennsylvania	5 00
Rev. D. M. Gilbert, D. D., Harrisburg, Pa	25 00
Judge Dobler, Baltimore, Md.	10 00
Rev. J. E. A. Doermann, Washington, D. C	50 00
St. Mark's church (R. C. Holland)	59 14
Total	$244 14

The timely aid thus rendered has saved to the Lutheran church this colored organization, and we are glad to be able to report that the congregation shows promise of being of beneficent service among the colored people coming under its influence.

On the tenth day of last December this organization passed into the care of the Joint Synod of Ohio, and since that time has been under the fostering care of its Board of Missions. We believe this to be a happy arrangement, and the best possible for the welfare of the church which, in its hour of need and peril, was saved from dissolution by the kindly action of our Synod and the valuable financial help given by the friends named above.

Our official responsibility having ceased, this report is respectfully submitted for record in the Minutes of our Synod.

ROBERT C. HOLLAND.

RESOLUTION OF THANKS.

Resolved, That the thanks of this Synod be and are hereby tendered to the friends and members of St. James church for their kind and hospitable entertainment of Synod, and that the pastor be requested to read this resolution before St. James congregation on next Lord's Day.

The Report of the Committee on Apportionment was read by Rev. H. N. Miller, and was received for consideration by items.

REPORT OF COMMITTEE ON APPORTIONMENT.

Your committee respectfully submit the following:

1. That the amounts respectively apportioned for Synodical Treasury, Home Missions, Beneficiary Education, and Church Extension in the North Carolina Synod, and Theological Professor's Salary be printed the same as in last year's apportionment table.

2. That the new congregations be apportioned as per the following table.

3. That we print the figures in the United Synod column for Home Missions on the basis of 25 cents per capita, and that the Foreign Mission column be filled according to previous instruction of Synod.

4. That the column for Orphan Home be left blank, and that the congregations be urged to give as liberally as they may have ability.

HENDERSON N. MILLER,
E. W. LESLIE,
ALEX. SWICEGOOD.

APPORTIONMENT.

PASTORS.	CHURCHES.	No. Act. Members.	N. C. SYNOD.				UNITED SYNOD.				Total.
			Synodical Treasury.	Home Missions	Beneficiary Education.	Church Extension.	Theological Professor's Salary.	Home Missions	Foreign Missions.	Orphan Home.	
L. E. Busby . .	St. John's [Salis]	283	$ 25	$ 28	$ 20	$ 8	$ 25	$ 70 75			
Vacant	St. John's [Cab] .	300	25	20	10	5	14	75 00			
George H Cox	Organ	349	15	30	5	5	7	87 25			
	Ebenezer . . .	120	5	15	2	5	3	30 00			
H. A. Trexler . .	Salem.	125	10	7	5	1	7	31 25			
	Grace	179	8	7	3	1	6	44 75			
	Lebanon . . .	38	3	5	1	1	2	9 50			
P. J. Wade . . .	St. Luke . . .	183	10	11	5	2	6	45 75			
	Pilgrim	71	6	6	2	1	3	4 50			
	Reformation .	18	5	5	1	1	2	42 75			
H. M. Brown . .	Laws	171	11	12	5	2	6	3 50			
	Richland . . .	14	5	5	3	2	4	1 50			
	Zion ½	6	3	2	2	1	3	12 50			
	St. Paul's . . .	50	8	3	3	1	4	50 50			
J. P Miller . . .	Union	202	25	20	5	5	7	30 00			
	Christiana . .	120	11	15	4	5	6	54 50			
V. R. Stickley . .	St Enoch . . .	218	30	30	5	5	8	12 50			
	Trinity	50	7	13	2	3	3	35 25			
W. A. Dutton . .	Mt. Olive . . .	141	8	10	3	4	4	37 00			
	St. Stephen's .	148	8	10	3	4	4	36 50			
C. B. Miller . .	St. Mark's . . .	146	13	15	5	5	7	36 25			
V. Y. Boozer . .	Bethel	145	12	16	4	5	6	73 00			
	St. Paul's . . .	292	15	23	5	7	7	10 00			
Vacant	Albemarle . . .	40	4	7	1	3	2	18 75			
W. W. J. Ritchie	Macedonia . .	75	8	12	1	3	2	12 50			
	Peace	50	7	9	2	2	3	79 50			
W. H. Hiller . .	St. James	318	30	30	10	5	14	36 75			
R. C. Holland . .	St. Mark's . . .	147	15	18	10	7	14	85 25			
A. G. Voigt . . .	St. Paul's	341	35	45	20	10	17	13 25			
C. W. Kegley . .	St. Matthew's .	53	4	3	2	2	3	17 00			
B. S. Brown . . .	St. Luke's . .	68	10	7	5	3	7	25 00			
	Concordia . . .	100	7	7	3	3	4	11 00			
Vacant	Immanuel . .	44	4	6	1	4	2	18 00			
	Faith	72	3	7	2	3	3	12 50			
E. L. Folk . . .	Augsburg	50	4	13	3	5	4	. .			
Vacant	St. Paul's [Ashe]	. .	4	5	2	1	3	37 50			
Vacant	St. Michael's .	150	10	7	5	3	7	7 50			
	St. Paul's . . .	30	3	4	1	2	2	8 00			
	Amity	32	3	4	2	1	3	56 25			
E. W. Leslie . .	St. Peter's . .	225	11	15	4	5	6	68 25			
	St. Matthew's .	273	11	15	4	5	6	14 75			
. . . .	Haven	59	3	8	2	2	3	7 50			
	Christ	30	3	5	1	2	2	. . .			
Vacant	Hopewell	. .	1	1	1	1	1	6 75			
Vacant	Bethany [Dav]	27	2	1	1	1	1	6 25			
	Bethany [Stks]	25	2	1	1	1	1	16 75			
	Nazareth . . .	67	5	4	1	1	2	13 00			
	Shiloh	52	3	3	1	1	1	17 75			
Vacant	St. Andrew's .	71	8	7	1	3	2	11 25			
	Mt. Hermon .	45	9	5	3	1	4	10 00			
Vacant	St. Matt. [Dav]	40	5	5	1	1	2	6 50			
	Providence . .	26	3	3	1	1	2	. . .			
Vacant	Mt. Carmel .	. .	. .	. .	. .	. .	. .	. . . .			
J. Q. Wertz . . .	Luth. Chapel .	187	17	17	6	5	8	46 75			
	Centre Grove .	90	7	12	3	3	4	22 50			
Vacant	Holy Trinity .	135	18	15	7	5	10	33 75			
	Prosperity .	59	8	4	2	1	3	14 75			
	Cold Water . .	20	5	3	2	1	3	5 00			
Vacant	New Bethel . .	144	12	13	3	2	4	36 00			
	Luther's . . .	55	5	5	2	3	3	13 75			
	Mt. Zion . . .	38	4	5	1	2	2	9 50			
C. A. Brown . .	Frieden's . . .	151	10	16	4	5	5	37 75			
	Sharon	23	2	1	1	1	1	5 75			
Supplied	Wittenberg . . .	25	3	3	2	1	1	6 25			
Totals . . .											

☞ NOTE.— By action of Synod, the Foreign Missionary column should correspond with the apportionment of the United Synod, May, 1902, for North Carolina Synod, which is about 22 cents per member. See Minutes of the United Synod.—SECRETARY.

Items 1 and 2, adopted.

Item 3, adopted.

Item 4, adopted.

Adopted as a whole.

Adjourned with prayer by Dr. Voigt.

◆

SEVENTH SESSION.

9 A. M., MAY 3.

Synod was opened with devotional exercises led by the President.

The minutes of the former session were read and adopted.

Rev. F. M. Harr of the Holston Synod and Rev. J. Allen Arndt of the Tennessee Synod were received as advisory members of Synod.

On motion, all members of the Board of Trustees of North Carolina College, present, were received as advisory members of Synod.

By appointment, the Report of the Committee on the report of the Board of Trustees of North Carolina College was taken up. The report was read by Dr. Voigt, and was received for consideration by items.

REPORT OF COMMITTEE ON NORTH CAROLINA COLLEGE.

Your committee, to consider the condition of North Carolina College and to propose suitable action in reference to this institution, beg leave to report as follows :

1. The committee have investigated the condition of the College as carefully as the data at hand will allow, and find nothing to encourage Synod in it. The vitality of the institution seems to be exhausted. It is with the saddest feelings and with painful remembrance of the labors and prayers of the fathers in behalf of North Carolina College, that we make this acknowledgment. But we deem it our duty to you to inform you of what we regard as the truth, however unwelcome it may be.

2. Passing from general to particular statements, we remark that at present the College has almost no students and scarcely any faculty. The income of the endowment fund does not more than meet the interest on the indebtedness, so that virtually nothing of that income is directly available for payment of professor's salaries. The institution is sinking deeper and deeper into debt, until at present the indebted-

ness exceeds the total amount of available endowment, as the financial statement of the treasurer of the Board of Trustees shows.

3. In view of these discouraging conditions, having insufficient money, inadequate resources, no encouraging prospects, and no cheering hopes, we recommend—

(a) That the Board of Trustees be instructed to suspend the operations of the College for one year.

(b) That the Board of Trustees be instructed to use the interest of the endowment fund to pay back salaries of professors, and all income from other sources, after payment of necessary expenses for insurance and repairs of the buildings, to liquidate the other indebtedness of the College.

4. We recommend that that part of standing resolution of Synod 23, which requires our beneficiaries to attend North Carolina College, be hereby rescinded. Respectfully submitted,

A. G. VOIGT,
V. R. STICKLEY,
C. B. MILLER,
B. S. BROWN,
JOHN WAGENER,
J. A. THOM,
D. J. GOODMAN,
COMMITTEE.

Item 1. Received as information.

Item 2. Received as information.

Item 3. Divided into (a) and (b).

The Report of the President of the Board of Trustees of North Carolina College was read by the Secretary, and authorized to be printed in connection with the special committee's report on the same.

REPORT OF THE PRESIDENT OF THE BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

TO THE EVANGELICAL LUTHERAN SYNOD OF NORTH CAROLINA,

Gentlemen:—The Board of Trustees has kept the doors of North Carolina College open for another session. Owing to causes unforeseen when Synod last met, the attendance this session has not been as large as was expected. The total enrollment to date is sixty-five. The resignations of the president and two professors were accepted in order that the Board might be able to meet its financial obligations to the faculty at the close of the session. In pursuance to Synod's instructions—to keep the college open—arrangements were made whereby the two remaining members of the faculty were retained to continue the school to the close of the session. Lack of patronage from our own church, inability to collect the interest on the endowment, and failure of a full and hearty co-operation with the President are among the difficulties which have stood in the way of the success of the College this year.

I would recommend: That Synod elect a faculty for the College; select a Board of Trustees, consisting of an equal number of ministers and laymen, which, in the judgment of Synod, will subserve the interest of the church in general and of her educational institution in particular; appoint an agent with full power to make a final settlement of the outstanding endowment notes, in a manner satisfactory to the subscribers and to the church; and impress upon the laity and clergy the necessity of supporting the College. This done, it would seem that the College should prosper and meet the ends for which it was established. With confidence in your love for the church and her institutions, I leave the College with all her interests in your hands. Fraternally yours,

H. C. McALLISTER,
President Board of Trustees.

Mt. Pleasant, N. C., April, 1902.

Synod adjourned, pending the discussion of the report of the Committee on the Report of Trustees of North Carolina College, with prayer by Rev. R. L. Fritz.

EIGHTH SESSION.

2 O'CLOCK P. M.

Synod was opened with prayer by Rev. P. J. Wade. Regular order was suspended to hear other reports.

The Report of the Committee on Statistics was read and adopted.

REPORT OF COMMITTEE ON STATISTICS.

	Enrolled Com. Mem.	Resident Com. Mem.
Frieden	172	151
Sharon	23	23
Organ	354	349
St. Luke	76	68
Concordia	120	100
St. Luke's (Davidson)	203	183

Pilgrim	77	71
Reformation	19	18
Peace	64	50
Macedonia	118	75
Immanuel	44	44
Center Grove	120	90
St. Mark's (Charlotte)	180	147
Holy Trinity	171	135
New Bethel	161	144
Christ	35	30
Haven	63	59
Albemarle	44	40
St. Mark's (China Grove)	182	146
St. John's (Salisbury)	361	283
St. Andrew's	97	71
Lutheran Chapel	221	187
Mt. Zion	43	38
St. Stephen's	151	148
Mt. Olive	149	141
St. John's (Cabarrus)	310	300
St. Paul (Wil.)	345	341
St. Matthew's (Rowan)	358	273
St. Peter's	247	225
Luther's	60	55
Wittenberg	25	25
Shiloh	60	52
Bethany	26	25
St. Enoch	261	218
Amity	50	32
St. Paul	35	30
St. Michael	200	150
St. Matthew's (Wil.)	70	53
Salem	130	125
Grace	189	179
Lebanon	43	38
Union	267	202
Christiana	135	120
Faith	72	72
Augsburg	76	50
Bethel (Rowan)	175	145
St Paul (Rowan)	336	292
Mt. Hermon	58	45
Law's	223	171

Richland	45	14
Zion	21	6
St. Paul's	60	50
Ebenezer	123	120
Cold Water	36	20
St. James'	325	318
St. Matthew's (Davie)	45	40
Providence	28	26
Bethany (Davidson)	35	27
Prosperity	83	59
Mt. Carmel		
Trinity	76	50
Nazareth	102	67
Total	7897	6772

Respectfully submitted,

E. W. LESLIE,
C. W. KEGLEY,
D. J. GOODMAN,
COMMITTEE.

NOTE BY SECRETARY.—The above report does not correspond with the Parochial Reports.

The report of Committee on Church Institutions, read by Rev. H. M. Brown, was received and adopted.

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS.

The Christian schools stand in such a close relation to the church of Christ, that the prosperity of the former tends to the advancement of the other. The Evangelical Lutheran church has always been a church of learning, and through her colleges and seminaries has disseminated a mighty power for good; therefore, the Synod of North Carolina should not only hold dear to her heart her institutions, but should nourish and cherish them with her prayers and financial support.

MONT AMŒNA SEMINARY.

We note with pleasure and praise to God the success and efficient work of this school during the last year. Whilst the total enrollment is a few less than in some former years, yet her influence is widening —her students come from five States of the United Synod. There are eight of the students to graduate this year.

We note with regret the resignation of the earnest and energetic President Dr. H. N. Miller. But, whereas the board, at its annual meeting, will elect a president, and the institution will continue uninterrupted, we have nothing to recommend, but pray Synod to stand by this institution in its moral support.

THE THEOLOGICAL SEMINARY.

It is with pleasure and gratification that we learn from the report of Dr. Holland that our Theological Seminary will soon close one of its most prosperous years. Upward has been its history, and we pray God's continued blessing.

There are sixteen students—the largest in its history, ten of whom will graduate at the close of the present session. We note, too, with profound gratitude that seven of these are from our own Synod. We look to this institution as a place from which shall emanate great good for the advancement of Christ's Kingdom. But to this end there must be given it the prayers and full co-operation of this Synod in connection with the other synods of the United Synod.

We also note the possibility of the reduction of the annual apportionment to the district synods. Therefore we recommend that the following resolution embodied in the official report be adopted:

Resolved, That the North Carolina Synod will give for the year 1902 to 1903 its proportion of the aggregate amount which the Board of Directors may find it necessary to apportion to the synods composing the United Synod, and if this amount is not received from the congregations, the remainder be paid from the synodical treasury.

THE CENTURY ENDOWMENT FUND.

We note with much gratification that the Endowment Fund now sums up $23,707. Of this sum the North Carolina Synod has given in cash $2649.74, and subscriptions to the amount of $958.50, making in all $3608.24.

ELIZABETH COLLEGE.

This institution, set for the higher education of women, is reported as being in a most successful condition. In matters of equipment and grade of work accomplished, Elizabeth College has surpassed all expectations.

The college has a property of $250,000 (two hundred and fifty thousand dollars). During the past ten months the college has added to its plant $15,000 for equipment and permanent improvements. The managers have already agreed to lay out six thousand dollars next session for desired improvements.

There are present this year one hundred and nineteen students. The health of the students and the faculty has been remarkably good during the present session.

This college, located within the bounds of the North Carolina Synod, though having no official relation thereto, except as it is related to the United Synod, is an institution of that high grade of Christian education, that deserves, in the highest degree, the encouragement and support of our people.

NORTH CAROLINA COLLEGE.

This old institution of the North Carolina Synod which was dear and near to hearts of many of the fathers of our church, who have gone to their rest; and from which institution many of our young men have gone forth faithful laborers in the vineyard of the Lord, and which has been so long under the fostering care of the North Carolina Synod, now comes before this Synod, from the report of the President of the Board, as never before.

Owing to the vast importance of the facts in the hands of your committee, we are at a loss to know just what steps to take in this report. We would, however, recommend that the whole matter relative to North Carolina College be placed in the hands of a special committee, appointed by the President of Synod, to report tomorrow at nine o'clock a. m.

Respectfully submitted,
H. M. BROWN,
H. A. TREXLER,
M. G. M. FISHER.

The report of the Committee on Vacancies, read by Rev. C. B. Miller, was received for consideration by items.

REPORT OF COMMITTEE ON VACANCIES.

Your Committee on Vacancies find that most of our vacant congregations have made or are now making arrangements for the service of pastors. We deem it necessary to notice only—

1. That Faith and Immanuel have united to form a pastorate, and are taking steps to secure a pastor. We recommend these churches to the Executive Committee for whatever appropriation may be deemed necessary. Respectfully submitted,

CHAS. B. MILLER,
V. R. STICKLEY,
JOHN A. RITCHIE.

Item 1, adopted. Report was adopted as a whole.

The report of the Committee on Pastoral Districts, read by Rev. B. S. Brown, was received for consideration by item.

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

Your Committee on Pastoral Districts would recommend:

1. That St. Mark's, China Grove, be a pastorate.
2. That Lutheran Chapel and Centre Grove constitute a pastorate.
3. That St. Andrew's and Mt. Hermon constitute a pastorate.
4. That Holy Trinity, Cold Water, and Prosperity constitute a pastorate.
5. That Bethel, Richfield, and Luther's constitute a pastorate.
6. That Faith and Immanuel constitute a pastorate.

B. S. BROWN,
H. A. TREXLER,
E. E. WORKMAN,
G. D. BERNHEIM,
COMMITTEE.

Items 1, 2, 3, 4, 5, 6, adopted. The report was adopted as a whole.

The report of the Special Committee, appointed to bring in a program for the Centennial Celebration of Synod, as read by Rev. L. E. Busby, was received and adopted.

SPECIAL COMMITTEE'S REPORT ON CENTENNIAL CELEBRATION.

We, your Committee to prepare a Program for the Celebration of the Centennial of our Synod, submit the following:

CENTENNIAL PROGRAM.

May 2, 1903, 10 A. M.

1. Processional Hymn.
2. Processional March by Members of North Carolina Synod with visiting clerical brethren.
3. Anthem.
4. Morning Service, with Psalm 46, by President of Synod.
5. Hymn No. 1, Book of Worship.
6. Address—Centennial Greetings by Rev. C. B. King, Rev. Dr. H. N. Miller, Rev. Dr. J. C. Moser, Rev. J. A. Linn—with response by the President of Synod.
   (Addresses limited to 5 minutes each.)
7. Luther's Battle Hymn, No. 68, Book of Worship.
8. Address—"Our Doctrinal Inheritance and our Responsibility"—Rev. Dr. A. G. Voigt.
9. Hymn No. 124, Book of Worship.

10. Centennial Offerings. (Proceeds to be devoted to the founding of a home for aged and infirm ministers.)
11. Chant—Lord's Prayer.
    Recess.

2 P. M.

1. Voluntary by the Choir.
2. Scripture Lesson—Rev. H. M. Brown.
3. Special Prayer and Thanksgiving for Past, Present, and Future Blessings, by Rev. V. R. Stickley.
4. Hymn No. 128, Book of Worship.
5. Address—"The Voices of a Century"—Rev. Dr. R. C. Holland.
6. Anthem by the Choir.
7. Address—"Echoes from Pioneer Graves"—Rev. Dr. G. D. Bernheim.
8. Hymn No. 181, Book of Worship.
9. Lord's Prayer.
10. L. M. Doxology.
11. Benediction.
    Social Hour.

We would also recommend :

1. That every clerical member be present, and that every congregation be represented.

2. That formal invitation be extended by the officers of Synod to all former members of Synod, and to the members of the Tennessee Synod, South Carolina and Southwestern Virginia Synods, to participate in these exercises.

3. That we have a sufficient number of programs printed.

4. That each speaker be requested to have his address written, so that it can be published, and that a full report of the exercises be appended to the printed Minutes of the year 1903.

5. That the principal addresses be limited to 45 minutes each.

6. That a suitable committee be appointed now to have charge of and attend to all necessary arrangements.

Respectfully submitted,
GEO. H. COX,
G. D. BERNHEIM,
L. E. BUSBY.

Committee, appointed by the President to nominate members on Board of Trustees of North Carolina College, consists of Revs. H. N. Miller, V. Y. Boozer, and M. G. M. Fisher.

The resignation of Mr. J. D. Heilig as a member of the Board of Trustees was accepted.

The Synod returned to the further consideration of the report of the Committee on the Report of the Board of Trustees of North Carolina College.

Sub item (a) of item 3, adopted.

Sub item (b) of item 3, adopted.

Item 4 adopted. The report of the committee was adopted as a whole.

The following were appointed as a committee to perfect the arrangements of the Centennial Program: Revs. B. S. Brown, V. Y. Boozer, Prof. R. G. Kizer, Messrs. A. S. Heilig, A. W. Winecoff, J. D. Heilig and J. M. Peeler.

The following paper, offered by Rev. B. S. Brown, was adopted:

Resolved, That inasmuch as the Trustees of Lenoir College of Tennessee Synod, within the last two years, made certain overtures to our body looking to consolidation of our educational interests, and inasmuch as that overture has not been formally withdrawn, and inasmuch as it is the cherished hope by all that our Lutheran interests may become more closely united; a special committee be appointed by the president to confer with the brethren of Lenoir College and the Tennessee Synod; and, if the guidance of God shall indicate steps toward a closer union of all our interests in this State, this committee do all they can consistently to forward this effort.

The following resolution was adopted:

Resolved, That the Treasurer be not required to repay to the different funds, viz., Home Missions and Synodical Treasury, the amounts borrowed on last year for Beneficiary Education.

The report of committee to nominate members to fill vacancies on Board of Trustees of North Carolina College, is as follows:

COMMITTEE TO NOMINATE MEMBERS OF BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

Your committee respectfully submit the following:

(1) The following for the term of three years: Revs. H. A. Trexler, Dr. Holland, W. A. Dutton, and Messrs. Jonas Cook, H. C. McAllister, and D. R. Hoover.

(2) For two years to fill unexpired terms: Rev. W. H. Hiller, and Messrs. P. A. Sloop, W. H. Fisher, and M. B. Stickley.

(3) For one year to fill unexpired terms: Rev. G. H. Cox, D. D., and S. H. Hearne.

Respectfully submitted,

V. Y. BOOZER,
H. N. MILLER,
M. G. M. FISHER.

COMMITTEE TO INVESTIGATE THE FINANCIAL CONDITION OF NORTH CAROLINA COLLEGE.

Rev. V. R. Stickley, Mr. John A. Cline, Mr. C. G. Heilig.

COMMITTEE TO CONFER WITH AUTHORITIES OF LENOIR COLLEGE AND MEMBERS OF TENNESSEE SYNOD ON CLOSER INTERESTS.

Revs. B. S. Brown, L. E. Busby, A. G. Voigt.

On motion, the Treasurer was authorized to pay $5 to sexton of St. James church for his services during the sessions of Synod.

Synod authorized the advertisement of the Theological Seminary, Mont Amœna Seminary, and Elizabeth College in the printed Minutes.

On motion, the committee to change the date of the seal of Synod was continued.

The Ministerium recommend the case of Mr. R. A. Goodman for beneficiary aid to the favorable consideration of Synod.

It was moved that Mr. Goodman's application be favorably referred to the Executive Committee, with full power to act.

It was moved that Rev. H. M. Brown be appointed to visit Spray, N. C., in the interests of the Lutheran church at that point.

The Report of the Board of Church Extension was read by Rev. C. B. King. The report was received and adopted.

REPORT OF THE BOARD OF CHURCH EXTENSION.

This department of the Synod's work, as may be seen by the Treasurer's Report and vouchers, is on a secure business basis, and is doing an important work for our Home Missions and weak congregations.

Your board has endeavored to administer its trust conscientiously and wisely. We have carefully considered every application made to us for a loan, according to the instructions given us by Synod. The Treasurer's report presents a full exhibit of the loans made, and shows, to some extent, the work actually accomplished by this fund. You will recall that this branch of our synodical work was started only a few years ago in St. Enoch's congregation, then under the pastorate of Rev. W. A. Lutz, by a thank offering of $75 on the occasion of their semi-centennial jubilee. The fund is now about $2,014.69.

On account of his contemplated transfer from the North Carolina Synod, the president of the board, Rev. W. A. Lutz, will be necessitated to resign as a member of the board.

The inauguration of this movement and its successful work has been due, in large measure, to the efforts and energy of Brother Lutz. He has faithfully served the Synod and the church in this office. It will be necessary for Synod to accept his resignation and elect his successor.

We offer the following recommendations:

1. That Synod accept the resignation of Rev. W. A. Lutz as a member of the Board of Church Extension; and hereby records its sincere thanks to him for the faithful and efficient manner in which he has conducted the affairs of the Board of Church Extension since its organization.

2. That the Synod elect as his successor Rev. Robt. C. Holland, D. D.

3. That Synod request the board to prepare some special literature suitable to our condition and needs on the subject of Church Extension, for distribution among our pastors and laymen.

4. That Synod observe the action of Synod adopted in 1889, namely, that pastors be instructed to take up a collection for the Board of Church Extension on either Reformation Day or at Christmas.

W. A. LUTZ, PRESIDENT,
C. B. KING, SECRETARY,
M. L. STEVENS, TREASURER,
JONAS COOK.

M. L. STEVENS, TREASURER,
IN ACCOUNT WITH
BOARD OF CHURCH EXTENSION.

1901.	Dr.		
May 2.	To cash on hand as reported to Synod . . .	$783 99	
July 18.	To cash from Haven E. L. church on note .	12 00	
1902.			
Apr. 1.	To cash from J. D. Heilig, Treas., amt. recd. for Board of Church Extension	20 00	$815 99

1902.	Cr.		
July 3.	By loan to officers of Haven church, Salisbury	$100 00	
	Balance on hand	715 99	$815 99

1902.	ANNUAL STATEMENT.	
May 2.	Cash on hand	$715 99
	Note of N. C. Synod (balance) due 1897	217 73
	Note of N. C. Synod (balance) due 1897	364 00
	Interest due on above notes	128 97
	*Note of Christ's church, Spencer	200 00
	Note of Haven church, Salisbury	300 00
	Note of Haven church (balance), Salisbury	88 00
	Total	$2014 69

Respectfully submitted, M. L. STEVENS.

It was decided that Synod adjourn finally tomorrow evening.

Synod adjourned on Sunday evening, according to prescribed form, to meet in annual session in St. John's E. L. church, Salisbury, on Tuesday before the 1st Sunday in May, 1903.

CHAS. B. KING, SECRETARY.

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* This note in hands of President Board of Church Extension.

MINUTES OF THE MINISTERIUM.

May 3, 5 P. M., 1902.

Ministerium was opened with prayer by Rev. W. H. Hiller.

Mr. R. A. Goodman appeared before the Ministerium for beneficiary aid. It was moved that Mr. Goodman's application be recommended to the favorable consideration of Synod.

Ministerium adjourned with prayer by Rev. Prof. Cline.

C. B. KING, Secretary.

PAROCHIAL REPORT.

					PAROCHIAL STATISTICS.								ACCESSIONS.						LOSSES.				FINANCIAL STATISTICS. LOCAL.				
Index No. See line with cor. No on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE.	NAMES OF CONGREGATIONS.	Number of Churches.	Number of Stations.	Enrolled Communicant Membership.	Resident Communicant Membership.	No. of Members Communing during Year.	Res. Families Represented.	Baptized Children, Not Confirmed.	Catechumens, not Cnf.	Students for Ministry.	Infant Baptisms	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congs.	Trans. from other Denominations.	Restorations.	Deaths.	Transfers.	Lapses, Removals.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Expendt on Ch., Par. and School Properties.	All Other Local Expenditures.
1	L. E. Busby	1878	St. John's	St. John's	1	.	361	283	200	137	104	10	.	10	.	2	6	. .	.	6	4	.	.	. . . . .	$ 1500 00	$ 900 00	$ 237 32	. . .
2	* H. N. Miller	. .	Cabarrus	St. John's	1	1	310	300	130	66	158	.	4	8	1	1	. .	3	.	7	7	.	.	$ 6000 00	. . . .	400 00	. . . .	$ 75 00
3	Dr. Geo. H. Cox	1872	Organ	Organ	1	.	354	349	280	145	276	20	.	15	.	16	1	4	.	9	3	1	1	4000 00	. . . .	275 00	35 54	31 50
				Ebenezer	1	.	123	121	120	50	130	15	.	8	.	7	. .	. .	.	1	3	1	.	2000 00	. . . .	185 00	17 71	7 15
4	† V. R. Stickley	1875	Enochville	St. Enoch	1	.	261	218	. .	. .	. .	12	.	13	.	10	. .	1	1	3	10	40	.	5000 00	. . . .	300 00	150 00	50 00
				Trinity	1	.	76	50	. .	. .	. .	.	.	7	.	5	1	. .	.	1	3	15	.	3000 00	. . . .	200 00	10 00	25 00
5	H. A. Trexler	. .	Salem	Salem.	1	.	130	125	125	40	125	30	1	5	.	.	. .	. .	.	3	1	.	.	3800 00	. . . .	245 00	. . . .	25 00
				Grace	1	.	189	179	170	50	140	40	.	8	.	12	. .	. .	.	1	2	.	.	1500 00	. . . .	190 00	. . . .	105 00
				Lebanon	1	.	41	38	38	15	45	15	.	1	.	1	. .	4	.	1	.	.	.	1200 00	. . . .	60 00	. . . .	45 00
6	J. Q. Wertz	1880	. . . . .	Centre Grove	1	.	120	90	80	42	55	15	.	1	.	3	. .	1	.	1	.	.	.	1000 00	. . . .	65 00	. . . .	10 00
7	J. Q. Wertz		Lutheran Chapel	Lutheran Chapel	1	.	221	187	150	85	120	6	.	15	.	10	. .	2	.	5	1	.	.	5000 00	70 00	225 00	5 00	25 00
8	C. B. Miller	1887	St. Mark's (C. G.)	St. Mark's	1	.	182	146	146	. .	. .	.	.	1	1	1	7	1	.	1	1	.	.	2000 00	. . . .	396 50	18 87	98 57
9	J. A. Linn	1877	Mt. Pleasant	Holy Trinity	1	.	171	135	130	41	110	11	.	6	1	8	2	. .	.	1	4	.	.	6000 00	. . . .	250 00	66 30	. . . .
				New Bethel	1	.	161	141	129	36	102		.	4	.	9	2	. .	.	.	.	.	.	1200 00	. . . .	150 00	200 00	. . . .
10	V. Y. Boozer	1894	Bethel	Bethel	1	.	175	145	125	51	85	.	2	8	.	2	. .	. .	.	.	4	1	.	2500 00	. . . .	250 00	31 75	41 12
				St. Paul's	1	.	336	292	275	103	155	.	2	13	1	7	.	4	.	9	3	1	.	4000 00	. . . .	300 00	10 00	67 00
11	W. H. Hiller	1898	St. James	St. James	1	.	325	318	.	71	37	24	1	11	.	6	13	1	.	1	.	.	.	15000 00	. . . .	750 00	47 24	1250 00
12	Dr. A. G. Voigt	1883	St. Paul's (Wil.)	St. Paul's	1	.	345	341	233	150	130	.	1	15	.	14	5	. .	.	5	8	3	.	25000 00	3450 00	1350 00	1002 55	894 89
13	R. C. Holland	1869	St. Mark's	St. Mark's	1	1	180	147	107	68	91	6	.	8	.	12	2	. .	.	2		12	.	25000 00	. . . .	1200 00	. . .	472 00
14	C. A. Brown	1889	Frieden's	Frieden's	1	.	172	151	98	. .	. .	4	.	7	8	6	2	2	3	4	3	12	.	5000 00	. . . .	390 00	55 00	87 00
				Sharon	1	.	23	23	23	13	20	11	.	7	.	.	2	1	.	.	.	.	.	875 00	. . . .	60 00	174 55	65 00
15	J. P. Miller	. .	Union	Union	2	.	267	202	165	90	160	15	.	13	.	7	. .	. .	.	6	3	.	.	6000 00	. . . .	225 00	14 00	30 40
				Christiana	.	.	135	120	110	40	116	10	1	2	.	9	3	. .	.	2	2	3	.	1850 00	. . . .	225 00	79 73	12 96
16	W. W. J. Ritchie	1899	Burlington	Peace	1	.	64	50	. .	. .	. .	.	.	3	.	2	1	. .	.	1	1	.	.	1600 00	. . . .	60 00	12 00	15 00
				Macedonia	1	.	118	75	. .	30	55	31	.	10	10	5	3	1	2	1	.	.	.	400 00	50 00	246 28	75 00	25 00
17	Vacant	. .	Augsburg	Augsburg	1	.	76	50	38	29	35	6	.	3	.	.	. .	. .	.	.	6	21	.	12000 00	655 00	300 00	275 00	93 00
18	* J. P. Miller	. .	Haven-Christ	Christ	1	.	35	. .	. .	12	20	7	.	2	.	1	1	1	.	2	1	.	.	1500 00	200 00	100 00	10 00	. . . .
				Haven	1	.	63	59	64	26	29	.	.	2	2	3	. .	. .	.	1	2	.	.	1500 00	400 00	122 00	. . . .	31 00
19	‡ Vacant	. .	Albemarle	Albemarle	1	.	44	40	44	11	18	14	.	3	.	5	7	. .	.	1	1	.	.	1700 00	. . . . .	. . . . .	75 00	15 00
20	§	. .	Augsburg	Hopewell	1	.	5	. .	. .	. .	. .	.	.	.	.	.	. .	. .	.	.	.	.	.	700 00	. . . . .	. . . . .	. . . . .	. . . .
21	. . . . .	. .	. . . . .	Cold Water	1	.	36	20	15	. .	. .	.	.	.	.	.	. .	. .	.	1	3	.	.	1500 00	. . . . .	. . . . .	. . . . .	25 00
22	. . . . .	. .	St Andrew's	Mt Hermon	1	.	58	45	35	32	25	.	.	5	.	.	. .	1	.	2	.	.	.	1000 00	. . . . .	110 00	. . . . .	. . . .

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*Supply. †Gave to Endowment of Seminary—St. Enoch, in cash and subscription, $313.50; Trinity, in cash and subscription, $101.00 ‡Rev. C. B. Miller resigned May, 1902. §Report for last year.

PAROCHIAL REPORT—CONTINUED.

	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.															
	BENEFICENCE.													SUNDAY-SCHOOLS.						Y. P. SOCIETIES.				W. M. SOCS.			C. M. SOCS.		
							UNITED SYNOD.																						
Index Number.	Orphan Home—(money and gifts.)	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education.	Synodical and Conference Home Missions.	HomeMissions.	Foreign Miss.	Aged Ministers, Ministers' Widows.	Synodic. Expenses	For Relief of the Poor, and all External Objects.	Total Beneficence.	Grand Total.	Lutheran.	Union.	Officers, Teachers (Lutheran.)	Scholars, (Lutheran.)	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	Number of Organizations.	No. of Members.	Contributions for Local Objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Contributions for Missions.
1	$ 25 38	. .	$ 18 00	. . .	$ 20 00	$ 35 00	$ 52 25	$ 31 06	$23 50	. . .	$ 20 00	$230 19	$1497 51	1	.	35	275	$ 130 00	. .	. .	.	. . .	. . .	1	107	$ 74 64	1	26	$ 8 67
2	. . .	. .		. . .	. . .	. . .	. . .	. . . .	. .	. . . .	. . .	. . .	. . . .	1	.	21	126	36 54	. . .	1	55	. . .	. . .	1	35	60 50	.	.	. . .
3	31 63	$3 00	5 00	. . .	7 54	17 15	35 52	17 76	. . .	$ 10 00	17 53	198 41	560 45	1	.	17	125	20 00	. . .	. .	.	. . .	. . .	1	40	53 28	.	.	. . .
	9 63	2 00	3 00	. . .	8 84	8 00	18 61	11 29	. . .	4 00	12 94	103 71	325 02	1	.	13	75	11 45	. . .	. .	.	. . .	. . .	1	30	29 90	.	.	. . .
4	15 00	5 00	8 00	$ 2 00	5 00	. . .	65 00	39 00	. . .	30 00	25 00	. .	. . . .	1	.	18	185	45 00	$15 00	. .	.	. . .	. . .	1	60	76 00	1	.	. . .
	4 00	3 00	3 00	. . .	2 00	13 00	18 75	11 25	. . .	7 00	. . .	. . .	. . . .	.	.	. .	. .	. . . .	. . .	. .	.	. . .	. . .	1	25	23 90	.	15	2 00
5	6 00	2 00	1 00	. . .	2 00	10 00	5 00	5 00	. . .	5 00	. . .	36 00	303 00	1	.	24	160	12 00	. . .	. .	.	. . .	. . .	1	36	21 43	1	50	4 00
	. .	2 00	1 00	. . .	2 00	6 00	5 00	2 00	. . .	3 03	. . .	21 03	328 03	1	.	20	170	12 00	. . .	. .	.	. . .	. . .	1	15	3 39	1	15	3 00
	12 00	1 00	1 00	. . .	1 00	3 00	1 00	1 00	. . .	1 00	. .	21 00	127 00	1	.	8	60	6 00	. . .	. .	.	. . .	. . .	1	13	14 68	.	.	. . .
6	3 75	. .	. . .	. . .	. . .	. .	. . . .	. . . .	. . .	15 00	3 00	. . .	. . . .	1	.	9	75	20 00	. . .	1	.	. . .	. . .	.	. .	. . .	.	.	. . .
7	4 60	. .	5 00	. . .	5 00	5 00	10 00	10 00	. .	5 00	. . .	44 60	299 60	1	.	15	150	25 00	3 00	. .	.	. . .	. . .	.	27	21 00	.	.	. . .
8	12 72	. .	. . .	1 21	4 60	. .	. . . .	. . . .	. . .	45 00	. . .	. . .	577 47	1	.	23	230	69 37	. . .	. .	.	. . .	. . .	1	42	25 75	1	41	5 38
9	3 00	5 00	5 00	. . .	7 00	15 00	25 00	25 00	. . .	18 00	. .	103 00	419 30	1	.	18	87	. . . .	. . .	. .	.	. . .	. . .	1	35	50 00	1	40	14 15
	. .	2 09	3 00	.	4 00	5 00	12 50	12 50	. . .	5 00	. . .	44 09	394 90	1	.	10	90	40 00	. . .	. .	.	. . .	. . .	1	22	25 00	.	.	. . .
10	5 40	. .	5 00	. . .	3 00	15 00	20 75	20 75	. . .	11 00	. . .	80 90	441 77	1	.	11	120	38 00	5 40	. .	.	. . .	. . .	1	33	41 50	.	.	. . .
	15 00	. .	7 00	. . .	5 00	19 20	20 70	20 70	. . .	15 00	19 27	121 87	598 87	1	.	28	277	100 00	15 00	. .	.	. . .	. . .	1	51	41 40	.	.	. . .
11	18 00	24 10	14 00	. . .	. . .	89 00	. . . .	. . . .	. . .	. . .	. .	. .	. . . .	1	.	19	. .	100 00	169 00	. .	.	. . .	. . .	2	26	18 20	1	37	22 32
12	100 00	. .	18 62	. . .	20 00	35 00	69 25	70 45	. . .	35 00	163 48	501 80	3639 24	1	.	20	140	172 49	35 45	.	.	. . .	. . .	.	. .	. . .	.	.	. . .
13	33 00	7 00	14 00	. . .	10 00	18 00	25 00	25 00	. . .	15 00	261 00	410 00	2082 00	1	.	12	130	150 00	. . .	. .	.	. . .	. . .	1	30	50 00	1	35	. . .
14	. .	. .	29 00	. . .	5 00	5 00	. . . .	. . . .	. . .	16 80	. . .	54 50	594 37	1	.	10	114	6 57	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
	2 20	. .	. . .	. . .	. . .	. . .	. . . .	. . . .	. . .	5 00	. . .	. . .	329 76	1	.	8	85	22 51	50	. .	.	. . .	. . .		. .	. . .	.	.	. . .
15	16 33	5 00	5 00	. . .	7 50	15 00	31 80	19 08	. . .	15 00	11 60	126 31	468 93	1	.	13	219	73 22	9 34	. .	.	. . .	. . .	1	39	50 88	.	.	. . .
	10 57	3 00	3 00	44	5 00	10 00	22 57	13 54	. .	6 00	6 00	80 12	435 18	1	.	14	100	37 37	4 02	. .	.	. . .	. . .	1	28	36 11	.	.	. . .
16	. .	. .	. . .	. . .	. . .	13 00	. . . .	. . . .	. . .	. . .	4 75	105 25	. . . .	1	.	3	68	14 00	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
	20 00	. .	. . .	. . .	. . .	20 00	12 00	8 00	. . .	. . .	5 00	65 00	. . . .	1	.	9	91	65 00	18 00	1	.	. . .	$ 2 30	1	25	18 00		.	. . .
17	. . .	5 00	. . .	. . .	3 00	. . .	14 00	7 00	. . .	. .	. . .	29 00	697 00	1	.	9	61	55 00	. . .	.	.	. . .	. . .	1	9	21 00	1	25	20 92
18	. .	.	14 00	. . .	. . .	. . .	. . . .	. . . .	. . .	9 00	. . .	23 00	1823 00	1	.	9	30	18 00	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
	2 00	. .	15 00	. . .	. . .	. . .	. . . .	. . . .	. . .	10 00	. . .	27 00	1680 00	1	.	12	110	36 00	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
19	25 00	. .	3 60	. . .	1 00	3 00	5 00	. . .	. . .	5 00	. . .	17 60	132 60	.	.	10	75	28 00	. . .	1	8	. . .	. . .	1	7	. . .	1	18	. . .
20	. . .	. .	. . .	. . .	. . .	. .	. . . .	. . . .	. . .	. . .	. . .	. . .	. . . .	.	.	. .	. .	. . . .	. . .	. .	.	. . .	. . .	.	. .	4 55	.	.	. . .
21	. . .	. .	. . .	. . .	. . .	. .	. . . .	. . . .	. . .	5 25	. .	30 25	. . . .	1	.	5	50	10 00	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
22	2 02	. .	25	. . .	2 00	4 00	. . . .	1 50	. .	2 50	12 85	24 12	137 61	1	.	5	30	2 99	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .

PAROCHIAL REPORT—CONTINUED.

					PAROCHIAL STATISTICS.									ACCESSIONS.						LOSSES.				FINANCIAL STATISTICS. LOCAL.				
Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE.	NAME OF CONGREGATIONS.	Number of Churches.	Number of Stations	Enrolled Communicant Membership.	Resident Communicant Membership.	No. of Members Communing during Year.	Res. Families Represented.	Baptized Children, Not Confirmed.	Catechumens, Not Cnf.	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congs.	Trans. from other Denominations.	Restorations.	Deaths.	Transfers.	Lapses, Removals.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Expendt. on Ch., Par. and School Properties.	All other Local Expenditures.
23	Vacant		Forsyth	Nazareth	1		102	67	84	20	17					3								$ 2800 00		$ 35 00		
				Shiloh	1		60	52		12														1500 00		30 00		
				Bethany	1		26	25		10						1								600 00		20 00		
24	*J. H. C. Fisher			Immanuel	1		44	57	54	14	29			23	1	24	37			3	3			2500 00		120 00		$ 21 00
25	Vacant		Faith	Faith	1		72	72	72	31	80			5			1		1	1				1400 00	$ 140 00	40 00	$ 65 00	
26	E. W. Leslie	1898	St. Peter's	St. Matthew's.	1		358	273	260	90	50		1	8	13	32			1	4	2	10		3500 00		200 00		25 00
				St. Peter's	1		247	225	220	75	40			26	4	26		1		6	1	6		2500 00		200 00		70 00
27	*E. W. Leslie			Luther's	1		60	55	35	25	12			2	1	2	1			2				800 00		27 00		1 00
28	W. A. Dutton	1897	St. Stephen's	St. Stephen's	1		151	148	128	56	78	12		14		2	4	4		3	2			1500 00		200 00	25 00	10 00
29	W. A. Dutton		St. Stephen's	Mt Olive	1		149	141	135	59	70	10		12						2	2	3		1000 00		180 00		16 00
30	Vacant		Prosperity		1		75	57	57	28	73	20		3		3	1	1	6	1	1	18		1000 00		100 00		25 00
31	*W. A. Dutton			Mt. Zion	1		43	35	35	12	65			2		3								100 00		54 41	5 00	
32				Prosperity	1		83	62	62		73	18		6		6	2	1		3	4	4		1000 00		100 00		35 00
33				Luther's																								
34				Wittenberg																								
35				St. Paul's [Ashe]																								
36	Vacant		Iredell	Amity	1		50	32	40	8	28		1	7	2	9	2			1	2			2500 00		75 00		
				St. Paul's	1		35	30	25	10	36			3		5		2		2				1000 00		25 00		
				St. Michael's	1	1	100	150	100					3		4	1	2		3				2500 00	35 00			
37	Vacant		St. Andrew's	St. Andrew's	1		97	71		33			1				3			4				4500 00	350 00	40 00	66 05	13 50
38	B. S. Brown		St. Luke's	St. Luke's	1		76	68						5		2	1	1		2	2			5000 00		181 00		10 00
				Concordia	1		120			44				10		10				2	1			2500 00		144 00		10 00
39	P. J. Wade	1891	Davidson	St. Luke	1		203	183	172	57	55	12		6	6	7	1			3				1500 00		268 00	75 00	50 00
				Pilgrim	1		77	71	64	22	24	7		3	1	2				1	1			1000 00		99 00	60 00	20 00
				Reformation	1		19	18	18	11	8			2						2				1000 00		58 00	15 00	4 00
40	C. W. Kegley		St. Matthew's		1		70	53	45	27	36			7	1	8	4		1					4000 00	1180 00		65 80	5 00
41	Vacant		Davie Mission	St. Matthew [Dav.]	1		48	45	30	15	6						3							1000 00		48 00		
				Providence	1		28	26		17	16			2		4				1	3			525 00		40 00		
42	†H. M. Brown	1873	Guilford	Laws	1		223	171	53	60	75			10	3	1				3				2500 00		125 00		25 00
				Richland	1		45	14	69	15	15			3										1000 00		90 00	85 00	15 00
				Zion ½	1		21	6	28	14	12			3		1								500 00		15 00		10 00
				St. Paul's	1		60	50	50	14	18			3		2				1	2			800 00		55 00		

* Supply, † Report for last year.

PAROCHIAL REPORT—CONTINUED.

	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.															
	BENEFICENCE.													SUNDAY-SCHOOLS.						Y. P. SOCIETIES.				W. M. SOCS.			C. M. SOCS.		
							UNITED SYNOD.																						
Index Number.	Orphan Home—(money and gifts).	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education.	Synodical and Conference Home Missions.	HomeMissions.	Foreign Miss.	Aged Ministers, Ministers' Widows.	Synodic. Expenses	For Relief of the Poor, and all External Objects.	Total Beneficence.	Grand Total.	Lutheran.	Union.	Officers, Teachers (Lutheran.)	Scholars, (Lutheran.)	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	Number of Organizations.	No. of Members.	Contributions for Local Objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Contributions for Missions.
23										$5 00		$40 00	$80 00	1		12	84	$8 00						1	20	$4 00			
										2 30		32 30	42 30					10 00											
										2 50		22 50		1		6	35	2 00											
24			$5 00			$10 00				10 00		15 00	2656 00			14	100	14 00						1	17	12 12			
25									$4 00	9 00				1		15	100	32 00											
26	$6 50		3 00		$2 00	4 00				13 00		28 50	253 50	1		21	200	18 00						1	30	8 00			
	15 00		2 00		2 00	3 00				9 60		33 00	303 00	1		15	125	10 00						1	30	16 00			
27	50		50		50					1 55		3 05	30 05	1		6	40	4 00											
28			20 00	$1 50	2 00	4 00	$4 00	$4 00		6 00		81 50	326 00	1		15	112	10 00						1	30	18 00			
29	5 13			1 50	1 00	4 00	2 50	2 50		4 00	$5 00	25 63	236 65	1		16	100	15 00											
30	1 30		85					1 30		4 00		7 45		1		16	88	25 00											
31				1 00		3 00				65		4 65	76 06	1		5	52	12 00											
32	1 00						1 00	1 50		5 06		8 56																	
33																													
34																													
35																													
36			20 70											1		5	34	15 00											
														1		4	20	10 00											
														1		10	125	16 00											
37										15 00				1		12	91	85 00											
38					5 00	5 00	20 00	20 00		10 00	110 00	170 00	371 00	1		9	60	10 00						1	30	28 00	1	44	$22 00
	3 00				3 00	2 00				5 00	25 00	38 00	192 00	1		11	80	10 00											
39	2 00	$2 00			5 00	10 00	1 30	1 30		10 00	12 00	46 60	439 60	1		12	138	50 00	$3 00										
		1 00			2 00	6 00	2 00			5 00	2 00	20 00	199 00		1	5	60	25 00	1 50										
		1 00			1 00	2 46				4 00	1 00	10 46	87 46	1		6	24	12 00	1 00										
40	4 00	2 00	3 00		2 00	3 00	11 25	6 75		4 00	3 35			1		8	50	12 63						1	15				
41										2 50				1		10	40	3 00											
										2 50																			
42	5 00	2 00	4 00		2 00		5 00	5 00		2 00		25 00	200 00	1		6	60	15 00						1	10	8 85			
	1 00	1 00	2 00		2 00		3 00	3 00		2 24		14 24	199 24	1		5	55	12 00											
			1 00				1 23					2 23	27 23	1		2	25	5 00											
	2 00	1 00	2 00		2 00		3 00	1 50		3 50		13 00	68 00		1	2	20	50 00											

STANDING RESOLUTIONS OF SYNOD.

Resolved, 1. That this Synod recommends to the church councils the propriety of adopting the plan of collecting Pastor's Salary by assessment.

Resolved, 2. That in accordance with the church discipline, chapter VI., section 3, the church councils be instructed to require every member of the church to contribute to the support of the Gospel, except such as in their judgment are too poor to do so.

Resolved, 3. That no charge in connection with this Synod shall call a pastor until it has made a satisfactory settlement with the former pastor as to salary

Resolved, 4. That when a retiring pastor shall notify the President of Synod that the charge which he is vacating has not made satisfactory settlement with him, the President shall at once notify said charge that they cannot call a pastor until they have complied with third resolution of Standing Resolutions, and that if the retiring pastor fails to notify the President of the charge's indebtedness to him, he waives all protection under this resolution.

Resolved, 5. That the courteous recognition of the presence of ministers, not of the Lutheran church, be taken by recording their names in the Minutes as having been in attendance upon the sessions of this body.

Resolved, 6. That we recommend a certificate be given in each case when a pastor administers the sacrament of baptism or the rite of confirmation.

Resolved, 7. That any young man receiving aid from this Synod shall execute a bond to the Treasurer to pay back in full to Synod, with interest, the amounts as severally received by him during the prosecution of his studies; in the event he voluntarily abandons the active work of the ministry, is deposed or unites with another denomination, before the expiration of seven years' faithful service—such seven years' faithful service as a Lutheran minister to be considered as a cancelling of his bonds.

Resolved, 8. That as there is a lack of system in the reports, and that as no report whatever concerning the state or growth of piety in any of our institutions has been submitted to the committee, and as it is the duty of no one specially to do so, and as system in all things lightens the burden of work and economizes time, your committee would recommend that hereafter the following order should be observed in reporting: 1. Attendance upon the various means of grace, such as public worship, the attention paid thereto, and observance of the Sacrament of Baptism and the Lord's Supper. 2. Giving the number in the increase of membership by confirmation, from other churches, and by restoration, as well as loss in membership, the condition of the Sunday-school and catechetical class. 3. The increase or decrease in financial contributions for benevolent objects and to church purposes. 4. Items of special signification or miscellaneous matter, as special services held, questions on church troubles, etc. 5. Growth or decline of spiritual life and indications of piety. 6. That the President of each of our institutions be required to report to Synod on the religious condition of the students in our schools of learning.

Resolved, 9. That the Recording Secretary be authorized to award the contract for printing the Minutes of each Synod before the assembling of Synod.

Resolved, 10. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, 11. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, 12. That applicants to the Executive Committee, or to the Ministerium of Synod, for aid in preparing for the ministry, in addition to requirements in by-laws 17 and 18 (see Constitution, p. 40) shall comply with the following:

Each such applicant shall present in writing, signed by the last pastor and the officers of the church where he has held his membership, or has been a regular worshiper, the following:

TESTIMONIAL—We, the pastor and officers of . . . . E. L. church, take pleasure in testifying that Mr . . . . has been for (length of time) a member (or regular attendant) of . . . . church, and that he has led a consistent Christian life; and we are in our own minds satisfied that he is a truly pious and worthy Christian, and believe that he is likely, by proper training, to become a useful minister of the Gospel.

(Signed) PASTOR AND OFFICERS OF . . . E. L. CHURCH.

Resolved, 13. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

Resolved, 14. That the President at the conclusion of each annual meeting of Synod appoint two brethren, one, the principal, the other, the alternate, to prepare and to preach the Ordination Sermon at the next convention.

Resolved, 15. That hereafter the pastors in reporting on State of the Church shall follow the prescribed order, and shall commit their report to writing, read same on the second day in open Synod, and hand the same to the Secretary; but that it be left optional with the lay-delegates to report verbally or in writing.

Resolved, 16. That each congregation be required to report to Synod all communing members whose connection has not been dissolved by letter or excommunication.

Resolved, 17. That the Lutheran name for our ministers is Pastor, and that we recommend that this word be used in public or private, when speaking to or about them.

Resolved, 18. That Council is the Scriptural and Lutheran name for the board of officers of our various churches, and that such words as vestry, etc., are not Lutheran, and should not be used by our people.

Resolved, 19. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, 20. That Synod disapproves of church councils, congregations, or pastors giving invitations to any students to preach in our churches who have not had a theological training equivalent to one year in a Lutheran Theological Seminary; and we equally disapprove the compliance of any unqualified student with such invitations.

Resolved, 21. That we approve the preaching of theological students of one year's standing, only when under the direction and approval of their respective pastors or the President of Synod.

Resolved, 22. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, 23. That hereafter no moneys be appropriated for the assistance of any beneficiary unless he attend our Southern Theological Seminary for his theological course.

In calling a pastor, notice the form printed for use as seen on following page.

PASTOR'S CALL.

TO REV. . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of. . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1 . . .
(1)
. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services . . . . dollars annually in . . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . . hand this . . . . . day of. . . . . 1 . .
(3)

(Signed) . . . .
Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate of . . . . (4)

. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

MINUTES

OF THE

CALLED SESSION

OF THE

EVANG. LUTH. SYNOD AND MINISTERIUM

OF THE

NORTH CAROLINA SYNOD,

HELD IN

St. Mark's Church, China Grove, N. C.,

BEGINNING TUESDAY, JUNE 24, 1902.

The Evangelical Lutheran Synod of North Carolina assembled in called session in St. Mark's Evangelical Lutheran church, China Grove, N. C., Rev. C. B. Miller, pastor, on Tuesday, 11 a. m., June 24, 1902.

After the regular morning service and confession and absolution, the Lord's Supper was administered.

FIRST SESSION.

12 M., JUNE 24TH.

Synod was formally opened by the President, Rev. R. C. Holland, D. D. The following ministers and lay-delegates were present:

ROLL OF SYNOD.

CLERICAL.

MINISTERS.	WHEN ORDAINED.	POSTOFFICE.
Rev. J. H. Fesperman	1865	Barium Springs, N. C.
" W. R. Ketchie	1868	Kappa, N. C.
" R. C. Holland, D. D.	1869	Charlotte, N. C.
" Geo. H. Cox, D. D.	1872	Organ Church, N. C.
" B. S. Brown	1878	Russell, N. C.
" L. E. Busby, D. D	1878	Salisbury, N. C.
" J. Q. Wertz	1881	China Grove, N. C.
" H. A. Trexler	1886	Manning, N. C.
" Chas. B. King	1887	Charlotte, N. C.
" C. B. Miller	1887	Concord, N. C.
" P. J. Wade	1891	Tyro Shops, N. C.
" V. Y. Boozer	1894	Zeb, N. C.
" E. W. Leslie	1898	Craven, N. C.
" W. W. J. Ritchie	1899	Burlington, N. C.
" J. P. Miller	1889	Salisbury, N. C.
" W. H. Hiller	—	Concord, N. C.
" Edward Fulenwider	1902	Concord, N. C.
" V. C. Ridenhour	1902	Troutman, N. C.
" C. A. Philips	1902	
" J. L. Morgan	1902	Salisbury, N. C.

LAY.

DELEGATES.	POSTOFFICE.	PASTORATES.
L. W. S. Bost	Organ Church, N. C	Organ. Ebenezer.
S. D. Patterson	Lipe, N. C.	Grace. Lebanon. Salem.
J. L. Schullenberg	China Grove, N. C	Lutheran Chapel. Center Grove.
J. A. Thom	China Grove, N. C	St. Mark's (C. Grove).
M. G. M. Fisher	Salisbury, N. C [R. F. D. No. 3]	St. Paul's (Rowan.) Bethel (Rowan.)
John A. Cline	Concord, N. C.	St. James (Concord.)
E. E. Workman	Burlington, N. C	Macedonia. Peace.
John A. Ritchie	Concord, N. C	St. Andrew's. Mt. Hermon.
D. J. Goodman	Cleveland, N. C	St. Luke's. Concordia.
W. L. Kimball	China Grove, N. C	Centre Grove.
C. T. Barnhardt	Salisbury, N. C.	Salisbury.

The President read the call for this convention, stating the subjects to be considered, as follows: The application of candidates for ordination; the proposed amendments to the Constitution of Synod; the report of the committee on North Carolina College and the interests of the Synod and the College therein involved; application for beneficiary aid; and the election of trustees of Mont Amœna Seminary.

The first order of business taken up for consideration was the application of candidates for ordination to the Gospel ministry. The following candidates presented their names for ordination: Messrs. Edward Fulenwider, V. C. Ridenhour, Chas. A. Philips, and J. L. Morgan. The applicants were received by Synod, and referred to the Committee on Examination of Candidates.

The time set for the ordination of candidates to the ministry, pending the Examining Committee's report, is this evening in St. Mark's church at 7:45 o'clock.

The hours 9 a. m. to 12 m., and 2:30 to 6:30 p. m., were fixed for the sessions of Synod.

The following absent brethren were excused from attendance upon the sessions of Synod, namely: Revs. G. D. Bernheim, V. R. Stickley, C. A. Brown, A. G. Voigt.

Synod adjourned with prayer by Rev. J. A. Fesperman to meet in afternoon session.

◆

SECOND SESSION.

2:30 P. M.

Synod was called to order and opened with prayer by Rev. E. W. Leslie.

The Examining Committee not being ready to report, the next order of business was taken up, namely, "the proposed revision of Synod's Constitution."

The proposed amendments, as printed in the Minutes of 1899, were taken up in order, as follows:

AMENDMENTS TO THE CONSTITUTION, AS REVISED BY CALLED SESSION OF SYNOD, JUNE 24, 1902.

Chapter 2, Section 1, Item 3, Page 5.—Change "lay delegates of the Synod" to lay delegates present.

Chapter 2, Section 3, Item 1, Page 6.—Change "delegate from each pastorate" to delegate from each congregation.

Chapter 2, Section 3, Item 6, Page 7.—Change "at its first regular meeting after the annual convention of Synod'' to at its last regular meeting before the annual meeting, &c., and that their term of office begin with the synodical year.

Chapter 3, Item 1, Page 8.—Insert Statistical Secretary between Secretary and Treasurer. Change ''only delegates'' to only ministers.

Make the following Section 4, of Chapter 3, Page 11, and number the next accordingly.

IV. Of the Statistical Secretary.—The Statistical Secretary shall be charged with the keeping of all statistical reports of Synod. During the annual convention of Synod, at as early an hour as possible, he shall have placed in his hands all statistical reports, examine and correct the same if necessary, and present an aggregate report of the same, which report, when adopted by Synod, shall be printed in the Minutes.

Chapter 4, Item 1, Page 12.—Strike out as amended May 5, 1891, all after ''decided by Synod.''

Chapter 5, Section 1, Item 1, Page 13.—Amend so as to read ''there shall be an Executive Committee of the Synod, consisting of the officers of Synod and the Presidents of the Conferences, and one additional layman.''

Chapter 5, Section 1, Item 2, Page 13.—Change ''three members shall constitute a quorum'' to four members shall, &c. Add: The President of Synod shall be ex-officio Chairman of the Executive Committee.

Chapter 5, Section 2, Item 3, Page 15.—Strike out all after ''also to confer with'' and insert ''and examine credentials and qualifications of all ministers whose application for admission into this Body may be referred to it (as per Chapter 7, Section 1, Item 7,) and report the result to the Ministerium during the annual convention of Synod.''

Chapter 6, Item 2, Page 15.—Change as amended May 5, 1891: ''And six may be from other denominations.''

Chapter 7, Section 1, Item 7, Page 17.—Between ''furnish'' and ''satisfactory evidence'' insert ''the President with.'' And after ''unblemished Christian character,'' add his letter of honorable dismission from the synod to which he last belonged shall be accepted as such evidence; and if entirely satisfactory to the President, he shall receive such minister as a member of Synod and cause his name to be enrolled, after having examined and subscribed to the Constitution. But if not entirely satisfactory, or if there are any doubts in the President's mind as to either orthodoxy, regularity, character, &c., &c., then the President shall place the letter into the hands of the Examining Committee to be acted upon as provided for in Chapter 5, Section 2, Items 3 and 4, Page 15.

Chapter 7, Section 1, Item 8, Page 17.—Superfluous, covered by Item 1 of this chapter. Strike out and number others accordingly.

Chapter 7, Section 2, Item 1, Page 18.—"May become" instead of many become.

Chapter 8, Item 7, Page 20.—Strike out all after "Regularly received into Synod."

Chapter 10, Section 3, Item 4, Page 25.—"Only after Conference has been unable," instead of "able."

Chapter 10, Section 3, Item 8, Page 26.—Strike out paragraph beginning with "if accusation," etc. Order of procedure already arranged.

Chapter 11, Item 12, Page 29.—Strike out Committee No. 7. See action of Synod, Minutes 1890, Page 45.

Chapter 11, Item 17, Page 29.—And handing Parochial Reports to the Statistical Secretary.

No. 17—Stricken out.

Chapter 11, Item 27, Page 30.—Revised to read: Completion of Executive Committee. See Chapter 5, Section 1, Item 1, Page 13.

BY-LAWS.

No. 16, Page 40.—Add: But no beneficiary shall receive aid before he is prepared to enter the Junior year in college. And no aid shall be given any beneficiary unless he take his theological course at our Southern Seminary. (See Standing Resolution No. 23, Minutes 1898.)

Standing Resolutions, Minutes of 1898.—

Make No. 12	By-Law 21.
" 20	" 22.
" 21	" 23.
" 3 and 4	" 24.
Add No. 15 to	" 7.

Standing Resolutions in Constitution.—Strike out 1, 2, 3, 4, 5, 6, 7, 8, 9, 13, 15, 16, 17.

For Standing Resolutions.—Let the following remain in force: In Constitution, Nos. 10, 11, 12, 14. In Minutes 1898, Nos. 19, 22.

These should be printed in the annual Minutes, but not with the Constitution.

Respectfully submitted,

GEO. H. COX,
C. B. KING,
L. E. BUSBY,
G. D. BERNHEIM,
M. G. G. SCHERER.

Adopted as amended, and referred to the next annual meeting of Synod for ratification.

Synod adjourned, pending the amendments of the Constitution, to hold a meeting of the Ministerium.

Synod reassembled. Report of the Ministerium. The Secretary of the Ministerium made the following report:

REPORT OF EXAMINING COMMITTEE.

We, your Examining Committee, respectfully report that we have examined Messrs. V. C. Ridenhour, Edward Fulenwider, J. L. Morgan and C. A. Philips, and they each having stood a satisfactory examination; we, therefore, recommend them to this Ministerium as suitable subjects for ordination.

GEO. H. COX,
CHAS. B. MILLER,
COMMITTEE.

The Report of the Examining Committee was adopted, and the hour of 7:45 this evening announced as the time for the ordination to take place, and that Rev. George H. Cox would preach the ordination sermon.

The Ministerium further reported that Mr. J. M. Tise, theological student one year at the Lutheran Theological Seminary at Mt. Airy, Philadelphia, had appeared before the Ministerium, asking for beneficiary aid to enter the Southern Theological Seminary. The Ministerium passed the following action:

Resolved, That we recommend Mr. J. M. Tise to the favorable consideration of Synod as a beneficiary of the same, and that one hundred dollars be appropriated from the funds of Synod for his theological education at the Southern Theological Seminary at Mt. Pleasant, S. C.—session 1902–1903.

Synod adopted the recommendation of the Ministerium in regard to Mr. J. M. Tise.

Synod suspended the regular order of business in order to hear the report of the special committee on the financial condition of North Carolina College.

Prof G. F. McAllister and Mr. W. H. Fisher were received as advisory members of Synod.

The report of the committee on the financial condition of North Carolina College, as read by Mr. John A. Cline, was received for information.

Synod adjourned, pending the consideration of committee's report on the financial condition of North Carolina College, with prayer by Rev. C. B. Miller.

According to appointment, Rev. Geo. H. Cox preached the ordination sermon at 7:45 p. m from text, 1 Tim. 4, 16, and afterwards Messrs. Edward Fulenwider, V. C. Ridenhour, J. L. Morgan and C. A. Philips were duly and formally ordained to the holy office of the Gospel Ministry by the clerical officers of Synod and the Examining Committee.

THIRD SESSION.

9 A. M., JUNE 25, 1902.

Devotional exercises were conducted by the President. Synod called to order. Minutes of the previous sessions were read and adopted.

The further consideration of the report of the committee on the financial condition of North Carolina College was resumed. After some consideration on the report, the Synod adopted the following resolutions:

Resolved, 1. That Synod reaffirm its position in regard to the moral obligation of the endowment subscriptions, as adopted by Synod in 1898; namely, "that Synod indorse the plan adopted by the Board of Trustees and earnestly advise that those who have given bonds to the endowment of the college, promptly pay the same when called upon to do so by the board."

Resolved, 2. That the Synod considers the notes given by the students to the treasurer of the college as binding, except in those cases coming under and conditioned by the following clause in the Constitution of Synod; namely, "That any young man receiving aid from this Synod, shall execute a bond to the treasurer to pay back in full to Synod, with interest, the amounts as severally received by him during the prosecution of his studies in the event he voluntarily abandons the active work of the ministry, is deposed, or unites with another denomination before the expiration of seven years faithful service—such seven years faithful service as a Lutheran minister to be considered a cancelling of his bond."

Resolved, 3. That a committee of three, composed of two ministers and one layman, be appointed in connection with a committee from the Board of Trustees of the College, to determine and decide the status of all obligations in connection with notes given by students, according to the resolution as above quoted from the Constitution.

Resolved, 4. That the Committee, as above appointed, in connection with the Committee from the Board of Trustees, appoint a collector to collect such obligations as the joint committee direct, and that this joint committee determine the manner of collecting and the remuneration to be paid the collector.

The committee, appointed by Synod under the provision of the third resolution, consists of Revs. Geo. H. Cox, B. S. Brown, and Mr. Jno. A. Cline.

Synod adjourned with prayer by Rev. V. Y. Boozer.

FOURTH SESSION.

2 O'CLOCK P. M.

Synod was called to order, and resumed the consideration of the amendments to the Constitution.

Rev. Geo. H. Cox was excused from further attendance.

The report of the Committee on the Revision of the Constitution was adopted, as amended, as a whole, subject to the ratification of Synod at its next annual session.

The Secretary was authorized to have the Minutes of the called session printed with the Minutes of the last annual convention.

On motion, Hon. H. C. McAllister, president of the Board of Trustees of North Carolina College, was requested to call a meeting of the Board for the purpose of transacting such business as may come within the province of the Board.

VOTE OF THANKS.

Resolved, That the cordial thanks of Synod be returned to St. Mark's congregation and pastor for their hospitable entertainment of Synod, and that this resolution be read by the pastor to the congregation at their next regular Lord's Day service.

After the reading and approval of the Minutes, the Synod adjourned according to the usual form.

CHAS. B. KING, SECRETARY.

MINUTES OF THE MINISTERIUM.

St. Mark's Church, China Grove, N. C.,
June 24, 4 P. M.

Ministerium was called to order by the President of Synod. Prayer by Rev. H. A. Trexler.

The Examining Committee of Candidates to the Ministry made the following report which was received and adopted.

REPORT OF EXAMINING COMMITTEE.

We, your Examining Committee, respectfully report that we have examined Messrs. V. C. Ridenhour, Edward Fulenwider, J. L. Morgan and C. A. Philips, and they each having stood a satisfactory examination ; we, therefore, recommend them to this Ministerium as suitable subjects for ordination.

GEO. H. COX,
CHAS. B. MILLER,
Committee.

Mr. J. M. Tise, theological student one year at the Lutheran Theological Seminary at Mt. Airy, Philadelphia, appeared before the Ministerium for financial aid. The following action was taken :

Resolved, That we recommend Mr. J. M. Tise to the favorable consideration of Synod as a beneficiary of same, and that one hundred ($100) dollars be appropriated from the funds of Synod for his theological education at the Southern Theological Seminary at Mt. Pleasant, S. C., session 1902–1903.

CHAS. B. KING, Secretary.

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MINUTES

OF THE

ONE HUNDREDTH ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN

SYNOD AND MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

St. John's Church, Salisbury, North Carolina,

REV. J. H. WILSON, PASTOR,

BEGINNING TUESDAY, APRIL 28, 1903.

* * *

HENKEL & CO.'S STEAM PRINTING HOUSE,
OFFICE OF OUR CHURCH PAPER, SHENANDOAH VALLEY, &C.
NEW MARKET, SHENANDOAH CO., VIRGINIA.

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NEW MARKET, SHENANDOAH CO., VIRGINIA.

SYNODICAL CALENDAR, 1903-1904.

OFFICERS OF SYNOD.

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VICE-PRESIDENT—REV. GEO. H. COX, D. D., Salisbury, N. C.
SECRETARY—REV. V. Y. BOOZER, Salisbury, N. C.
TREASURER—MR. JAMES D. HEILIG, Salisbury, N. C.

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OFFICERS OF SYNOD, PRESIDENTS OF THE CONFERENCES, AND MR. C. M. THOMPSON.

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COMMITTEE ON CREDENTIALS.

Rev. C. B. MILLER and Rev. W. H. HILLER.

COMMITTEE ON EXAMINATION OF CANDIDATES.

Rev. A. G. VOIGT, D. D.,
Rev. B. S. BROWN,
Rev. GEO. H. COX, D. D.,
Rev. C. B. MILLER.

SPEAKERS FOR NEXT CONVENTION.

ADDRESS ON BENEFICIARY EDUCATION.

Rev. B. S. BROWN, Prin. Rev. EDWARD FULENWIDER, Alt.

ADDRESS ON MISSIONS.

Rev. W. H. HILLER, Prin. Rev. J. L. MORGAN, Alt.

ADDRESS ON BENEFICENCE OR DIVINE STEWARDSHIP.

Rev. H. M. BROWN, Prin. Rev. J. H. WILSON, Alt.

ORDINATION SERMON.

Rev. J. H. WILSON, Prin. Rev. B. S. BROWN, Alt.

SPECIAL CALENDAR.

1. SUNDAY-SCHOOL MISSIONARY OFFERING.

One Sunday in each quarter.

2. CONGREGATIONAL MISSIONARY OFFERING.

Two Sundays in each year, to-wit: Whitsunday and Second Sunday of November, or some other suitable days.

3. CHURCH EXTENSION OFFERING.

Reformation or Christmas.

◆

TIME AND PLACE OF NEXT ANNUAL MEETING.

The One Hundred and First Annual Convention of the Evangelical Lutheran Synod and Ministerium of North Carolina will be held in Pilgrim church, Davidson county, N. C., beginning on Wednesday before the first Sunday in May, 1904, at 11 a. m.

MINUTES

OF THE

ONE HUNDREDTH ANNUAL MEETING

OF THE

Evang. Lutheran Synod and Ministerium

OF

NORTH CAROLINA,

HELD IN

ST. JOHN'S CHURCH, SALISBURY, N. C.,

Beginning Tuesday, April 28, 1903.

The Evangelical Lutheran Synod of North Carolina convened in regular annual session in St. John's Evangelical Lutheran church, Salisbury, N. C., Rev. J. H. Wilson, pastor, on Tuesday, 11 a. m., April 28, 1903. The President of Synod, Rev. R. C. Holland, D. D., preached the synodical sermon, after which the holy communion was administered.

Synod was opened according to the usual form.

Synod adjourned with benediction to meet at 2:30 p. m.

◆

FIRST SESSION.

APRIL 28, 2:30 O'CLOCK P. M.

Synod was opened with prayer by Rev. George H. Cox. The roll of ministers was called, and the list of lay-delegates-elect made upon presentation of their credentials to the committee, making the complete Synodical Roll as follows:

ROLL OF SYNOD.

CLERICAL.

	MINISTERS.	WHEN ORDAINED.	POSTOFFICE.
✓	Rev. G. D. Bernheim, D. D.	1849	Wilmington, N. C.
✓	" Geo. F. Schaeffer	1861	Monroe, Ga.
✓	" J. H. Fesperman (a. e.)	1865	Barium Springs, N. C.
✓	" W. R. Ketchie	1868	Kappa, N. C.
✓	R. L. Brown	1868	Granite Quarry, N. C.
✓	R. C. Holland, D. D	1869	Charlotte, N. C.
✓	E. P. Parker	1871	Gibsonville, N. C.
✓	Geo. H. Cox, D. D.	1872	Salisbury, N. C.
✓	H. M. Brown	1873	Efird's Mills, N. C.
✓	V. R. Stickley	1875	Waynesboro, Va.
✓	J. A. Linn	1877	Mt. Pleasant, N. C.
✓	" B. S. Brown	1878	China Grove, N. C.
✓	" T. H. Strohecker (a)	1880	Davidson College, N. C.
✓	J. H. Wilson	1880	Salisbury, N. C.
✓	J. Q. Wertz	1881	China Grove, N. C.
✓	A. G. Voigt, D. D.	1883	Wilmington, N. C.
✓	C. L. T. Fisher	1884	Charlotte, N. C.
✓	H. A. Trexler	1886	Manning, N. C.
✓	Chas. B. King	1887	Charlotte, N. C.
✓	C. B. Miller	1887	China Grove, N. C.
✓	C. A. Brown	1889	Gibsonville, N. C.
✓	J. H. C. Fisher	1890	Mt. Pleasant, N. C.
✓	" P. J. Wade	1891	Tyro Shops, N. C.
✓	" V. Y. Boozer	1894	Salisbury, N. C.
✓	" R. A. Helms (a. e.)	1896	Middlebrook, Va.
✓	" W. W. J. Ritchie	1899	Middlebrook, Va.
✓	" W. A. Dutton	1897	Gold Hill, N. C.
✓	" W. H. Hiller	1898	Concord, N. C.
✓	" C. W. Kegley	1901	Wilmington, N. C.
✓	" R. R. Sowers	1901	Brick Church, N. C.
✓	" Edward Fulenwider	1902	Concord, N. C.
✓	" V. C. Ridenhour	1902	Troutman, N. C.
✓	" C. A. Phillipps	1902	Rural Hall, N. C.
✓	" J. L. Morgan	1902	Enochville, N. C.
✓	" C. P. Fisher	1903	Faith, N. C.

J. D. Heilig, Treas.

(a. e.) Absent and excused. (a) Absent and not excused.

sent

$1.02

.05

LAY.

DELEGATES.	POSTOFFICE.	PASTORATES.
C. T. Bernhardt	Salisbury, N. C	St. John's (Sal.)
C. D. Barringer	Mt. Pleasant, N. C.	St. John's (Cab.)
P. A. Sloop	Yost, N. C.	Organ. Ebenezer.
Prof. F. B. Brown	Enochville, N. C	St. Enoch. Trinity.
F. A. Bissinger	Wilmington, N. C.	St. Paul's (Wil.)
J. L. Schulenberger	China Grove, N. C	Lutheran Chapel. Center Grove.
M. A. Goodman	China Grove, N. C	St. Mark's (C. Grove.)
H. C. McAllister	Mt. Pleasant, N. C	Holy Trinity.
W. B. J. Bost	Rimer, N. C.	Prosperity.
J. C. Miller	South River, N. C.	St. Paul's (Rowan.) Bethel (Rowan.)
J. T. Carson	Salisbury, N. C.	Salem. Grace. Lebanon.
No delegate		Cold Water.
John A. Cline	Concord, N. C.	St. James.
E. H. Ockert	Charlotte, N. C	St. Mark's (Char.)
J. A. Davidson	Gibsonville, N. C.	Frieden's. Sharon.
L. R. Lingle	Rockwell, N. C	Union. Christiana.
H. M. Fowler	Burlington, N. C	Macedonia. Peace.
D. A. Swink	Winston, N. C	Augsburg.
G. W. Isenhour	Spencer, N. C.	Haven. Christ's.
A. L. Patterson	Albemarle, N. C.	Albemarle.
C. R. Meadows	Pink, N. C	Bethany. Nazareth. Shiloh.
Cicero Ritchie	Salisbury, N. C.	Bethel (Stanly.) Luther's. Mt. Zion.
D. A. Wiley	Salisbury, N. C. [R. F. D. No. 3]	Faith. Emmanuel.
R. B. Peeler	Granite Quarry, N. C.	Wittenberg.
M. A. Kenny	Burlington, N. C [R. F. D. No. 1]	Low's. Zion (½) Richland. St. Paul's.
Dr. C. M. Poole	Salisbury, N. C. [R. F. D. No. 4.]	St. Matthew's. St. Peter's.
Dr. R. A. Shimpoch	Gold Hill, N. C.	St. Stephen's. Mt. Olive.
Luther Hoffner	Amity, N. C.	St. Michael's. Amity. St. Paul's.
M. C. Walter	Concord, N. C.	St. Andrew's. Mt. Hermon.
Robert M. Ritchie	Saw, N. C.	St. Luke's. Concordia.
No delegate		St. Matthew's (Wil.)

LAY—*Continued.*

DELEGATES.	POSTOFFICE.	PASTORATES.
E. S. Shoaf	Tyro Shops, N. C.	St. Luke's (Dav.) Pilgrim. Reformation.
J. W Felker	Kappa, N. C	St. Matthew's (Dav.) Providence.
No delegate		St. Paul's (Asheville.)
No delegate		Hopewell.
No delegate		St. Martin's.

The President read his annual report, which was received and held for reference to proper committee.

PRESIDENT'S REPORT.

DEAR BRETHREN :—Grace, mercy, and peace from God the Father and Christ Jesus our Lord :

Our synodical year just closing brings to a consummation a hundred years of the life and work of this venerable ecclesiastical body, and we are privileged to come together in centennial convention and to participate in a formal celebration of the historic event.

On the eve of such celebration we cannot but recognize a sacred call upon us to address ourselves with dignified earnestness and conscientious devotion to the trusts devolved upon us now in convention assembled. It becomes us, honored survivors in the ecclesiastical association, to acquit ourselves like men. We cannot avoid the claims and responsibilities of the hour. We meet today confronted by issues both grave and difficult. May the Great Head of the church who reveals himself in the midst of the seven candlesticks, holding in his right hand the seven stars (Rev. 1, 20), lay his hand on each one of us, as upon John on Patmos, and open our ears to heavenly voices!

I beg to submit a report of official acts performed during the year, and present for record in the Minutes of Synod certain matters of sufficient historic importance to claim specific mention, and furthermore respectfully to offer a few suggestions or recommendations.

OUR BRETHREN DECEASED.

On the 15th day of March, 1903, Rev. Levi E. Busby, D. D., after a brief illness, fell on sleep at his home in Mt. Pleasant, N. C., in the midst of vigorous manhood as well as in the midst of abundant labors. Our Synod has sustained, in his death, the loss of a strong man, and an influential factor in our synodical work ; and Holy Trinity church has lost an able and beloved pastor, and shepherdless now mourns in sore bereavement.

On the 23d day of December, 1902, at his home near New Market, Va., our brother, Rev. Wm. H. Cone, entered into rest. Although retired from the active work of the ministry, by reason of bodily infirmity, and the claims of advancing years, he preserved a lively interest in the work of our Synod and signalized the same by an annual token of recognition of his membership in this body, in which he served so acceptably in former years. By those to whom he once ministered in the gospel he will be remembered with kindly regard and affection.

Your esteem for these dear brethren, whose names have dropped from our roll, will prompt you to frame a suitable testimonial of your fraternal regard and affectionate remembrance.

RESIGNATIONS.

May 1, 1902, Rev. L. E. Busby, D. D., by previous resignation, withdrew from pastoral relation with St. John's church, Salisbury, N. C.

Rev. E. W. Leslie has resigned St. Matthew's and St. Peter's, said resignation taking effect September 8, 1902.

Rev. V. R. Stickley, on account of the need of temporary respite from pastoral care, resigned from St. Enoch's and Trinity, his work there ceasing February 1, 1903.

Rev. H. M. Brown's resignation of the Guilford pastorate took effect October 26, 1902.

Rev. J. L. Morgan has filed notice that he has resigned New Haven and Christ churches, Salisbury, the same to take effect April 30, 1903.

Rev. J. P. Miller filed notice of his resignation of Union and Christiana churches, the same taking effect February 15, 1903.

Rev. W. W. J. Ritchie informed me, April 20, 1903, that he had resigned Burlington mission, to take effect May 1, 1903, and that he takes up work at Middlebrook, Va.

CALLS ACCEPTED.

On August 1, 1902, Dr. L. E. Busby entered upon duty as pastor elect of Holy Trinity, Mt. Pleasant, and served till the date of his death March 15, 1903.

Rev. A. R. Beck was called by the Albemarle church and began work there January 1, 1903. By the concurrence of the congregation and the president of Synod, he retains his connection with the Tennessee Synod (of which he is president) until the next convention of that body in October of this year.

Rev. F. B. Cunz (of Norwich, Conn.,) notified me March 30, 1903, that he had accepted a call to the Bethel pastorate, and that he was on the ground to begin pastoral work April 1, 1903.

Mr. Clifford P. Fisher, who is an applicant for ordination at this convention of our Synod, has been called as pastor of Faith and Immanuel churches, and has accepted the same, subject to action of Synod as to his ordination, and purposes to enter upon duty immediately.

Rev. R. R. Sowers has taken charge of the Guilford pastorate, beginning his pastoral relation April 1, 1903.

I am in receipt of notice from Rev. N. D. Bodie, of Ebenezer, Ga., that he has accepted a call to the Union pastorate, and that he will take charge July 1st.

SUPPLIES.

Mr. C. A. Ritchie, theological student of the Seminary of the United Synod, has been serving the Augsburg church, Winston, N. C., for the past year, with the concurrence of the President of Synod, and in obedience to the urgent call of the congregation, and has done valuable service. This is no longer a mission of the United Synod, and is now, by a happy adjustment with the Board of Missions, self-supporting. The work of Mr. Ritchie and the zeal displayed by the congregation are worthy of your commendation.

St. John's church, Cabarrus county, was served part of the year by Rev. J. A. Linn as temporary supply.

I have incidentally learned that St. Peter's church (of the St. Matthew's and St. Peter's pastorate) has engaged Rev. R. L. Brown as temporary supply, pending negotiations for a regular pastor of the charge.

Mr. G. H. L. Lingle, theological student at our Seminary, rendered good service in the Davie mission pastorate from May to October, 1902. It is a matter of regret that his faithful services were so poorly rewarded. It was with him almost entirely a labor of love.

Rev. V. Y. Boozer has been supplying Faith during its temporary vacancy. The conferences have taken some measures to supply other vacancies, but with what measure of success I am not officially informed.

DISMISSIONS.

June 7, 1902, Rev. W. A. Lutz was granted an honorable dismission to the South Carolina Synod to take charge of work in that Synod.

September 24, 1902, Rev. E. W. Leslie was granted letter of transfer to the Southwestern Virginia Synod, within whose bounds he has taken up pastoral work.

March 9, 1903, Rev. H. N. Miller, Ph. D., was transferred to the Evangelical Lutheran District Synod of Ohio, within whose bounds he had accepted pastoral work.

April 18, 1903, Rev. J. P. Miller was transferred to the Evangelical Lutheran Synod of South Carolina on whose territory he is engaged in pastoral work.

DEDICATION.

A new and beautiful church building, named "Faith Evangelical Lutheran church," was formally dedicated to the worship of the Triune God, October 5, 1902, by the President of Synod, assisted by Rev. V. Y. Boozer and the pastor-elect Mr. Clifford P. Fisher. It is located in the village of Faith, and is a credit to the devoted band of Lutherans who worship at its altar.

INSTALLATION.

Notwithstanding there have been eight new pastoral relations formed during the synodical year, I have been called upon to arrange for only one installation, that of Rev. J. H. Wilson, pastor of St. John's church, Salisbury. This took place January 18, 1903, being performed by the President of Synod, assisted by Rev. J. Q. Wertz, under the authority granted in Chap. VIII., Sec. 7, of the Constitution of Synod.

APPLICATIONS FOR ADMISSION.

There are three applicants for admission into our Synod and Ministerium by brethren who have accepted work within its bounds; namely, Rev. J. H. Wilson, Rev. R. R. Sowers, and Rev. F. B. Cunz. Their credentials have been filed, and are held for reference to the Examining Committee of the Ministerium, in accordance with the provisions of Chapter Fifth, Sec. II., and Chapter Seventh of the Constitution of the Synod. It is important that this committee meet at an early hour to consider these applications, that the least possible delay may attend their formal enrollment as members of the Ministerium.

BENEFICIARIES.

Two of these young men have been at our Theological Seminary during the year, and are just completing their junior year. The other one is at Roanoke College, and is making high grades in all his studies. All three are highly commended as worthy young men, and faithful and successful students.

CALLED CONVENTION AND ORDINATION.

In pursuance of resolution at our last annual convention, a call was issued for a special convention to be held in St. Mark's, China Grove, June 24, 1902, at which, upon the recommendation of the Examining Committee, four young men were solemnly set apart for the holy ministry by ordination; namely, Edward Fulenwider, V. C. Ridenhour, C. A. Phillips, and J. L. Morgan, all graduates of the class of 1902 of our United Synod Seminary. They entered immediately upon pastoral work in our Synod, having already been called, as appears from the report of President Miller at last annual convention of Synod.

The record of this called convention appears in connection with the minutes of the annual convention of 1902.

OUR VACANT CHURCHES.

St. John's (Cabarrus) is still without a pastor. This continued vacancy is somewhat exceptional in the history of this venerable church.

Holy Trinity is now numbered among our vacancies.

St. Matthew's and St. Peter's are still without a shepherd.

Union and Christiana also are without a pastor, though soon to have a pastor.

The Davie Mission! Brethren, what shall be done for these neglected churches?

Haven and Christ churches, Salisbury, may possibly be without a pastor after May 1st.

Your President has not been without a feeling of responsibility in regard to the condition of our vacant churches. A sad spectacle has been presented to our notice during the past synodical year—congregations suffering, the whole Synod crippled in its work, ordinances of the church neglected, children unbaptized and unconfirmed, the sheep wandering hither and thither for want of a shepherd; and no adequate remedy provided to alleviate the condition of things. Did Jeremiah have us on his vision when he exclaimed, "Is there no balm in Gilead; is there no physician there? Why then is not the health of the daughter of my people recovered? Oh, that my head were waters and mine eyes a fountain of tears, that I might weep day and night for the slain of the daughter of my people!" Brethren, I would lay upon your heart the crying need of some provision against the disastrous results of our ineffectual administration in regard to our shepherdless churches.

On the eve of this convention I am informed that the Burlington mission will be vacant May 1, 1903, by the retirement of the present pastor.

THE CENTENNIAL CELEBRATION.

In obedience to the action of our last convention, arrangements have been progressing for a suitable celebration of the Synod's centennial in connection with this its one hundredth convention, and Saturday, May 2, will be devoted exclusively to such celebration, and programs of the exercises for that day have been provided according to the form adopted by you, except with some slight modifications, which were made necessary and proper by conditions subsequently arising.

Official invitation has been extended to the members of the Tennessee, South Carolina, and the Southwestern Virginia Synods to join us in this celebration, and I am glad to announce that these three synods will be represented on this occasion by their respective presidents.

Official invitation has been sent out also to the presidents of all the other synods connected with the United Synod. I have also as your President forwarded invitations to the presidents of our two senior synods, namely, the Ministerium of Pennsylvania and the New York Ministerium, and also the presidents of several other synods with whom official correspondence became necessary. The presidents of our colleges and Theological Seminary have also received official invitation, and also all the former members of our ministerium who abide with us in the church militant.

It is a pleasure to note that some of these brethren purpose being with us during this convention.

CERTAIN ITEMS HISTORICAL.

1. On the 15th day of August, 1902, St. Andrew's church, Concord, was completely demolished by a storm. Undismayed by this great and sudden calamity the congregation not only resolved to build again, but has already laid the foundation, and is pushing the new church rapidly toward completion.

2. Within the bounds of our Synod, and in the Macedonia church at Burlington, through the solicitation of Rev. W. W. J. Ritchie, Rev. H. E. Jacobs, D. D., LL. D., delivered a series of lectures upon the fundamental doctrines of our holy religion. To the congregation in Burlington and to all who were privileged to hear these lectures the occasion will be ever memorable. The idea was a happy one, and if carried out annually, and projected in the more central points in our Synod, would be of inestimable benefit to our church. The thanks of this Synod are due Dr. Jacobs for the valuable service he rendered to our mission in Burlington.

3. St. Martin's congregation has been formally transferred by the Tennessee Synod to the Synod of North Carolina, and nothing now remains to perfect its connection with this body. The formal declaration conforming its doctrinal basis to that of this Synod has been duly filed, and St. Martin's is now a member of the North Carolina Synod. We extend a most cordial welcome to the congregation of St. Martin's.

4. The Woman's Missionary Society of our Synod, composed of thirty auxiliary societies, has been a most efficient aid to the Synod in developing a missionary spirit among our people and in the raising

of funds for the cause of missions and especially in helping toward meeting our apportionments in behalf of United Synod Missions. The last convention of this society at Winston was characterized by a wholesome enthusiasm, and in recognition of the approaching centennial of our Synod, resolved to make a faithful effort to raise the sum of $1,500 during the current year, and furthermore instructed its president to present to this Synod, upon the occasion of its centennial celebration, the society's congratulations and Christian greetings. This society appropriated last year $750 to the missions of United Synod, and $400 to mission points within the bounds of the North Carolina Synod. We may well be proud of the noble work of the Woman's Missionary Society of the North Carolina Synod.

THE PEERY FURLOUGH FUND.

In response to call from Board of Missions of the United Synod, an appeal was issued to the churches of our Synod to raise its quota of the amount necessary to bring Dr. Peery and his family home on furlough after a continued service in Japan of more than seven years. The churches responded beautifully, the returns aggregating $147.65, in addition to the $50 voted by the Woman's Missionary Society. I shall present an itemized statement, and suggest that the same be printed in our Minutes.

THE DAVIDSON PASTORATE.

This pastorate is now self-supporting, and declined to ask the Synod for any appropriation during the past year.

This pastorate has had some instructive experience in connection with joint ownership with the German Reformed of the Bethany and Pilgrim churches, with the result of a division of the property in each case, and ecclesiastical separation. The Bethany case was amicably and equitably adjusted. The Pilgrim church was put up for sale, and was bought by the German Reformed. The North Carolina and Tennessee Synod Lutherans will unite in building a new church at a proper distance from the old one, and it is believed that separation, though accomplished with no little friction, will result in greatly strengthening the Lutheran cause in that section of the county.

THE CENTENNIAL MEMORIAL HISTORY.

One of the chief features in our centennial celebration is the publication of the history of our Synod. This volume should go into dozens of homes in every congregation. This is greatly to be desired, and it is hoped this will be the result of the renewed devotion to the church enkindled by these memorial services. Acquaintance with this interesting history will react strongly in favor of a more intelligent as well as a more filial interest on the part of our people in the churches and general work of the Synod. To scatter this book throughout our churches is one of the calls of this centennial festival.

Mr. J. H. Rehder, of Wilmington, is entitled to the thanks of this Synod for so kindly advancing the money needed to get this edition promptly before the church, and that without interest, and I here put on record that in compliance with the action of Synod, a note has been duly executed, dated May 26, 1902, for the sum of $354 in favor of Mr. Rehder, payable in two years from date, without interest.

RECOMMENDATIONS.

1. That the excess of contributions to the missionary furlough fund over the amount apportioned to our Synod be appropriated to support of our Japan mission.

2. That the secretary of the Woman's Missionary Society be requested to deposit with our archivarius at least two copies of the Minutes of each convention of that society from the time of its organization.

3. That the Secretary of this Synod be instructed to add a column to the table of Finance Committee's Report (see page 37 Minutes, 1902,) and enter therein opposite each church the amounts contributed to missions through the Woman's Synodical Society, according to the report appearing on page 21 of the Minutes of said society of 1902, under the heading, "Total amount contributed." Justice to our congregations and to our Synod would seem to require this, as a very erroneous impression is likely to be made as to the Synod's interest in missions of the United Synod, by a statement limited to the comparatively small amounts passing through the hands of our Synodical Treasurer. Of course it should be made to plainly appear that these amounts were contributed to missions through the Woman's Missionary Society.

4. As sundry questions of special importance must necessarily come up for consideration during this convention; such as, The fund for disabled ministers, the synodical guardianship over our vacant churches, proposed amendments to our constitution, the North Carolina College question, it is recommended that specified hours be set for their consideration; and also for the ordination of Mr. Clifford P. Fisher.

I thank the brethren for their ready co-operation in the work which has claimed our attention during the synodical year. I thank them for the kindly consideration shown, and for the fraternal spirit at all times beautifully manifested. The responsibilities of the office have been cheerfully met in the presence of your kindly consideration and indulgence. May the grace of our Lord Jesus Christ be with you all.

Fraternally, ROBERT C. HOLLAND.

ELECTION OF OFFICERS.

The following members were elected officers for the ensuing year:

President—Rev. Robert C. Holland, D. D.
Vice-President—Rev. Geo. H. Cox, D. D.
Secretary—Rev. V. Y. Boozer.
Treasurer—Mr. James D. Heilig.

The officers of Synod were duly installed by Rev. J. Q. Wertz.

On motion, Rev. J. H. Wilson and Rev. R. R. Sowers were received as members of Synod. Rev. F. B. Cunz was received as an advisory member of Synod, pending the report of Committee on Examination.

The Treasurer read his annual report, which was received and held for reference to the Finance Committee.

TREASURER'S REPORT.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE
NORTH CAROLINA SYNOD OF THE
EVANG. LUTHERAN CHURCH.

HOME MISSIONS.

1902.		Dr.		
May	1.	Int. Rev. B. S. Brown	$ 60 00	
		Amt. Finance Committee	373 37	
		Collection	9 05	
Aug.	26.	Amt. Mrs. P. N. Heilig, Treas.	100 00	
Dec.	23.	Amt. Rev. P. J. Wade, Treas. North. Conf.	25 00	
1903.				
Feb.	28.	Amt. Mrs. P. N. Heilig, Treas	50 00	
April	9.	Amt. Int. Rev. B. S. Brown to May 1, 1903	60 00	$ 677 42
1902.		Cr.		
May	2.	By amt. paid Rev. W. W. J. Ritchie	$ 50 00	
		By amt. paid Rev. P. J. Wade	25 00	
		By amt. paid Rev. C. B. Miller	33 35	
May	23.	By amt. paid Rev. J. L. Morgan	25 00	
		By amt. paid Rev. C. A. Phillips	25 00	
Aug.	6.	By amt. paid Rev. E. Fulenwider	20 00	
Aug.	29.	By amt. paid Rev. W. W. J. Ritchie	50 00	

Oct.	3.	By amt. paid Rev. C. A. Phillips	$ 25 00	
Nov.	17.	By amt. paid Rev. W. W. J. Ritchie	50 00	
Dec.	3.	By amt. paid Rev. J. L. Morgan	10 00	
Dec.	20.	By amt. paid Rev. E. Fulenwider	20 00	
		By amt. paid Rev. C. A. Phillips	25 00	
Dec.	23.	By amt. paid Rev. J. L. Morgan	25 00	
Mar.	2.	By amt. paid Rev. W. W. J. Ritchie	50 00	
Mar.	27.	By amt. paid Rev. C. A. Phillips	37 50	
April	14.	By amt. paid Rev. E. Fulenwider	30 00	
		By amt. due from Beneficiary Education	26 12	
April	28.	By amt. paid Rev. J. L. Morgan	115 00	
		By amt. in bank	35 45	$ 677 42

ORPHAN HOME.

1902.		Dr.		
May	2.	Amt. Finance Committee St. James	$ 6 50	
Dec.	4.	Amt. St. John's, Salisbury	20 51	
1903.				
Feb.	11.	Amt. Christiana	5 16	$ 32 17
1902.		Cr.		
Dec.	8.	By check P. S. Davis, Treas	20 51	
1903.				
Feb.	16.	By check P. S. Davis, Treas	11 66	$ 32 17

THEOLOGICAL PROFESSOR'S SALARY.

1902.		Dr.		
May	2.	Amt. Finance Committee, St. James	$161 22	
Aug.	11.	Amt. paid from Synodical Treasury	138 78	$300 00
1902.		Cr.		
Aug.	11.	By amt. check to Hon. C. M. Efird, Treas.		$ 300 00

BENEFICIARY EDUCATION.

1902.		Dr.		
May	3.	Amt. Finance Committee, St. James	$176 00	
		Amt. collection	7 88	
		Amt. due Home Missions	26 12	$ 210 00
1902.		Cr.		
Oct.	25.	By amt. paid Reuben Goodman	$ 10 00	
Oct.	28.	By amt. paid Chas. R. Pless	25 00	
Dec.	8.	By amt. paid J. M. Tice	50 00	
Dec.	13.	By amt. paid Reuben Goodman	15 00	
Dec.	20.	By amt. paid Chas. R. Pless	15 00	
1903.				
Feb.	20.	By amt. paid Chas. R. Pless	10 00	

		By amt. paid Reuben Goodman	10 00	
Mar.	27.	By amt. paid J. M. Tice	50 00	
Mar.	30.	By amt. paid Chas. R. Pless	10 00	
April	24.	By amt. paid Reuben Goodman	15 00	$ 210 00

SYNODICAL TREASURY.

1902.		DR.		
May	3.	Amt. Finance Committee, St. James	$498 57	
		Amt. collection	5 22	
May	14.	Amt. Dr. Holland, Phila. Conference	8 32	
Oct.	21.	Amt. Mrs. P. N. Heilig for St. Andrew's	185 54	$ 697 65
1902.		CR.		
May	3.	By amt. St. James, note	$ 89 00	
May	4.	By amt. Henry Goodman, sexton	5 00	
May	5.	By amt. paid Synodical Treas	20 00	
		By amt. paid Rev. C. B. King	15 00	
Aug.	6.	By amt. paid Henkel & Co	132 94	
		By amt. paid professor's salary	138 78	
Aug.	26.	By amt. paid C. H. Duls	48 94	
Oct.	21.	By amt. paid Rev. E. Fulenwider	185 54	
1903.				
Feb.	16.	By amt. paid Capt. Jonas Cook	50 00	
April	13.	By amt. paid Dr. R. C. Holland, expenses	8 25	
		By amt. in bank	4 20	$ 697 65

FOREIGN MISSIONS.

1902.		DR.		
May	2.	Amt. Finance Committee, St. James	89 35	
		Amt. interest on note	90 00	
1903.				
Feb.	11.	Amt. St. Paul's, Wilmington—Mengert Circle	10 00	$ 189 35
1902.		CR.		
May	2.	By amt. paid J. W. Eberly, Treas.	$179 35	
1903.				
Feb.	16.	By amt. paid J. W. Eberly, Treas.	10 00	$ 189 35

HOME MISSIONS—UNITED SYNOD.

1902.		DR.		
May	2.	Amt. Finance Committee, St. James	143 10	$ 143 10
1902.		CR.		
May	2.	By check to J. W. Eberly, Treas	143 10	$ 143 10

CHURCH EXTENSION.

1902.		Dr.		
May	2.	Amt. Finance Committee, St. James	$ 59 09	$ 59 09
1902.		Cr.		
May	23.	By check to M. L. Stevens, Treas	59 09	$ 59 09

PEERY FURLOUGH FUND.

1902.				
Sept.	18.	St. Matthew's, Wilmington	$ 2 25	
Sept.	24.	Centre Grove	5 00	
Sept.	29.	St. Enoch	3 00	
Oct.	3.	Trinity	2 80	
Oct.	8.	St. Mark's, Charlotte	10 00	
Oct.	9.	St. James, Concord	7 77	
Oct.	10.	St. Mark's, China Grove	6 83	
Oct.	13.	Organ Church	7 25	
		Ebenezer	3 00	
Oct.	14.	St. Paul's, Wilmington	15 66	
Oct.	15.	Holy Trinity	7 05	
Oct.	16.	St. Andrew's	3 00	
Oct.	20.	Faith	1 50	
		Albemarle	2 00	
Oct.	23.	St. Luke's, Davidson	5 33	
		Pilgrim's	3 80	
		Reformation	65	
		St. Matthew's, Davie	1 00	
		Providence	1 00	
		St. Michael's	3 78	
		Cash—citizen Troutman	1 00	
Oct.	24.	St. John's, Cabarrus	5 02	
		P. O. Order, Concord	1 72	
Oct.	25.	Lutheran Chapel	6 35	
Oct.	27.	St. Stephen's	1 00	
Nov.	4.	Frieden's	1 91	
		Sharon	1 63	
Nov.	17.	St. John's, Salisbury	16 95	
		Haven	3 80	
Nov.	20.	Concordia	3 25	
		St. Luke's	2 75	
		Burlington	2 50	
Dec.	23.	Christ	1 35	
Dec.	24.	G. E. Ritchie and others	2 00	
April	28.	Salem pastorate	3 35	
		Augsburg	2 80	$ 150 05

1902.	Cr.		
Nov. 4.	By check Rev. L. L. Smith	$102 00	
	By expenses president	2 50	
	By cash in bank.	45 55	$ 150 05

Most respectfully submitted,

April 28, 1903. JAS. D. HEILIG, Treasurer.

The hours for the sessions of Synod were fixed as follows: From 9:30 a. m. to 12:30 p. m., and from 2:30 to 5 p. m.; the evening services at 8 o'clock.

The President was requested to announce the standing committees at the evening service.

STANDING COMMITTEES.

1. *President's Report.*—Revs. G. H. Cox, P. J. Wade, Edward Fulenwider, and Messrs. P. A. Sloop and J. T. Carson.

2. *State of the Church.*—Revs. W. H. Hiller, H. A. Trexler, V. C. Ridenhour, and Messrs. C. D. Barringer and P. A. Sloop.

3. *Church Institutions.*—Revs. J. A. Linn, J. L. Morgan, and Dr. C. M. Pool.

4. *Report of Executive Committee.*—Revs. C. A. Brown, Edward Fulenwider, and Mr. C. T. Bernhardt.

5. *Minutes and Unfinished Business.*—Revs. P. J. Wade, V. C. Ridenhour, and Mr. J. T. Carson.

6. *Letters and Petitions.*—Revs. C. B. King, C. B. Miller, H. M. Brown, and Messrs. J. L. Shulenberger and M. A. Goodman.

7. *Vacancies.*—Revs. C. B. Miller, J. A. Linn, B. S. Brown, and Messrs. W. B. J. Bost and J. C. Miller.

8. *Finances.*—Messrs. John A. Cline, L. R. Lingle, D. A. Wiley, and F. B. Brown.

9. *Appropriations.*—Revs. B. S. Brown, V. R. Stickley, and Mr. Robert M. Ritchie.

10. *Apportionments.*—Revs. H. A. Trexler, C. B. King, and Mr. G. W. Isenhour.

11. *Pastoral Districts.*—Revs. H. M. Brown, George H. Cox, and Mr. L. D. Peeler.

SPECIAL COMMITTEES.

Memoir of Dr. Busby: Revs. J. Q. Wertz, W. H. Hiller, and Mr. C. D. Barringer.

Memoir of Rev. W. H. Cone: Revs. R. L. Brown, V. R. Stickley, Prof. F. B. Brown, and Mr. P. A. Sloop.

The following were appointed reporters to newspapers: Rev. J. L. Morgan, *The Salisbury Sun;* Rev. V. C. Ridenhour, *The Truth-Index;* Mr. John A. Cline, *The Concord Times;* Rev. Edward Fulenwider, *The Charlotte Observer;* Rev. R. L. Brown, *The Lutheran Visitor;* Rev. H. A. Trexler, *Our Church Paper.*

Synod adjourned with prayer by Rev. R. R. Sowers.

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SECOND SESSION.

WEDNESDAY, APRIL 29, 1903—9:30 A. M.

Devotional service conducted by Rev. H. A. Trexler and the President. Synod called to order. Minutes of the first day's proceedings were read and approved. The regular order was suspended to hear the Report of the Executive Committee, which was received and referred to the proper committee.

REPORT OF THE EXECUTIVE COMMITTEE.

Your Executive Committee respectfully submit the following report:

We have held four regular meetings during the year. The Home Mission work, beneficiary education, and other matters that came before us, have been directed and determined to the best of our ability. Synod's home mission points are Burlington, Davie, Forsythe, Albemarle, Christ's and Haven (Salisbury), and St. Andrew's. All of these points have regular pastors except Davie. Pastor Morgan resigns his work at Christ's and Haven May 1, 1903, in order to accept another field. The congregations are in correspondence for a new pastor.

The following appropriations were made to Home Missions:

	Appropriated.	*Paid.*
Rev. W. W. J. Ritchie (Burlington) . . .	$150 00	$150 00
Rev. C. A. Phillips (Forsythe)	150 00	112 50

Rev. J. L. Morgan (Christ's and Haven)	175 00	175 00
Rev. E. Fulenwider (St. Andrew's)	100 00	70 00
Rev. A. R. Beck (Albemarle)	50 00 (4 mos.)	
Total amt. appro. to Home Missions,	$625 00	$507 50
Total amt. paid to Home Missions	507 50	
Total amt. due to Home Missions	$117 50	

The following are the beneficiary students, with amounts appropriated and paid:

	Appropriated.	*Paid.*
Charles M. Pless	$ 60 00	$ 60 00
J. M. Tise	100 00	100 00
Reuben Goodman	50 00	50 00
	$ 210 00	$ 210 00

Total amt. appropriated beneficiary students	$ 210 00
Total amt. paid beneficiary students	210 00

The Treasurer was instructed to pay the President $8.25 for printed matter, postage, etc., spent in connection with the Called Session of Synod, and other business.

Theological student, Mr. G. H. L. Lingle, did good work in the Davie mission last summer; but he received poor remuneration from that field for his labor.

This committee, early in the synodical year, received from the Executive Committee of the North Carolina Conference of the Tennessee Synod a proposition to co-operate in work involving Lexington and Statesville. We would have been glad to share in such a work on the principle of fraternity; but the financial responsibilities involved in the proposed work seemed to fall so heavily upon the North Carolina Synod, we were convinced that our Synod would not be justified in undertaking the same. However, we replied to their first communication on September 15th, that the action of the North Carolina Synod at its last annual meeting, when this matter was under consideration, placed limitations which we felt it our duty to obey; and that we were ready to carry out the action of our Synod whenever the requirements of said action have been met. Synod's resolution reads as follows: "Resolved, That whenever, in the judgment of the Board of Missions of the United Synod, in consultation with the Executive Committees of the Tennessee Synod and the North Carolina Synod it shall be decided that the time has come for the purchase of a church lot in the town of Lexington, N. C., that this Synod pledges itself to furnish the amount of five hundred and fifty dollars towards the purchase of a new lot for a church building, the congregation to be in connection with the North Carolina Synod."

After further correspondence with the Tennessee Synod's committee, we passed the following resolution on October 16th, in reply to their overture: "That we would pay two hundred and fifty dollars for one year towards the support of a pastor at Lexington and Statesville, on condition that the Board of Missions of the United Synod, and the Synod of Tennessee, through its committee, pay each an equal amount; and that the pastor be connected with the North Carolina Synod, and acceptable to the Executive Committee of the North Carolina Synod."

We deemed it important, and due to the North Carolina Synod, that the pastor at Lexington should be in connection with the same synod to which the congregation (if such should be formed) was to belong. Furthermore, this additional limitation was embodied in our reply to the Tennessee Synod proposition on account of the condition of affairs at Lexington which we thought ought to be recognized, if the work there was to assume any promise of success.

The Tennessee Synod's committee replied that they could not take up the work on the basis of our resolution. And thus negotiations came to an end. Respectfully submitted,

EXECUTIVE COMMITTEE,
R. C. HOLLAND, PRES.,
V. R. STICKLEY, VICE-PRES.,
J. D. HEILIG, TREAS.,
JOHN A. CLINE,
CHAS. B. KING, SECY.

Salisbury, N. C.,
April 29, 1903.

Rev. A. G. Voigt having been called home to conduct a funeral, was excused from attendance for two days.

The regular order of reports on the State of the Church was taken up. The reports of the pastors were read and referred to committee. The lay-delegates were also heard.

Synod adjourned, pending the hearing of reports on the State of the Church, to hold a meeting of the Ministerium. Prayer by Rev. G. F. Schaeffer.

THIRD SESSION.

2:30 P. M.

Synod was opened with prayer by Rev. V. C. Ridenhour.

The first five rows of pews were designated the bar of Synod.

The hearing of reports on the State of the Church was resumed.

The Report of Committee on President's Report was received for consideration by items.

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

Your Committee on the President's Report beg leave to present the following:

The President's annual report gives evidence of thorough acquaintance with and careful consideration of the various interests of the Synod, and calls attention to a number of matters that require our careful and prayerful consideration.

1. We are reminded of our great loss in the death of Rev. Levi E. Busby, D. D., and Rev. Wm. H. Cone.

We recommend that a committee of three be appointed by the President to draft suitable resolutions expressive of the high esteem in which these brethren were held by us, and our affectionate remembrance of them now that they have departed.

2. We recommend that the Synod express its approval of the changes made in the program for our centennial exercises.

3. We recommend that the deep sympathy of the Synod is hereby expressed for St. Andrew's congregation in the destruction of its church, and put upon record our high appreciation of their determination to rebuild, and that we heartily recommend them to the whole Synod for aid in their laudable efforts.

4. We recommend that a committee of three be appointed to express the Synod's appreciation of the very able and instructive course of lectures delivered by Dr. H. E. Jacobs in the Burlington church, and to endeavor to have a similar course delivered at some central point some time during the coming summer or fall.

5. We recommend the adoption of the President's recommendation concerning the W. H. and F. M. Societies, viz.: "That the Secretary of the Woman's Missionary Society be requested to deposit with our archivarius at least two copies of the Minutes of each convention of the society from the time of its organization."

6. We recommend the adoption of the recommendation of the President concerning the Peery Furlough Fund, viz.: "That the excess of contributions to the Peery Furlough Fund over the amount apportioned to our Synod be appropriated to the support of our Japan mission, and the itemized statement of the contributions be printed in the Minutes." See Treasurer's Report for statement.

7. We rejoice to learn of the prosperous condition of the Davidson pastorate, and openly express our very great gratification that an end has been made of these tri-party congregations and the union of all Lutherans in one congregation.

8. We recommend that the Synod does now fix an hour for the consideration of the following questions:

(1) A fund for disabled ministers.
(2) Amendments to the constitution.
(3) North Carolina College.
(4) The distribution of our Centennial History.
(5) Ordination of applicants.

9. We recommend that in view of the facts presented by the President concerning the faithful services of Theological Student Mr. Geo. H. L. Lingle in the Davie mission pastorate, and the fact of his having been so poorly remunerated for the same, that the Committee on Appropriations be instructed to recommend an appropriation of $25 as a slight remuneration of his services, and the Synod's appreciation of the same.

10. We recommend the following for unanimous adoption:

Resolved, That the thanks of this Synod are hereby presented to our President Rev. R. C. Holland, D. D., for the able, impartial, and dignified manner in which he has presided over its deliberations and performed the arduous and important duties of the office during the year.

GEORGE H. COX,
EDWARD FULENWIDER,
P. A. SLOOP,
J. T. CARSON,
P. J. WADE.

Report adopted by items and as a whole.

The President announced the following hours for the consideration of special matters:

1. Report of Special Committee on North Carolina College, Thursday, 3:30 p. m.

2. Amendments to the Constitution, Friday, 11 a. m.

3. Report of Committee to Recommend a Plan for Raising a Fund for Disabled Ministers, Friday, 2:30 p. m.

4. Report of the Depositary for the History of Synod, Friday, 4:30 p. m.

The President appointed the following as Committee on Plan for Ministers' Fund: F. B. Brown, J. C. Miller, J. A. Cline, H. C. McAllister, and M. C. Walter.

The Secretary was excused from attendance at the first session on Thursday on account of having to attend a funeral.

Synod adjourned with prayer by Rev. J. B. Greiner.

FOURTH SESSION.

April 30, 1903—9:30 A. M.

Synod was opened with divine service, conducted by Rev. Geo. H. Cox.

Synod was called to order. Minutes of yesterday's sessions were read and approved.

Synod adjourned to hold a brief meeting of the Ministerium.

Rev. J. A. B. Scherer, the official representative of the South Carolina Synod, was recognized and received as an advisory member of Synod.

Rev. W. L. Darr, the official representative of the Tennessee Synod, who was received yesterday, extended the cordial greetings of that Synod.

Report of Delegates to the United Synod was read and received for consideration by items. Report adopted by items and as a whole.

REPORT OF DELEGATES TO THE UNITED SYNOD.

The eighth convention of the United Synod, held in historic St. John's church, Charleston, S. C., was a very successful one, and marked the progress of the Lutheran church in this part of our country. The number of delegates present was unusually large. This Synod was represented by a full delegation of ministers and five lay delegates.

The various departments of work in which the United Synod is engaged, are in a state of growth and make increasing demands upon the resources of our churches. We make mention of the following items, some of which will require the attention of this body.

The report of the Board of Missions indicated retrenchment in the home and expansion in the foreign field. The following recommendations were adopted :

1. We recommend that the following suggestions of the Board be approved :

a. That the Board apportion and raise among the Synods belonging to this body for Foreign Missions the sum of $6,500 annually.

b. That the Board apportion and raise among the Synods belonging to this body for Home Missions the sum of $8,000 annually.

c. That one Sunday of each quarter be designated by all Sunday-schools in the United Synod as Missionary Sunday, and that on that Sunday the children be specially addressed on the subject of Missions, and offerings be taken for this object.

d. That the churches be urged to set apart two Sundays of each year—Whitsunday and the second Sunday in November—for receiving missionary offerings, and that the Board furnish special envelopes for this purpose.

2. We recommend that the action of the Board in regard to the furlough of Rev. R. B. Peery be approved and that the Board be authorized to apportion the necessary expense among the synods, this apportionment being kept separate from the general fund.

The committee on Common Book of Service reported the continued publication of the Book of Worship, and substantial progress of the joint committee of the three general bodies in the preparation of the desired Common Book.

The work of the Theological Seminary is in a very hopeful condition. The faculty consists of Rev. Prof. J. A. Morehead and Rev. Prof. M. G. G. Scherer, assisted by three of the Charleston pastors. The following action requires special consideration.

4. That the district synods be requested to pay for the next year, beginning October, 1902, two-thirds of the apportionments heretofore assumed by them respectively, in order that the Seminary Board may not be embarrassed in the prompt fulfilment of its obligations; and that for the year beginning October 1, 1903, the apportionments be further reduced if the Board shall find that the income from the endowment fund shall justify such reduction.

Our apportionment has been hitherto $200.

The Twentieth Century Endowment Fund movement was an extraordinary success, almost the entire amount having been raised.

The Orphan Home is growing in its proportions and in the affection of the church. The plan for paying the debt on the property, at present occupied, was postponed until the next convention.

The following action on District Synods is hereby brought to the attention of this body:

We feel it our duty to call particular attention to the very imperfect statistical reports in the Minutes that have come into our hands. There seems to be very general dissatisfaction with the long and complicated table prepared by the United Synod at its last convention. One synod at least by special action asks that this form be simplified, and many others, we believe, concur in the same desire.

Believing that securing full and accurate reports of the work done by our synods to be a very important matter, and therefore to the attainment of this end we recommend:

1. That the form for statistical reports, prepared by the last convention of this body, be simplified.

2. That each district synod appoint a statistical secretary whose special business shall be to secure accurate reports from every congregation within its bounds.

Respectfully submitted, A. G. VOIGT,
Chairman of the Delegation.

Report on the Theological Seminary of the United Synod was adopted as a whole.

REPORT ON THEOLOGICAL SEMINARY.

The United Synod Seminary at Charleston has nearly completed another session of service for the church, and as the information contained in the following letter of the President, addressed to your committee, so fully meets the requirements of the occasion, we respectfully ask that the same be made part of our report.

April 6, 1903.

TO THE REPRESENTATIVES OF THE EVANG. LUTHERAN SYNOD OF NORTH CAROLINA, IN THE BOARD OF DIRECTORS OF THE THEOLOGICAL SEMINARY.

Dear Sirs and Brethren:

The current scholastic year has brought lights and shadows, joys and sorrows.

We record with profound sorrow the loss by death of Mr. C. Wulbern, of your body, and Rev. K. Boldt, of the Faculty. We thank God for the service these departed co-workers were enabled to render the institution and the church. Under the direction of the President of the Board, temporary provision has been made for the work of the late Instructor Boldt. The other members of the faculty have been blessed with good health, and have given uninterrupted attention to their work.

Twelve regular students have been in attendance this session, classified as follows: Seniors, 1; Middles, 5; Juniors, 6. Four are from the North Carolina Synod, two from the Southwestern Virginia Synod, two from the South Carolina Synod, one from the Georgia Synod, and three from the Tennessee Synod. Applications have already been made to several of the students for summer supply work. Many inquiries have come for Seniors for permanent pastors, but unfortunately we have been unable to answer favorable this year. We are deeply sensible of the need of an increasing number of suitable, qualified, consecrated students for the ministry in order that our Seminary may meet the calls made for pastors.

We take pleasure in testifying to the earnest, faithful work of Mr. J. M. Tise, Mr. E. R. Pless, Mr. G. H. L. Lingle and Mr. Ed. L. Ritchie, representatives of the North Carolina Synod in our student body.

The enlargement of the Seminary property by the provision of one commodious house for a professor, through the generosity of Dr. G. D. Bernheim of the North Carolina Synod, is well known to you.

Respectfully submitted,

J. A. MOREHEAD, PRESIDENT.

We recommend the adoption of the following resolutions:

Resolved, 1. That this Synod unites with the Faculty in expression of appreciation of the valuable services of Pastor Boldt, and of sorrow over the loss sustained in his removal by death from his place as instructor in the Seminary, for which he was so well qualified; but we rejoice to know that the work he so suddenly laid down was so promptly taken up by the other members of the Faculty, and that the duties thus devolved upon his survivors has been so successfully performed.

Resolved, 2. That this Synod renews its pledge of loyalty to this our United Synod Seminary, and does hereby assure the Faculty and instructors of its grateful appreciation of their valuable services in maintaining the high standard of theological study of which this institution represents in our Southern church.

Resolved, 3. That we continue our annual appropriation of $200 toward the support of the Seminary.

Respectfully submitted,
ROBERT C. HOLLAND,
J. D. HEILIG,
COMMITTEE.

Hon. H. C. McAllister was excused from further attendance upon Synod.

The Report of Archivarius was read and adopted, with resolutions instructing the Archivarius to secure the archives of Synod.

REPORT OF ARCHIVARIUS.

The Archivarius would report that no synodical documents have been placed in his hands from the former Archivarius.

I understand that most of Synod's documents—Minutes, papers, &c., are at the North Carolina College buildings. If these buildings are to remain unoccupied and without proper protection, I recommend that Synod take some action to secure Synod's archives.

CHAS. B. KING.

Synod adjourned with prayer by Rev. J. A. Morehead.

FIFTH SESSION.

2:30 P. M.

Synod was opened with prayer by Rev. W. R. Ketchie.

The following report relative to Mt. Carmel was adopted:

REPORT OF COMMITTEE RELATIVE TO MT. CARMEL.

Your committee find in the Mt. Carmel congregation still remaining about half a dozen families with some unappropriated material in the immediate vicinity. It has as its property a number of acres of land, upon which is a church building, which, with slight repairs, could be made quite comfortable. The congregation seems utterly loath to disband, and are anxious for divine services.

We therefore recommend:

That this Synod pledge this congregation its hearty moral support, and that Holy Trinity, of Mt. Pleasant, be asked to take it under its care until further provision shall be made.

Respectfully submitted,
J. A. LINN,
J. H. C. FISHER,
H. C. McALLISTER,
Committee.

Report of Committee on the Executive Committee's Report was received for consideration by items:

REPORT OF COMMITTEE ON EXECUTIVE COMMITTEE'S REPORT.

We, your committee to report on the Executive Committee's Report, beg leave to submit the following.

The report is brief, but explicit, giving a detailed account of their work during the past synodical year. Synod is under lasting gratitude to the committee for the equitable and judicious manner in which they have done the work entrusted to them.

It is gratifying to note that the amounts appropriated to our beneficiaries have all been paid.

Synod's appropriation to Home Missions was $625, of which sum $507.50 has been paid, leaving a deficit of $117.50, as follows: To Revs. C. A. Phillips, $37.50; E. Fulenwider, $30; A. R. Beck, $50; total, $117.50.

1. We recommend that the deficits be paid out of the funds now in the hands of Synod.

2. We recommend that Synod heartily endorse the action of the Executive Committee in regard to the work at Lexington, N. C.

3. We recommend that the work at Lexington, N. C., be referred to the incoming Executive Committee with power to act.

4. We recommend that Synod tender its sincere thanks to the Executive Committee for the diligent and painstaking manner with which they executed the work entrusted to them.

Respectfully submitted, C. A. BROWN,
E. FULENWIDER,
C. T. BERNHARDT,
COMMITTEE.

Report adopted by items and as a whole.

The Special Committee on the Financial Condition of North Carolina College reported as follows:

REPORT OF THE JOINT SPECIAL COMMITTEE, COMPOSED OF A SPECIAL COMMITTEE OF THE SYNOD, AND A COMMITTEE OF THE BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

Your special committee, appointed to "Determine and decide the status of all obligations, in connection with notes given by students" of North Carolina College, beg leave to submit the following report.

The committee has held two meetings. The first was held in St. James church, Concord, N. C., on Aug. 25, 1902, when all of the Synod's committee, Mr. John A. Cline and Revs. B. S. Brown and Geo. H. Cox, together with two of the committee of the Board of Trustees of the college, Capt. Jonas Cook and M. B. Stickley, Esq., were present. One member from the board, Mr. John K. Patterson, was prevented from attending the meeting on account of his being on the grand jury, which was at that time in session.

The committee organized by electing Rev. Geo. H. Cox, chairman, and Mr. John A. Cline, secretary. M B. Stickley, Esq., was appointed collector, and was instructed to endeavor to collect all notes and accounts due the college, except those which are exempted by action of either the Synod or the board, and the chairman was instructed to search the records of both Synod and board to ascertain the status of notes and accounts, and report the result to the collector at the earliest possible moment.

The collector was allowed to make a test case of one of the endowment bonds if he thought best, provided the cost should not exceed the sum of fifty dollars ($50).

The committee held its second meeting in St. James church, Concord, N. C., Feb. 24, 1903, when all the members, both from the Synod and the board, were present.

A communication from Rev. R. C. Holland, D. D., president of the Synod, relative to sundry claims, held by the Synod against the college, was laid before the committee, and the following was adopted :

Resolved, That the claims against North Carolina College, laid before this joint committee by the president of the Evangelical Lutheran Synod and Ministerium of North Carolina, Rev. R. C. Holland, D. D., be embodied by our chairman, Rev. George H. Cox, D. D., in his report of our proceedings, which he shall make to the Synod and the Board of Trustees, respectively.

The following is a verbatim copy of the communication :

October 13, 1902.

To the Joint Committee of the North Carolina Synod, and Board of Trustees of North Carolina College, appointed to examine into and report the financial condition of the College :

GENTLEMEN :—As president of the Synod of North Carolina, I deem it my duty to submit for your consideration the following :

WHEREAS, At a meeting of the Board of Trustees of North Carolina College, held on the fifteenth of July, 1902, in St. James church, Concord, N. C., your committee was, by resolution formally adopted, requested to examine into all the claims filed against the college, and to report both to the Synod and the board as to the merits thereof :

Therefore on behalf of the Synod of North Carolina, I file for your careful consideration the following claims.

In the year 1857, the Synod of North Carolina owned a fund of $1,084, known as the Theological Seminary Fund, and as appears on page tenth of the Minutes of that year, loaned the same to the Building Fund of the Western Carolina Male Academy (which was subsequently merged into North Carolina College), and by formal action reserved the right to recall the same at any time it might choose.

In the name of the Synod, and subject to its future action, I file this as a rightful claim, hereby reserving all the rights of the Synod in the premises.

In the year 1857, the Synod made a loan to the college of $700, from the fund known as the Scholarship Fund of the Synod, which sum, so loaned, was invested in the college buildings. I file this also as a valid claim.

In the year 1871, the Synod made a loan to the college of $150. I beg leave to file this as a valid claim.

In the year 1874, the Synod made a loan of $300 to the college. I beg leave to file this as a valid claim.

In filing these claims, I call your attention to the fact that there is no record in the minutes of the Synod that anything has ever been paid upon any one of them, nor is there any hint of the Synod's relinquishment of any one, or of any part thereof.

I wish it to be understood that in specifying the aforenamed items, I do not mean to limit the Synod to these only, but reserve to the Synod the right to present any further claims she may desire to assert.

While I have deemed it my duty to present this paper in view of the recent proceedings of the Synod and the board, it is due the Synod to say that circumstances may arise when the Synod, in her generosity, may relinquish the same in the interests of the college.

Very Truly Yours,
(signed) R. C. HOLLAND,
PRES. N. C. SYNOD.

The collector reported that he had sent out statements to all parties indebted to the college, but that he had received only two responses. One paid up his account, and the other promised to pay.

The chairman reported that upon investigation he had found that the records of the Board of Trustees of the College were in perfect harmony with the constitution of the Synod when it says "Each beneficiary shall execute a bond to the treasurer, to pay to Synod the amounts as severally received by him, with interest from date, in the event he should not enter the ministry, abandon the work, be deposed, or unite with another denomination before the expiration of seven years' faithful service; but such seven years' faithful service as a Lutheran minister shall cancel his obligations, and his bond shall be returned to him."

In accordance, therefore, the notes and accounts of the following named Lutheran ministers were declared cancelled and the collector instructed to return them to the parties:

Rev. H. E. H. Sloop	$ 20 00
" H. N. Miller	40 00
" R. L. Bame	20 00
" C. B. Cox	108 09
" J. A. Cromer	63 30

Rev.	J. K. Efird	$110 00
"	R. A. Yoder	114 00
"	E. L. Lybrand	58 00
"	A. L. Yount	130 00
"	J. C. Moser	56 00
"	W. R. Ketchie	40 00

Rev. W. Kimball's account of $18 was cancelled because, according to statement made by the Treasurer of the Board, his son did not remain at the college, and he had overpaid for the time that he was there.

L. A. D. Cline's account of $27.50 was cancelled because Mr. Cline is dead, and his estate has long since been settled up.

The total amount of notes and accounts thus cancelled is $804.89. The following named persons have entered, or are preparing for the ministry, and their notes are held until the expiration of the seven years' limit.

Rev.	W. W. J. Ritchie	$ 23 00
"	V. C. Ridenhour	32 75
Mr.	C. P. Fisher	29 00
"	E. L. Ritchie	10 00
"	Charles Pless	20 00
	Total	$106 25

The following notes and accounts are barred by the limitation of the statutes, but the collector is instructed to endeavor to collect them.

Mr.	T. R. Penninger	$ 40 00
"	John W. Frick	5 95
"	W. A. Smith	3 69
"	J. G. Honeycutt	3 00
"	Luther Lentz	6 50
"	Orlin Cruse	2 00
"	J. H. Thayer	47 00
Mrs.	R. Barrier	1 75
Mr.	W. H. Misenheimer	14 08
"	D. H. McEarchen	33 88
"	John McNulty	11 00
"	D. S. Lentz	29 00
"	W. G. Barringer	97 91
"	W. L. Daniels	11 75
"	Crawford Lowder	92
"	Albert Sherrill	54 00
"	C. H. Culp	30 00

Mr. A. A. Barnhardt	$ 19 20
" C. H. Fisher	80 00
" M. L. Ritchie	15 00
Total	$507 01

The following are legally collectible and are in the hands of the collector:

Mr. J. M. Ridenhour	$ 20 63
" Geo. H. Miller	8 56
" T. H. Austin	9 80
" D. S. Lentz	23 68
" W. K. Lyles	6 95
" J. Homer Barnhardt	10 23
" W. A. Newell	22 90
" C. E. Moser	7 00
" J. V. Sutton	16 75
" C. C. Lentz	10 70
Total	$137 22

$19.75 was collected in cash, $5 of which was paid to the collector for services rendered, and the remainder, $14.75, was paid over to the treasurer of the board Capt. Jonas Cook.

Your committee is of the unanimous opinion that all of the endowment bonds are valid claims, and should be paid. They are in the hands of the collector. A test case, to decide the legality of these bonds, may be brought before the court at no very distant day.

The following are the liabilities of the college as reported to me by Capt. Jonas Cook, Treasurer of the Board:

Feb. 8, 1886.	To Cook & Foil, secured by a note	$ 146 16
	To Cook & Foil, account	260 85
July 13, 1897.	To Cook & Foil, secured by a note	42 00
Sept. 8, 1891.	To Julia A. Wheeler, secured by a mortgage	1000 00
Nov. 28, 1893.	To A. C. Barrier, secured by a mortgage	900 00
July 1, 1888.	To Prof. Ludwig, secured by a note	150 00
July 1, 1889.	To Prof. Ludwig, secured by a note	248 23
July 1, 1899.	To Prof. Ludwig, account	207 60
July 1, 1899.	To Prof. Scherer, account	174 09
July 1, 1899.	To Prof. E. B. Setzler, account	31 50
July 1, 1899.	To Prof. G. F. McAllister	110 00
1900.	Henkel & Co., account, about	320 00
	To deficit in Rev. Lutz's administration	660 00
June 1, 1890.	To Jonas Cook for salary as treasurer	600 00

1903.	To Jonas Cook for salary as treasurer	$ 325 00
	To approximate int. on the different accounts	500 00
	Total	$5675 43

Respectfully submitted,

GEORGE H. COX,
CHAIRMAN JOINT COMMITTEE.

Relative to this report the following resolution, offered by Rev. C. B. Miller, was adopted:

Resolved, That the Report of the Special Committee on the Financial Condition of North Carolina College be received as information and published in our Minutes, without thereby recognizing the validity or accuracy of all the claims under the head of "liabilities of the college."

On motion, Rev. G. H. Cox was instructed to endeavor to secure for Synod at this convention a report from the President of the Board of Trustees of North Carolina College.

M. A. Kenny was excused from further attendance upon Synod.

The Report of the Board of Church Extension was received, to be acted upon by items.

REPORT OF BOARD OF CHURCH EXTENSION.

The Board has had no application for loans within this year. That portion of our funds not in use for church extension purposes is covered by interest bearing certificates of deposit. Haven congregation is the only one of those against whom the Board holds notes that has made any payment within the year.

Concerning the indebtedness of Synod to this Board, we would urge that inasmuch as special provision was made in 1898 (p. 24) for the payment of this debt, and that since that time the congregations have each year turned that part of their funds which they intended for Church Extension purposes into the Synodical Treasury, with the understanding that it should pay it into the Church Extension Fund and at the same time lessen Synod's indebtedness; and inasmuch as these funds have been directed into other channels and the indebtedness of Synod to this Board is yearly becoming larger instead of smaller, we recommend:

1. That the officers of Synod be authorized to renew Synod's notes to this Board.

2. That this Board be authorized to accept these notes without interest for one year.

3. That the Committee of Appropriation be instructed to appropriate $100 for immediate payment on these notes, and that the same amount be paid at each succeeding meeting of Synod until the entire amount shall have been paid.

Respectfully submitted,
R. C. HOLLAND, PRESIDENT,
C. B. KING, SECRETARY,
M. L. STEVENS, TREASURER,
JONAS COOK,
HENRY KLUEPPELBERG.

REPORT OF M. L. STEVENS, TREASURER,
IN ACCOUNT WITH
BOARD OF CHURCH EXTENSION.

1902.	DR.		
May 2.	To cash in treasury as reported to Synod at Concord	$ 715 99	
	To cash from Haven church on note $300	10 50	
May 6.	To cash, interest from bank on certificates of deposit	50 50	
May 24.	To cash from J. D. Heilig, Treas. Synod	59 09	
Sep. 28.	To cash from Haven church on note $300	100 00	$ 936 08
1903.	CR.		
Apr. 28.	By amt. in bank on int. bearing deposit		$ 936 08

1903.	ANNUAL STATEMENT.		
Apr. 28.	Cash in bank	$ 936 08	
	Note of Synod (bal.) due May, 1897 . . .	218 73	
	Note of Synod (bal.) due May, 1897 . . .	364 00	
	Interest due on notes of Synod	164 14	
	Note of Christ church, Spencer	200 00	
	Note of Haven church (bal.), Salisbury .	189 50	
	Note of Haven church (bal.), Salisbury .	88 00	
	Total		$2160 45

Respectfully submitted,
M. L. STEVENS, TREASURER.

The report was adopted by items and as a whole.

The Ex-Secretary made his report, which was adopted.

REPORT OF THE EX-SECRETARY.

April 29, 1903.

The Ex-Secretary has endeavored to faithfully perform the duties of the office in having had the proceedings of the two conventions of Synod published and distributed, assisting in the work of the Executive Committee, and doing the necessary correspondence.

The contract for printing the Minutes of this year's proceedings has been made with Henkel & Co. for 2,000 copies at $1.70 per page. The contract was given Henkel & Co. because of the satisfactory character of their work, and for the reason that they always wait on the Synod for one year for the payment of their bill, without interest.

Respectfully submitted, CHAS. B. KING.

Synod adjourned with prayer by Rev. W. L. Darr.

SIXTH SESSION.

9:30 A. M., MAY 1st.

Synod was opened with devotional service, conducted by Rev. W. A. Lutz.

Synod was called to order. Report of Committee on Vacancies was heard and received for consideration by items.

REPORT OF COMMITTEE ON VACANCIES.

(1) St. John's (Cabarrus), (2) Holy Trinity, Prosperity, and Cold Water, (3) Haven and Christ church (Spencer), (4) Bethel, Zion-Luther's, (5) St. Peter's and St. Matthew's, (6) Davie mission (St. Matthew's and Providence), (7) Hopewell (near Winston), (8) Bethany.

Item 1. *Resolved*, That our pastors and congregations recognize the Executive Committee of Synod as our authorized board of supply for vacancies occurring in our congregations; that our congregations seek their counsel in securing pastors, and that our pastors furnish all information and suggestions, which they may desire to furnish, direct to the Executive Committee through the President.

Item 2. WHEREAS, We have in our Synod a number of weak congregations so situated as to make it difficult to arrange in pastorates, besides some interests unorganized which should have attention; therefore,

Resolved, That Synod recommend to the Executive Committee the propriety of employing a synodical missionary who shall serve and look after all these interests above mentioned, and that each of these points be required to contribute to his support; and the deficiency, if any, be paid out of funds of Synod.

Item 3. Pursuant to the above resolutions, your committee recommend that all our vacant points be referred to the Executive Committee.

CHAS. B. MILLER,
J. A. LINN,
B. S. BROWN,
J. C. MILLER.

Report adopted by items and as a whole.

The Secretary of the Ministerium read the Report of Committee on Examination as the action of the Ministerium with regard to the reception of Rev. F. B. Cunz into Synod.

REPORT OF COMMITTEE ON EXAMINATION.

In the matter of the application of Rev. F. B. Cunz for admission to Synod, the Examining Committee beg leave to report as follows :

1. We have carefully examined the papers placed in our hands by the President of Synod.

2. We recommend that Rev. F. B. Cunz be not received as a member of Synod.

3. The reason for this proposed action is to be found in the unsatisfactory credentials of Rev. F. B. Cunz. His letter of dismission from his last synodical connection is from the Immanuel Synod, and is dated February 16, 1895. He had no credentials to offer for the last eight years of his work.

Respectfully submitted,

A. G. VOIGT,
GEO. H. COX,
B. S. BROWN,
CHAS. B. MILLER.

The report was adopted by Synod.

On motion, Synod approved the action of the called session at China Grove, June 24, 1902, adopting certain amendments to the constitution.

Rev. George H. Cox gave notice that at the next regular meeting of Synod he would offer the following amendments to the constitution :

AMENDMENTS TO CONSTITUTION.

Chapter 3, Item 2, page 8. Change so as to read : "The terms of office of the President shall be for . . . years. That of the other officers shall be for one year. The same persons are always reeligible."

Chapter 3, Item 4, page 8. Change so as to read : "These officers shall be entitled to the necessary expenses incident to the duties of their offices. The president shall receive an annual salary, the amount to be fixed by the Synod. The other officers shall be entitled to such remuneration as the Synod shall from time to time deem just, and direct to be paid."

Chapter 3, Article 1, Item 1, page 8. Let the following be the first part of this article: "The president shall not be the regular pastor of any church or churches, but shall devote his whole time and service to the work of the synod. He shall have charge of all vacant congregations and pastorates, and shall supply them himself, or have them supplied, until they have secured a permanent pastor, and he shall do all in his power to assist them to secure a pastor at the earliest possible moment. Whenever a congregation or pastorate becomes vacant they shall immediately report the same to the President, who shall at once take charge. If they prefer to select their own supply, they are always at liberty to do so upon the approval of the President, but it must always be done at once. No congregation or pastorate must be without regular services. He shall visit all other congregations upon invitation of the pastor or church council; or, when necessary, upon his own judgment, and render such service as may be needed. He shall have personal oversight of all synodical missions and missionaries, who shall be obedient to him in all things pertaining to the work. In his visitation of the churches and missions he shall be received and treated with the respect due his office, and the congregations and missions shall, at every visit, contribute to his expenses and support.

It shall be his duty to keep a careful account of all receipts and expenses and make a written and itemized report of the same to the annual convention of Synod; and if there is a surplus over and above his expenses, it shall be carried over and credited to the salary account.

It shall be his duty to keep a close watch over territory outside the regular pastorates and missions; and, from time to time, to recommend to Synod or the conferences suitable locations for establishing missions, organizing congregations, or erecting churches; and neither shall be undertaken without his knowledge and consent.

It shall be his duty to attend the meetings of both conferences, of which he shall be *ex-officio* a member, entitled to all the privileges of other members, except that of holding office.

It shall be his duty to visit our literary institutions at least once a year, of whose boards of trustees he shall be ex-officio member, but not hold office.

Chapter 3, Article 1, Item 1, page 8: "After "resolutions carried into effect," insert, "and report any and all delinquencies to the annual meeting of Synod."

Report of the Committee on Finance was read and adopted.

REPORT OF THE COMMITTEE ON FINANCE.

Your Committee on Finance respectfully submits the following:

We examined the Treasurer's Report with vouchers, and find the same correct. Attached is an itemized statement of receipt from congregations, also have Treasurer's receipt for amount paid as follows:

Cash	$1672 88
Credit on note, St. James	89 00
	$1583 88

Respectfully submitted,

JNO. A. CLINE,
L. R. LINGLE,
D. A. WILEY,
F. B. BROWN.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

PASTORS.	CHURCHES.	N. C. SYNOD.				UNITED SYNOD.				
		Synodical Treasury.	Home Missions.	Beneficiary Education.	Church Extension.	Home Missions.	Foreign Missions.	Orphan Home.	Theological Professor's Salary.	Total.
A. G. Voigt . . .	St. Paul's	$ 35 00	$ 35 00	$ 20 00	. . .	$ 93 79	$ 72 37	. . .	$ 15 00	$ 271 16
J. H. C. Fisher. .	Prosperity	4 00	4 00	2 70	. . .	. . .	. . .	. . .	. . .	10 70
. . . .	Union	9 00	9 00	9 00	. . .	. . .	. . .	. . .	4 13	31 13
	Christiana . . .	9 00	4 00	4 00	. . .	. . .	. . .	. . .	3 75	20 75
B. S. Brown . . .	St. Luke's . . .	15 00	5 00	5 00	. . .	. . .	. . .	. . .	. . .	25 00
	Concordia . . .	4 00	2 00	2 00	. . .	2 00	2 00	. . .	. . .	12 00
J. Q. Wertz . . .	Luther's Chap'l	30 00	. . .	6 00	$ 5 00	. . .	. . .	. . .	9 00	50 00
	Center Grove .	. . .	12 50	. . .	5 50	. . .	. . .	. . .	5 00	23 00
C. A. Ritchie . .	Augsburg	4 00	. . .	3 00	5 00	. . .	. . .	. . .	4 00	16 00
C. B. Miller . . .	St. Mark's	14 41	15 00	5 00	5 00	. . .	. . .	. . .	7 00	46 41
F. B. Cunz	Bethel	10 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	10 00
	Luther's	6 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	6 00
	Mt. Zion . . .	4 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	4 00
H. A. Trexler . .	Salem	6 00	10 00	2 00	2 00	5 00	4 75	. . .	1 00	30 75
	Grace	4 00	8 00	2 00	2 00	4 00	3 75	. . .	1 00	24 75
	Lebanon . . .	1 00	3 00	1 00	1 00	1 00	1 00	. . .	1 00	9 00
V. C. Ridenhour .	St. Michael's .	15 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	15 00
	St. Paul's . . .	5 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	5 00
	Amity	10 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	10 00
C. A. Phillips . .	St. John's (Cab)	20 50	10 00	5 00	5 00	. . .	. . .	. . .	5 00	45 50
	Nazareth . . .	6 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	6 00
	Bethany (Sto.) .	4 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	4 00
	Shiloh	4 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	4 00
J. H. Wilson . . .	St. John's (Sal.) .	21 50	24 00	17 00	8 00	. . .	. . .	. . .	21 31	91 81
A. R. Beck	Albemarle	15 00	10 00	. . .	. . .	. . .	. . .	. . .	. . .	25 00
W A. Dutton . .	St. Stephen's .	5 00	4 00	55	85	2 00	2 00	. . .	. . .	14 40
	Mt. Olive . . .	5 00	7 50	. . .	. . .	2 50	2 50	. . .	. . .	17 50
Edw. Fulenwider	Mt. Hermon .	3 20	4 00	2 00	1 00	. . .	. . .	. . .	1 00	11 20
	St. Andrew's .	8 00	7 00	1 00	3 00	. . .	. . .	. . .	. . .	19 00
P. J. Wade	St. Luke's (Da.)	10 00	11 00	4 00	2 00	. . .	1 00	. . .	2 00	30 00
	Pilgrim . . .	6 00	6 00	2 00	1 00	. . .	1 39	. . .	. . .	16 39
	Reformation. .	3 00	3 00	1 00	1 00	. . .	1 83	. . .	. . .	9 83
R. R. Sowers . .	Laws	2 50	2 50	3 00	2 50	2 50	2 50	. . .	2 50	18 00
	Richland . . .	2 25	2 25	2 00	1 25	1 50	1 25	. . .	2 00	12 50
	St. Paul's . . .	2 25	2 25	2 00	1 50	1 75	1 25	. . .	2 00	13 00
. . . .	Holy Trinity . .	18 00	15 00	7 00	5 00	. . .	. . .	$ 2 00	10 00	57 00
J. L. Morgan . .	Christ's	8 00	5 00	. . .	. . .	. . .	. . .	. . .	. . .	13 00
	Haven	7 00	5 05	. . .	. . .	. . .	. . .	. . .	. . .	12 05
C. A. Brown . . .	Frieden's . . .	21 90	5 00	5 00	. . .	. . .	. . .	. . .	. . .	31 90
	Sharon	6 00	1 95	. . .	. . .	. . .	. . .	. . .	. . .	7 95
V. Y. Boozer . . .	St. Paul's (Ro.)	15 00	23 00	8 00	4 00	. . .	. . .	. . .	7 00	57 00
	Bethel	12 00	16 00	5 00	2 00	. . .	. . .	. . .	5 00	40 00
G. H. Cox	Organ	11 35	22 50	3 75	3 75	. . .	. . .	. . .	5 25	46 60
	Ebenezer . . .	5 00	15 00	2 00	2 00	. . .	. . .	. . .	3 00	27 00
. . . .	Wittenberg . . .	80	1 60	75	50	1 50	1 50	. . .	60	7 25
R. C. Holland . .	St. Mark's	15 00	18 00	10 00	7 00	. . .	. . .	. . .	14 00	64 00
V. R. Stickley . .	St. Enoch . . .	32 04	30 00	10 00	5 00	12 50	. . .	. . .	8 00	97 54
	Trinity	7 00	13 00	2 00	3 00	. . .	. . .	. . .	3 00	28 00
H. M. Brown . .	St. Martin's . .	5 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	5 00
. . . .	St. Matthew's .	3 00	3 30	1 00	. . .	. . .	. . .	. . .	. . .	7 30
	Providence . .	1 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	1 00
W. W. J. Ritchie	Peace	6 00	4 00	. . .	. . .	. . .	. . .	. . .	. . .	10 00
	Macedonia . .	10 00	10 00	. . .	. . .	. . .	. . .	. . .	. . .	20 00
C. W. Kegley . .	St. Matthew's . .	4 00	14 25	2 00	2 00	. . .	6 75	3 00	. . .	32 00
. . . .	Cash of friend . .	10 31	. . .	. . .	. . .	. . .	. . .	. . .	. . .	10 31
. . . .	St. Peter's . . .	7 00	4 00	80	. . .	. . .	4 20	. . .	1 00	17 00
	St. Matthew's .	9 00	4 00	1 00	. . .	. . .	2 00	. . .	1 00	17 00
W. H. Hiller . .	St. James	89 00	. . .	. . .	. . .	. . .	. . .	. . .	. . .	89 00
V. Y. Boozer . .	Faith	5 00	5 00	5 00	. . .	. . .	. . .	. . .	. . .	15 00
	Emmanuel . .	4 00	3 00	3 00	. . .	. . .	. . .	. . .	. . .	10 00
		$615 61	$418 65	$168 55	$74 85	$130 04	$112 04	$ 5 00	$147 54	$1672 88

IN MEMORIAM.

REV. LEVI E. BUSBY, D. D.

Rev. L. E. Busby was born in Newberry county, S. C., Sept. 5, 1849, and departed this life at Mt. Pleasant, N. C., March 5, 1903; aged 53 years and 6 months.

He was educated at Newberry College, S. C., from which he graduated in 1875. His theological course was taken at the Lutheran Theological Seminary, then located at Salem, Va. His first work was that of missionary in Franklin county, Va. From there he was called to the Leesville pastorate in South Carolina where he labored most assiduously for nearly sixteen years. While at this place he established what was known as the Leesville English and Classical Institute and made for himself a wide reputation as an educator.

Afterward he was for a time engaged in mission work at Asheville, N. C., and then as pastor of St. John's church, Salisbury, N. C., where he labored earnestly and faithfully for five years. In the fall of 1902 he was called to Holy Trinity church, Mt. Pleasant, N. C., where he resided at the time of his death. Here he again engaged in teaching in connection with his ministerial work. Of his family he is survived by a wife, three sons, and one daughter.

Along with this brief biographical sketch your committee would submit the following:

WHEREAS, God in his wisdom has called from among us to his final reward our beloved brother Rev. L. E. Busby, D. D.; and

WHEREAS, We wish to place on record our high appreciation of him as a friend and brother minister, of his scholarly attainments, his ability as a preacher of the Word, his adaptability as a teacher, and of the interest he manifested in all the operations of our Synod; therefore, be it

Resolved, 1. That we bow in humble submission to the will of Him who doth all things well.

2. That we extend to the family and relations of the deceased our profound sympathy and heartfelt sorrow.

3. That a page of the printed Minutes be set apart to his memory.

4. That a copy of these resolutions be forwarded to his bereaved family.

J. Q. WERTZ,
W. H. HILLER,
C. D. BARRINGER.

The Committee on Memoir of Rev. L. E. Busby presented the foregoing report, which was adopted by a rising vote.

The Committee on the State of the Church reported. Report adopted.

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

The reports show general improvement for the past year in all the items of church work. They indicate that the word has been heard gladly and with profit, as is shown by accessions, increased benevolence, and unmistakable signs of growing spirituality. A discouraging feature disclosed by the reports is the great number of vacancies and continual change in pastorates. In the judgment of your committee, this deplorable condition is due in part, at least, to an inadequate realization of the meaning of office of the holy ministry, both on the part of clergy and the laity. We as embassadors of Jesus Christ are commissioned to break to the people the Bread of Life, and this should be the moving motive in our life ; and the laity should understand more fully that their chiefest concern should be to receive and feed upon this word of life. This conception of office carried out more fully, we believe, would correct in great part much of this evil.

Respectfully signed,

W. H. HILLER,
V. C. RIDENHOUR,
H. A. TREXLER,
C. D. BARRINGER,
P. A. SLOOP.

The Committee on Pastoral Districts reported the following, which was received for consideration by items :

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

Your Committee on Pastoral Districts has no papers in its hands ; however, we would recommend :

1. That Holy Trinity and Prosperity constitute a pastorate.
2. That Cold Water be left in the care of Revs. Hiller and Fulenwider to give them such service as they can.
3. That St. Martin's constitute a pastorate ; and Macedonia—the new congregation at Millingport—be placed under the pastoral care of the pastor at St. Martin's.
4. That Faith, Emmanuel, and Wittenberg constitute a pastorate.

Respectfully submitted,

H. M. BROWN,
GEO. H. COX.

Item 1. Referred to the Southern Conference.

Items 2 and 3, adopted. Report adopted as a whole.

Mr. C. M. Thompson was elected the additional lay member of the Executive Committee.

Synod adjourned to meet at 2:30 p. m. Prayer by Rev. C. L. Miller.

SEVENTH SESSION.

2:30 P. M.

The Report of Committee to Recommend a Plan to Raise a Fund for Disabled Ministers was heard and received for consideration by items:

DISABLED MINISTERS' FUND.

We, your committee to recommend a plan to raise a fund for disabled ministers, beg leave to report the following plan:

1. We recommend an assessment of 1 per cent. annually on all ministers' salaries of $600 or more.

2. We recommend an annual assessment of ½ of 1 per cent. on all ministers who receive less than $600 salary.

3. We recommend an annual assessment of 3 cents per capita on all the members of the various congregations of the North Carolina Synod, which assessment shall be placed in a separate column in the Minutes of Synod.

4. Any and all bequests or legacies that may be given to said fund, shall be paid into the treasury of Synod, and shall be used exclusively for the aid of disabled ministers, and shall be disbursed by the Executive Committee of Synod whose duty it shall be to inquire into the needs of all ministers who may apply or who may be found to be in need of assistance, and said Executive Committee shall report annually to Synod such disbursement.

5. The Executive Committee shall draw up rules for the disbursement of all funds.

All of which is respectfully submitted to the Synod for consideration.

F. B. BROWN,
JNO. A. CLINE,
J. C. MILLER,
H. C. McALLISTER,
M. C. WALTER.

The report was adopted by items and as a whole.

The Committee on Apportionments rendered the following report which was adopted:

REPORT OF COMMITTEE ON APPORTIONMENT.

We, your Committee on Apportionment, beg to submit the following:

1. The accompanying table, showing specified amounts apportioned for Synodical Treasury, Home Missions in the North Carolina Synod, Beneficiary Education, Church Extension, and Theological Professor's Salary; and

2. That the columns for the United Synod, Home Missions, Foreign Missions, and Orphan Home be left blank, and that the estimates of each church be made by the various pastors according to the rate per member, viz., for Foreign Missions, 24 cts.; for Home Missions, 30 cts. Also, that our congregations be urged to give liberally to the Orphan Home. Respectfully submitted,

H. A. TREXLER,
C. B. KING,
G. W. ISENHOUR.

APPORTIONMENT.

			N. C. SYNOD.				UNITED SYNOD				
PASTORS.	CHURCHES.	No. Act. Members.	Synodical Treasury.	Home Missions	Beneficiary Education.	Church Extension.	Theological Professor's Salary.	Home Missions	Foreign Missions.	Orphan Home.	Total.
J. H. Wilson . .	St. John's (Salis)	283	$ 25	$ 28	$ 20	$ 5	$ 20				
Geo. H. Cox. . .	Organ	349	10	20	5	5	5				
	Ebenezer . . .	120	3	12	2	1	2				
Vacant	St. John's (Cab.)	300	20	20	10	5	15				
P. J. Wade . . .	St. Luke	183	10	11	5	2	6				
	Pilgrim	71	6	6	2	1	3				
	Reformation .	18	5	5	1	1	2				
H. A. Trexler . .	Salem	125	10	7	5	1	7				
	Grace	179	8	7	3	1	6				
	Lebanon . . .	38	3	5	1	1	2				
R. R. Sowers . .	Laws	171	8	12	5	2	3				
	Richland . . .	14	4	4	2	1	2				
	Zion ½	6	1	1	1	. .	1				
	St. Paul's . . .	50	6	2	2	1	2				
Vacant	Union	202	25	20	5	5	5				
	Christiana . .	120	10	15	5	5	5				
J. L. Morgan . .	St. Enoch . . .	218	30	30	5	5	8				
	Trinity	50	7	13	2	3	3				
W. A. Dutton . .	Mt. Olive . . .	141	5	10	1	1	3				
	St. Stephen's .	148	5	10	1	1	3				
C. B. Miller . . .	St. Mark's	146	15	15	10	2	3				
V. Y. Boozer . .	Bethel	145	10	15	5	5	5				
	St. Paul's . . .	292	20	20	10	5	5				
A. R. Beck . . .	Albemarle . . .	40	4	7	1	3	2				
W. W. J. Ritchie	Macedonia . .	75	7	8	2	1	2				
	Peace	50	7	8	2	1	2				
W. H. Hiller . .	St. James	318	30	30	10	5	10				
R. C. Holland . .	St. Mark's	147	15	15	10	7	10				
A. G. Voigt . . .	St. Paul's	341	35	45	20	10	10				
C. W. Kegley . .	St. Matthew's . .	53	4	3	2	2	2				
B. S. Brown . . .	St. Luke's . . .	68	10	5	5	2	5				
	Concordia . . .	100	5	5	2	2	2				
Vacant	Immanuel . .	44	4	5	1	2	2				
	Faith	72	4	5	2	2	2				
Supplied	Augsburg	50	4	10	2	5	3				
V. C. Ridenhour.	St. Michael's .	150	10	5	5	2	5				
	St. Paul's . . .	30	2	3	1	1	1				
	Amity	32	2	3	2	1	2				
Vacant	St. Peter's . . .	225	10	15	3	2	4				
	St. Matthew's.	273	10	15	3	2	4				
Vacant	Haven	59	2	5	2	2	2				
	Christ	30	2	3	1	1	1				
C. A. Phillips . .	Nazareth . . .	67	4	2	1	1	1				
	Shiloh	52	2	2	1	1	1				
	Bethany (Stks)	25	1	1	1	1	1				
E. Fulenwider .	St. Andrew's .	71	7	5	1	2	1				
	Mt. Hermon .	45	8	5	3	1	3				
Vacant	St. Matt. (Da.)	40	3	4	1	1	1				
	Providence . .	26	2	2	1	1	1				
J. Q. Wertz . . .	Luth. Chapel .	187	15	15	6	5	5				
	Center Grove .	90	5	10	3	2	3				
Vacant	Holy Trinity .	135	15	15	5	5	5				
	Prosperity . .	59	5	5	1	1	2				
	Cold Water . .	20	4	2	2	1	2				
Vacant	New Bethel . .	144	10	10	3	2	2				
	Luther's . .	55	5	4	1	2	2				
	Mt. Zion . . .	38	3	5	1	1	2				
C. A. Brown . . .	Frieden's . . .	151	10	15	3	3	4				
	Sharon . . .	23	2	2	2	2	1				
Supplied	Wittenberg . . .	25	2	2	1	1	1				
H. M. Brown . .	St. Martin's . . .	99	10	10	1	1	3				
. . . .	Mt. Carmel . . .	. .	. . .	. . .	. . .	. .	. . .				
. . . .	Hopewell	. .	. . .	. . .	. . .	. .	. . .				
Totals											

The Secretary of the Ministerium reported the following action of the Ministerium with regard to the petition from Augsburg congregation, Winston, asking for the ordination of Mr. C. A. Ritchie :

Inasmuch as Mr. C. A. Ritchie is yet quite a young man and has spent but one session at a seminary, and has expressed a desire to complete his theological course, and does not file his personal application for ordination, this Ministerium, to which was referred the petition of Augsburg church asking for the ordination of Mr. Ritchie, deems it best to advise the congregation not to insist upon his ordination at this time.

The report was adopted by Synod.

The depositary for the History of Synod submitted his report, which was adopted.

REPORT OF DEPOSITARY FOR THE HISTORY OF SYNOD.

Books on hand, May 1, 1902		498
In hands of pastors and others, May 1, 1903: Rev. H. A. Trexler, 1; Rev. V. R. Stickley, 10; Rev. W. W. J. Ritchie, 21; Rev. H. M. Brown, 3; Rev. C. B. Miller, 6; Rev. C. A. Ritchie, 4; Rev. J. L. Morgan, 4; Rev. R. C. Holland, 5; Rev. W. H. Hiller, 10; Mr. J. W. Bostian, 10; total	74	
Donated by order of Synod: To Rev. G. D. Bernheim, 10; to Rev. George H. Cox, 10; to libraries, church papers and periodicals, 14; to Rev. G. D. Bernheim in lieu of $35 due for services and expenses, 35; to Rev. George H. Cox in lieu of $25 due for services, 25; to loss by fire, 1; total	95	
Books sold	99	268
Number books in depository		230

CASH ACCOUNT.

Amount received for 81 books at $1		$ 81	
Amount received for 18 books at 50 cts.		9	$90
Amount paid for postage	$ 3 02		
Amount paid for freight, etc.	2 91		
Amount paid Dr. Cox, expenses	19 60		
Amount paid depositary for services	3 47	29	
Amount in bank		61	$90

Respectfully submitted,

May 1, 1903. V. Y. BOOZER.

Rev. J. H. Wilson was elected depositary for the history.

The further sale of the history and the payment of the debt incurred in the publishing were placed in the hands of the Executive Committee.

The Report of Committee on Letters and Petitions was received and considered *seriatim*.

REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

Your Committee on Letters and Petitions respectfully submit the following :

1. A letter from Rev. J. H. Fesperman asking to be excused from attendance upon Synod on account of the severe illness of his two daughters, and conveying his sincere greetings and prayers on behalf of the Synod. We recommend that Bro. Fesperman be excused, and that special prayer be offered for him on account of his afflictions, at the opening of the next session of Synod.

2. Is a petition from Haven Mission congregation asking the Synod to instruct the Board of Church Extension to release them from the mortgage on their church lot. We recommend that their petition be respectfully declined, and that they be advised to refer their request to the Board of Church Extension.

3. Is a communication addressed to the President of Synod from the President and Acting Secretary of the Board of Missions of the United Synod. We recommend that the communication be read in open Synod for information and consideration, and that the following resolution, recommended by the Board, be adopted, towit: "That the Board of Missions requests each of the District Synods to appoint one of its members as special representative of the Board on its territory to co-operate with us in creating and developing interest in our common work ; especially in aiding the Board in raising speedily and economically the fund pledged to the Atlanta church."

4. We are in receipt of many letters from ministers who were once connected with this Synod, and a few letters from Presidents of Lutheran Synods, extending their cordial greetings and congratulations, prayers and best wishes for our Synod upon the occasion of its Centennial Celebration. We recommend that your Committee on Letters and Petitions be instructed to present a list of these ministers, and such brief extracts from their letters, as in the judgment of the committee may seem proper, and that the same be read on the day of the formal Centennial Celebration together with the greetings from the

Presidents of other Lutheran Synods in America, at the formal Centennial Celebration on Saturday.

Respectfully submitted,
CHAS. B. KING,
C. B. MILLER,
H. M. BROWN,
J. L. SHUELENBERGER,
M. A. GOODMAN,
COMMITTEE.

Recommendations 1 and 2. Adopted.

Pending the consideration of this report, Synod adjourned. Prayer by Rev. B. S. Brown.

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EIGHTH SESSION.

9:30 P. M., MAY 1st.

Synod was called to order. Prayer by Rev. H. M. Brown.

The Report of Committee on Letters and Petitions was taken up.

Recommendations 3 and 4, adopted. Report adopted as a whole.

Rev. A. G. Voigt was appointed Synod's representative to co-operate with the Board of Missions in all its work.

Committee on Memoir of Rev. W. H. Cone presented the following, which was adopted by a rising vote.

IN MEMORIAM.

REV. WILLIAM H. CONE.

Rev. William H. Cone was born in Union county, Pa., December 11, 1831, and departed this life near New Market, Va., on the 23d day of December, 1902.

In the life and labors of this brother the church possessed a bright servant of God, and in his death she mourns the loss of one of her efficient members.

From childhood to the grave his life was marked with a spirit of sincerity and devotion. He served churches in Virginia and North Carolina, and his congregations remember him in his earnest and faithful work in church and daily life. In many ways he gave convincing proof of his sincerity and love for souls and the welfare of the church—an humble servant, but firm and true to his convictions.

He was married twice, his last wife and one son surviving him. Although moving out of the bounds of this Synod, he never moved his synodical connection, but always remembered the Synod by a yearly contribution to assist in carrying forward the interests of the Synod. We realize in his death a sad bereavement and regret.

R. L. BROWN,
V. R. STICKLEY,
P. A. SLOOP,
COMMITTEE.

Committee on Church Institutions reported. Report received for consideration by items.

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS.

Your Committee on Church Institutions beg leave to submit the following report:

MONT AMOENA SEMINARY.

It is gratifying to note that Mont Amoena has had another prosperous year, both as to attendance and financially. The President, Rev. J. H. C. Fisher, and his efficient corps of teachers have done good work for the church. The enrollment for this year has been eighty, representing four different States. The health of the students has been unusually good and the deportment commendable.

We heartily commend this institution to those having daughters to educate.

THE THEOLOGICAL SEMINARY.

This institution is about to complete another prosperous year. Twelve students are in attendance, four of whom are from this Synod. We are glad to note that Rev. Prof. J. A. Morehead, D. D., has been entirely restored to health, and is again at the head of the institution. Having the services of Rev. Prof. M. G. G. Scherer as second professor, who is devoting his entire time to the work of the institution, with the assistance of the pastors of Charleston, we predict continued growth and prosperity for the institution.

ELIZABETH COLLEGE.

We are glad to note the continued prosperity of this college. Though not officially connected with this Synod, except as it is related to the United Synod, we feel a deep and abiding interest in it. The attendance the present year is slightly in advance of that of last year, notwithstanding the standard has been constantly raised and the rates increased. To all desiring the advantages of a strictly first-class college we recommend this institution.

NORTH CAROLINA COLLEGE.

As no report has been placed in our hands with regard to this institution, we have nothing to report.

Respectfully submitted,

J. A. LINN,
J. L. MORGAN,
C. M. POOLE.

Report adopted by items and as a whole.

Rev. G. H. Cox, special committee to secure a report from the President of the Board of Trustees of North Carolina College, reported that he had been unable to get an official report from the President, but that he had received from a member of the Board the following statement, which was received and adopted:

The Board agreed to rent the buildings to Dr. Busby and Prof. G. F. McAllister at $50 per annum, and that the rents from the land to the amount of $25 be expended on the buildings in the way of repairs, putting in glass, &c., and that the $50 be applied to insurance on the buildings. The repairs were made and $5,000 insurance policy taken, which will expire Jan. 1, 1904.

Yours very truly, JONAS COOK.

Mt. Pleasant, N. C., April 30, 1903.

Revs. V. R. Stickley, B. S. Brown, and J. Q. Wertz were appointed a committee to nominate members on the Board of Trustees of North Carolina College.

Prof. J. H. C. Fisher was asked to ascertain if there were vacancies on the Board of Trustees of Mont Amoena Seminary; and if any, to nominate.

Rev. J. H. Wilson, with Rev. B. S. Brown as alternate, was appointed to preach the ordination sermon at the next meeting of Synod.

A committee to nominate speakers for the next convention of Synod, consisting of Revs. C. A. Brown, C. W. Kegley, W. A. Dutton, was appointed.

The following resolutions concerning North Carolina College, offered by Rev. B. S. Brown, were adopted:

1. That the Board of Trustees be instructed to continue the suspension of operations of the College for another year.

2. That the Board of Trustees be instructed to use the interest of the endowment fund to pay back salaries of professors, and all income from other sources, after payment of necessary expenses for insurance and repairs of the buildings, to liquidate the other indebtedness of the College.

3. That Hon. H. C. McAllister, president of the Board of Trustees of North Carolina College, be requested to call a meeting of the Board for the purpose of transacting such business as may come within the province of the Board.

Report of Committee on Minutes and Unfinished Business was received, to be considered by items.

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

We, your Committee on Minutes and Unfinished Business, would report as follows:

1. Has resolution on p. 14 been complied with?

2. Has resolution on p. 20 been complied with?

3. Have resolutions on pp. 27 and 28 with regard to duties and privileges of Depositary been complied with?

4. Was resolution of Synod, as set forth in item (b) on p. 43, complied with?

5. What has been done by committee appointed, in accord with resolution on p. 51, to confer with the brethren of Lenoir College and the Tennessee Synod?

6. Has committee, appointed to change date of seal of Synod, attended to its duty? See p. 52.

7. Did Rev. H. M. Brown visit Spray, N. C., in compliance with resolution on p. 52?

8. Did the President of Board of Trustees of North Carolina College call a meeting of the Board as per resolution on p. 72?

9. Have Minutes of Called Session of Synod been confirmed at this session?

Respectfully submitted,
P. J. WADE,
V. C. RIDENHOUR,
J. T. CARSON,
COMMITTEE.

Items 1, 2, and 3. Answered, yes.

Item 4. No answer.

Item 5. Satisfactorily answered.

Item 6. No answer.

Items 7, 8, 9. Answered, yes.

Report adopted as a whole.

Committee to Nominate Speakers for the Next Convention of Synod reported as follows:

SPEAKERS FOR NEXT CONVENTION.

Address on Beneficiary Education—Rev. B. S. Brown, principal; Rev. E. Fulenwider, alternate.

Address on Missions—Rev. W. H. Hiller, principal; Rev. J. L. Morgan, alternate.

Address on Beneficence or Divine Stewardship—Rev. H. M. Brown, principal; Rev. J. H. Wilson, alternate.

C. A. BROWN,
C. W. KEGLEY,
W. A. DUTTON,
COMMITTEE.

Committee to nominate members on the Board of Trustees of North Carolina College reported as follows:

Those whose term expires 1903: Rev. C. B. King, Rev. Geo. H. Cox, Messrs. S. H. Hearne, J. K. Patterson, R. A. Shimpoch, W. N. Misenheimer. To succeed these for the three year term: Rev. J. A. Linn, Rev. H. M. Brown, Messrs. John A. Cline, J. C. Lingle, C. M. Poole, C. D. Barringer.

Report adopted.

The following were elected to fill vacancies on the Board of Trustees of Mont Amoena Seminary: Revs. J. A. Linn, J. H. Wilson, J. L. Morgan, Geo. H. Cox, and Mr. L. D. Peeler.

Minutes of the last three sessions were read and approved.

Synod adjourned to meet at the call of the President, all uniting in the Lord's Prayer.

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NINTH SESSION.

MAY 2d—8 P. M.

Synod was opened with prayer by the Secretary.

On motion, the election of Statistical Secretary was postponed until next Synod.

Pilgrim church, Davidson county, Rev. P. J. Wade, pastor, was selected as the place for the next convention of Synod.

The President appointed the following committees:

1. On Examination of Candidates—Revs. A. G. Voigt, B. S. Brown, Geo. H. Cox, and C. B. Miller.

2. On Summer Course of Lectures—Rev. W. H. Hiller, Rev. C. B. Miller, and Prof. R. G. Kizer.

Synod adjourned to hold a short meeting of the Ministerium.

Synod reassembled. The Secretary of the Ministerium reported the recommendation of Mr. Clifford P. Fisher to Synod for ordination. The report was adopted and the hour of 8 o'clock Sunday evening announced as the time for the ordination to take place, Rev. A. G. Voigt to preach the sermon.

Report of Committee on Appropriations was heard and adopted.

REPORT OF COMMITTEE ON APPROPRIATIONS.

The Finance Committee reports cash on hands as follows:

Synodical Treasury	$ 526 81
Home Missions, N. C. Synod	418 65
Beneficiary Education	168 55
Church Extension	74 85
Home Missions United Synod	130 04
Foreign Missions United Synod	112 04
Orphan Home	5 00
Theological Professor's Salary	147 54
	$1583 28

We recommend the payment of Synod's indebtedness as follows:

To Student G. H. L. Lingle for services in Davie mission, summer of 1902	$ 25 00
Rev. C. A. Phillips, Forsyth mission	37 50
Rev. Edward Fulenwider, St. Andrew's	30 00
Rev. A. R. Beck, Albemarle mission	50 00
On notes to Church Extension bonds	100 00
For printing Minutes	144 70
Remuneration of Secretary	15 00
Theological Professor's Salary	52 46
	$454 66

Respectfully submitted,

B. S. BROWN,
V. R. STICKLEY,
ROBERT RITCHIE.

Rev. Edward Fulenwider made the following request, which was received and referred to Executive Committee:

Inasmuch as St. Andrew's congregation has sustained a great blow in the loss of her church building by cyclone on the night of the 14th of August, 1902; and inasmuch as this congregation, by the help of friends, is striving to rebuild the church, we ask, if it be the pleasure of Synod, that the lot which is now the property of the Board of Church Extension, be transferred to the congregation.

The following was adopted:

Moved, that the Secretary be instructed to have 1500 copies of the Minutes of the business transactions of Synod printed, to be gratuitously distributed; and that a committee, consisting of Rev. C. B. King, Rev. V. Y. Boozer, and Mr. James D. Heilig, be appointed to have 500 copies of a suitable centennial edition of the Minutes, including the centennial exercises, printed, and that this committee sell this edition at 10 cents per copy.

Rev. C. B. King was appointed Archivarius.

RESOLUTION OF THANKS.

Resolved, That this Synod hereby tender to St. John's congregation and friends its sincere thanks for the very hospitable manner in which they have entertained the members of this body, and that the President be requested to announce this resolution to the congregation at the Sunday morning service.

The minutes were read and approved. It was decided that Synod adjourn finally at the close of the service Sunday evening. Prayer by Rev. W. H. Hiller.

At the evening service on Sunday, Mr. Clifford P. Fisher was solemnly set apart to the office of the holy ministry; the sermon by Rev. A. G. Voigt; and the ordination ceremony conducted by Rev. R. C. Holland, Rev. Geo. H. Cox, and Rev. A. G. Voigt.

Synod closed in due form to meet in annual session in Pilgrim church, Davidson county, on Wednesday before the first Sunday in May, 1904.

I certify that, to the best of my knowledge, the above is a correct record of the one hundredth annual convention of the Evangelical Lutheran Synod of North Carolina.

V. Y. BOOZER, SECRETARY.

DIVINE SERVICES.

TUESDAY, 11 A. M.

Synodical sermon by Rev. R. C. Holland, D. D.

TUESDAY, 8 P. M.

Beneficence or Divine Stewardship by Rev. P. J. Wade.

WEDNESDAY, 8 P. M.

Beneficiary Education by Rev. C. W. Kegley.

THURSDAY, 8 P. M.

Missions by Rev. W. A. Dutton.

FRIDAY, 8 P. M.

Sermon by Rev. J. A. Morehead, D. D.

ON SUNDAY.

ST. JOHN'S EVANGELICAL LUTHERAN CHURCH.

11 A. M. Rev. J. A. B. Scherer, Ph. D.
8 P. M. Ordination Sermon, Rev. A. G. Voigt, D. D.

FIRST METHODIST CHURCH.

11 A. M. Rev. George H. Cox, D. D.
8 P. M. Rev. J. D. Kinard.

SECOND METHODIST CHURCH.

11 A. M. Rev. J. Q. Wertz.

FAITH REFORMED CHURCH.

11 A. M. Rev. Edward Fulenwider.

FIRST BAPTIST CHURCH.

11 A. M. Rev. M. G. G. Scherer.

MAIN STREET M. E. CHURCH.

11 A. M. Rev. P. J. Wade.

HAVEN EVANGELICAL LUTHERAN CHURCH.

11 A. M. Rev. T. C. Parker.
8 P. M. Rev. V. C. Ridenhour.

CHRIST E. L. CHURCH (SPENCER).

11 A. M. Rev. George F. Schaeffer.

METHODIST CHURCH (SPENCER).

11 A. M. Mr. C. A. Ritchie.

ST. PAUL'S E. L. CHURCH (COUNTY).

11 A. M. Rev. Jas. D. Kinard.

EVANGELICAL LUTHERAN CHURCH (FAITH).

11 A. M. Rev. V. C. Ridenhour.

VISITORS AT SYNOD.

Lutheran ministers who were received as advisory members:

Revs. J. B. Greiner, D. D., W. R. Brown, and T. C. Parker, of the Southwestern Virginia Synod; Revs. W. A. Lutz, J. A. B. Scherer, Ph. D., and J. D. Kinard, of the South Carolina Synod; Revs. J. C. Moser, D. D., R. A. Yoder, D. D., A. R. Beck, W. L. Darr, and C. L. Miller, of the Tennessee Synod; Revs. J. A. Morehead, D. D., and M. G. G. Scherer, of the Theological Seminary of the United Synod; Rev. H. E. H. Sloop, of the Mississippi Synod; Rev. R. L. Patterson, of the Allegheny (Pa.) Synod; Revs. F. M. Harr and C. B. Cox, of the Holston Synod.

Theological Students C. A. Ritchie, W. W. Kenerly, and Walter L. Sifford, and Mr. Wm. P. Houseal, managing editor of the *Lutheran Visitor*, and Prof. G. F. McAllister were made advisory members.

The presence of President George B. Cromer, LL. D., of Newberry College, South Carolina, was noted at the centennial celebration; also that of Revs. A. L. Crouse and D. I. Offman, of the Tennessee Synod.

Those not Lutherans recognized and invited to a seat within the bar of Synod were:

Rev. W. B. Dutton, Ph. D., pastor Reformed church, Salisbury; Rev. H. L. Atkins, pastor first Methodist church, Salisbury; Rev. C. H. Reidisil, pastor Lower Stone Reformed church (county); Rev. J. Rumple, D. D., pastor first Presbyterian church, Salisbury; Rev. M. E. Parrish, pastor Baptist church, Salisbury; Rev. W. W. Bays, D. D., Presiding Elder of the Methodist church, Salisbury, N. C.

MINUTES OF MINISTERIUM.

The Ministerium held five meetings during the convention of Synod from April 28 to May 2, 1903.

Special matters claiming the attention of the Ministerium were:

1. An application for admission into Synod by Rev. F. B. Cunz.

2. A petition from the council of Augsburg church, Winston, asking for the ordination of Mr. C. A. Ritchie.

3. An application for the ordination of Mr. C. P. Fisher.

On the application of Rev. Cunz, the Committee on Examination made the following report, which was adopted: (See report of Examining Committee on the Cunz matter in Minutes of Synod.)

The following paper was adopted as an answer to the petition of the Augsburg council:

> Inasmuch as Mr. C. A. Ritchie is yet quite a young man, and has spent but one session at a seminary, and has expressed a desire to complete his theological course, and does not file his personal application for ordination, this Ministerium to which was referred the petition of Augsburg church asking for the ordination of Mr. Ritchie, deems it best to advise the congregation not to insist upon his ordination at this time.

The Committee on Examination reported that the examination of Mr. C. P. Fisher had been highly satisfactory, and recommended him for ordination. The recommendation was adopted by the Ministerium.

V. Y. BOOZER, SECRETARY.

STANDING RESOLUTIONS OF SYNOD.

Resolved, 1. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, 2. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, 3. That the money from the Children's Missionary Societies be sent to the Treasurer of Synod, marked, "Children's Fund for Foreign Missions," and that the amounts thus collected be accredited upon the assessments of the various congregations for Foreign Missions.

Resolved, 4. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, 5. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, 6. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

PARCHIAL REPORT.

					PAROCHIAL STATISTICS.																			FINANCIAL STATISTICS.				
														ACCESSIONS.						LOSSES.				LOCAL.				
Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE.	NAMES OF CONGREGATIONS.	Number of Churches.	Number of Stations.	Enrolled Communicant Membership.	Resident Communicant Membership.	No. of Members Communing during Year.	Res. Families Represented.	Baptized Children, Not Confirmed	Catechumens not Cnf	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congs.	Trans. from other Denominations.	Restorations.	Deaths	Transfers.	Lapses, Removals.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Expendt. on Ch., Par. and School Properties.	All Other Local Expenditures.
1	J. H. Wilson	1880	Salisbury	St. John's	1	.	386	308	225	140	. .	10	.	7	1	22	11	. .	.	.	9	.	.	$ 12000 00	$ 1400 00	$ 600 00	$ 400 00	$ 200 00
2	A. G. Voigt	1883	Wilmington	St. Paul's	1	.	340	339	229	150	130	.	1	8	.	5	9	2	.	7	1	16	.	25000 00	2350 00	1350 00	818 69	800 06
3	George H. Cox	1872	Organ	Organ	1	.	354	330	330	145	275	32	.	19	1	11	3	3	.	7	11	.	.	4000 00	. . . .	275 00	137 67	12 46
				Ebenezer	1	.	128	117	117	48	123	20	.	7	.	6	1	1	.	1	2	.	.	2000 00	. . . .	185 00	13 67	12 55
				Wittenberg	1	.	31	31	31	13	13	.	.	1	1	4	22	4	.	.	.	.	.	1000 00	. . . .	60 00	1000 00	. . . .
4	Vacant	. .	St. John's (Cabar.)	St. John's	1	1	250	200	. .	70	. . .	.	2	5	.	.	. .	. .	.	4	15	.	.	6000 00	. . . .	. . . .	. . . .	. . . .
5	Robert C. Holland	1869	St. Mark's	St. Mark's	1	1	190	157	. .	65	90	5	.	5	.	4	14	2	.	.	4	6	.	25000 00	. . . .	1200 00	280 00	608 00
6	W. H. Hiller	1898	St. James	St. James	1	.	335	300	290	90	35	8	.	7	.	3	8	1	.	5	4	.	.	20000 00	. . . .	900 00	47 82	440 05
7	V. R. Stickley	1875	Enochville	St. Enoch	1	.	260	218	. .	. .	. .	10	.	11	.	9	. .	. .	.	2	.	.	.	5000 00	. . . .	300 00	75 00	50 00
				Trinity	1	.	75	50	. .	. .	. .	.	.	7	.	7	. .	. .	.	2	.	.	.	3000 00	. . . .	200 00	. . . .	20 00
8	*Vacant	. .	Mt. Pleasant	Holy Trinity	1	.	171	135	. .	41	. .	.	.	.	.	.	. .	. .	.	.	.	.	.	6000 00	. . . .	. . . .	. . . .	. . . .
9	V. Y. Boozer	1894	Bethel	Bethel	1	.	180	148	. .	53	89	7	2	9	3	4	1	1	.	1	2	6	.	2500 00	. . . .	250 00	28 12	30 32
				St. Paul's	1	.	333	302	. .	104	155	25	2	21	1	20	. .	1	.	5	9	12	.	4000 00	. . . .	300 00	62 22	31 49
10	H. A. Trexler	1886	Salem	Salem	1	.	139	130	130	42	100	30	1	11	.	6	3	.	.	.	.	.	.	3800 00	. . . .	245 00	90 00	20 00
				Grace	1	.	198	160	160	50	120	40	.	10	.	12	4	. .	.	.	.	7	.	1500 00	. . . .	190 00	. . . .	25 00
				Lebanon	1	.	42	38	38	15	45	15	.	3	.	1	. .	. .	.	.	.	.	.	1200 00	. . . .	60 00	35 00	10 00
11	Vacant	. .	Union	Christiana	1	.	135	130	115	41	116	10	1	5	.	3	1	. .	.	.	5	.	.	1850 00	. . . .	225 00	2 50	40 00
				Union	1	.	267	202	165	90	160	.	.	.	.	.	. .	. .	.	.	.	.	.	6000 00	. . . .	. . . .	. . . .	. . . .
12	J. Q. Wertz	1881	Lutheran Chapel	Lutheran Chapel	1	.	266	225	190	85	183	2	.	12	.	9	18	4	.	5	7	.	.	5000 00	. . . .	285 00	65 00	131 00
				Centre Grove	1	.	93	86	84	35	95	10	.	10	.	5	. .	1	.	2	2	.	.	1200 00	. . . .	215 00	24 00	8 07
13	B. S. Brown	1878	St. Luke's	St. Luke's	1	.	90	. .	. .	30	. .	.	.	7	.	9	1	6	.	.	2	.	.	5000 00	. . . .	175 00	. . . .	40 00
				Concordia	1	.	120	. .	. .	44	. .	.	.	24	2	1	. .	. .	.	2	1	.	.	2500 00	. . . .	150 00	. . . .	30 00
14	Chas. B. Miller	1887	St. Mark's (C. G.)	St. Mark's	1	.	217	172	172	49	.	25	.	12		25	9	1	.	1	11	.	.	2000 00	. . . .	600 00	10 00	108 00
15	P. J. Wade	1891	Davidson	St. Luke's	1	.	214	190	175	59	53	16	.	13	3	9	. .	. .	.	2	.	.	.	1500 00	. . . .	268 00	150 00	40 00
				Pilgrim	1	.	80	75	70	22	26	8	.	4	.	.	. .	. .	.	.	.	.	.	1500 00	. . . .	99 00	. . . .	15 00
				Reformation	1	.	19	18	17	11	10	4	.	2	.	.	. .	. .	.	.	.	.	.	1000 00	. . . .	58 00	. . . .	8 00
16	R. L. Brown (supply)	1868	St. Peter's	St. Matthew's	1	.	348	257	. .	90	50		.	.	.	3	1	. .	.	6	1	11	.	3500 00	. . . .	. . . .	. . . .	. . . .
				St. Peter's	1	.	227	175	170	65	52	20	.	10	.	.	. .	3	.	.	5	10	.	2500 00	. . . .	150 00	. . . .	21 70
17	W. W. J. Ritchie	1899	Burlington	Macedonia	1	.	121	76	. .	32	64	30	.	9	.	2	2	1	.	1	.	.	.	5000 00	40 00	300 00	5 00	50 25
				Peace	1	.	62	50	. .	20	. .	15	.	2	.	.	. .	. .	.	.	1	.	.	1600 00	. . . .	100 00	. . . .	25 00
18	C. A. Brown	1889	Frieden's	Frieden's	1	.	183	162	129	90	. .	.	.	9	9	2	. .	1	2	4	4		.	5000 00	. . . .	390 00	91 38	. . . .
				Sharon	1	.	40	40	37	15	21	6	.	3	3	9	4	. .	.	1	.	.	.	1000 00	. . . .	60 00	249 75	. . . .

*In part report for last year.

PAROCHIAL REPORT—CONTINUED.

	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.															
	BENEFICENCE.													SUNDAY-SCHOOLS.						Y. P. SOCIETIES.				W. M. SOCS.			C. M. SOCS.		
							UNITED SYNOD.																						
Index Number.	Orphan Home—(money and gifts.)	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education.	Synodical and Conference Home Missions.	Home Miss.	Foreign Miss.	Aged and Disabled Ministers.	Synodic Expenses.	For Relief of the Poor, and all External Objects.	Total Beneficence.	Grand Total.	Lutheran.	Union.	Officers, Teachers (Lutheran.)	Scholars, (Lutheran.)	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	Number of Organizations.	No. of Members.	Contributions for Local Objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Contributions for Missions.
1	$ 83 11	$8 00	$ 21 31	. . .	$ 17 00	$ 26 00	$ 57 34	$ 28 67	. . .	$ 21 50	. . .	$279 88	$1647 88	1	.	29	210	$ 168 00	$16 95	. .	.	. . .	. . .	1	54	$ 86 01	1	30	. . .
2	78 00	. .	15 00	. . .	30 00	35 00	93 79	98 16	. . .	35 00	$ 66 20	451 15	3419 90	1	.	20	150	106 97	43 16	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
3	7 50	3 75	5 25	. . .	6 25	22 50	17 97	16 21	. . .	11 35	21 66	147 44	582 57	1	.	15	100	10 00	35 00	. .	.	. . .	. . .	1	27	99 66	.	.	. . .
	5 87	2 00	3 00	. . .	4 05	31 50	22 74	17 54	. . .	5 00	7 00	117 70	338 14	1	.	16	85	9 22	19 00	. .	.	. . .	. . .	1	31	37 28	.	.	. . .
	. .	50	60	. . .	75	1 60	1 50	1 50	. . .	80	. . .	7 25	1070 30	1	.	8	65	3 05	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
4	. . .	5 00	5 00	. . .	5 00	10 00	. . . .	. . . .	. . .	20 50	. . .	130 70	169 20	1	.	23	124	38 50	. . .	1	.	. . .	. . .	1	63	85 20	.	.	. . .
5	21 00	7 00	14 00	. . .	10 00	18 00	42 00	32 50	. .	15 00	203 00	362 50	2450 50	1	.	12	130	100 00	30 00	. .	.	. . .	. . .	1	35	50 00	1	40	$ 22 00
6	20 92	. .	. . .	. . .	13 00	. . .	19 80	19 80	. . .	89 00	14 00	231 84	1771 62	1	.	22	182	151 91	25 32	. .	.	. . .	. . .	1	50	39 60	1	71	27 00
7	5 25	5 00	5 00	. . .	5 00	10 00	80 30	40 00	. . .	30 00	3 00	183 55	608 55	1	.	12	160	. . . .	. . .	. .	.	. . .	. . .	1	20	80 30	.	.	. . .
	3 00	3 00	2 00	. . .	2 00	5 22	15 00	10 00	. . .	10 00	. .	50 22	270 22	1	.	8	75	. . . .	. . .	. .	.	. . .	. . .	1	15	22 00	.	.	. . .
8	2 00	5 00	10 00	. . .	7 00	15 00	. . . .	. . . .	. . .	18 00	. . .	109 40	. . . .	.	.	. .	. .	. . . .	. . .	. .	.	. . .	. . .	.	. .	39 25	.	.	13 15
9	17 00	2 00	5 00	. . .	5 00	17 50	29 65	29 65	. . .	12 00	4 92	122 72	449 70	1	.	14	130	18 54	. . .	. .	.	. . .	. . .	1	37	59 30	.	.	. . .
	10 60	4 00	7 00	. . .	8 00	24 50	26 89	26 89	. . .	15 00	3 40	126 28	585 96	1	.	26	260	66 37	. . .	. .	.	. . .	. . .	1	38	53 78	.	.	. . .
10	7 00	2 00	1 00	. . .	2 00	10 00	5 00	5 00	. . .	5 00	. . .	68 00	435 00	1	.	24	160	12 00	. . .	. .	.	. . .	. . .	1	37	26 00	1	50	5 00
	. .	2 00	1 00	. . .	2 00	8 00	4 00	4 00	. . .	4 00	. . .	49 00	276 00	1	.	20	160	12 00	. . .	. .	.	. . .	. . .	1	20	19 00	1	15	5 00
	10 00	1 00	1 00	. . .	1 00	3 00	1 00	1 00	. . .	1 00	. . .	51 50	162 50	1	.	8	60	6 00	. .	. .	.	. . .	. . .	1	14	20 00	1	19	12 50
11	5 16	. .	3 75	. . .	4 00	4 00	36 00	35 35	. . .	9 00	. . .	102 26	409 76	1	.	. .	. .	40 00	5 00	. .	.	. . .	. . .	.	28	71 35	.	.	. . .
	. .	. .	4 13	. . .	9 00	9 00	39 87	39 87	. . .	9 00	. . .	110 87	. . . .	.	.	. .	. .	. . . .	. .	. .	.	. . .	. . .	.	. .	79 74	.	.	. . .
12	6 00	5 00	9 00	. . .	6 00	. . .	12 33	12 32	. . .	30 00	. . .	113 65	594 65	1	.	16	184	25 00	26 00	. .	.	. . .	. . .	.	32	24 65	.	.	7 00
	2 92	. .	5 00	. . .	5 00	12 50	7 50	7 50	. . .	. . .	. . .	40 42	289 49	.	.	. .	. .	. . . .	. . .	. .	.	. . .	. . .	.	. .	15 00	.	.	. . .
13	30 00	. .	25 00	. . .	5 00	5 00	25 00	25 00	. . .	15 00	. . .	132 75	352 75	1	.	7	80	5 00	2 75	. .	.	. . .	. . .	1	21	35 00	1	30	10 00
	6 00	. .	12 00	. . .	2 00	2 00	2 00	2 00	. . .	4 00	. . .	36 25	226 25	1	.	11	115	10 00	6 25	. .	.	. . .	. . .	.	. .	. . .	.	.	. .
14	9 00	7 00	7 00	. . .	8 11	23 00	. . . .	. . . .	. . .	16 61	6 83	167 34	981 85	1	.	24	217	96 51	. . .	. .	.	. . .	. . .	1	39	58 96	1	55	30 83
15	. .	2 00	2 00	. .	4 00	11 00	. . . .	1 00	. . .	10 00	12 00	49 61	552 61	1	.	14	140	45 00	7 61	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
	. .	1 00	. . .	. . .	2 00	6 00	. . . .	1 39	. . .	6 00	2 00	22 19	156 19	.	1	4	60	20 00	3 80	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
	. .	1 00	. . .	. . .	1 00	3 00	. . . .	1 83	. . .	3 00	1 00	11 48	83 48	1	.	5	30	6 00	65	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
16	3 06	. .	1 00	. . .	. . .	1 00	4 00	2 00	. . .	8 83	. . .	34 89	85 89	1	.	23	222	51 00	. . .	. .	.	. . .	. . .	1	22	15 00	.	.	. . .
	. .	. .	1 00	. . .	80	. . .	4 00	4 20	. . .	7 00	. . .	25 20	209 74	1	.	21	85	12 84	. . .	1	.	. . .	. . .	1	25	8 20	.	.	. . .
17	15 00	. .	. . .	. . .	. . .	10 00	. . . .	. . . .	. . .	10 00	. . .	35 00	450 24	.	.	. .	. .	59 99	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
	. .	. .	. . .	. . .	. . .	6 00	. . . .	. . . .	. . .	4 00	. . .	10 00	135 00	.	.	. .	. .	. . . .	. . .	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .
18	7 07	. .	. . .	. . .	5 00	5 00	. . . .	. . . .	. . .	21 90	9 15	50 08	541 46	1	.	10	190	10 00	1 96	. .	.	. . .	. . .	1	* 30	. . .	.	.	. . .
	4 04	. .	. . .	. . .	. . .	. . .	. . . .	. . . .	. . .	6 00	15 00	27 72	378 07	1	.	7	152	40 60	2 68	. .	.	. . .	. . .	.	. .	. . .	.	.	. . .

* Recently organized.

PAROCHIAL REPORT—CONTINUED.

					PAROCHIAL STATISTICS.																			FINANCIAL STATISTICS.				
														ACCESSIONS.						LOSSES.				LOCAL.				
Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE.	NAMES OF CONGREGATIONS.	Number of Churches.	Number of Stations.	Enrolled Communicant Membership.	Resident Communicant Membership.	No. of Members Communing during Year.	Res. Families Represented.	Baptized Children, Not Confirmed.	Catechumens, Not Cnf.	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congs.	Transf. from other Denominations.	Restorations.	Deaths.	Transfers.	Lapses, Removals.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Expendt. on Ch., Par. and School Properties.	All other Local Expenditures.
19	R. R. Sowers . . .	1901	Guilford	Low's	1	.	223	171	. .	60	75	.	.	.	3	5	. .	. .	.	.	1	.	.	$ 2500 00	. . . .	. . . .	. . . .	. . . .
				Richland	1	.	45	25	. .	12	15	.	.	2	2	.	. .	1	.	.	1	.	.	1000 00	. . . .	. . . .	. . . .	. . . .
				Zion ½	1	.	21	16	. .	14	12	.	.	.	.	.	. .	. .	.	.	.	.	.	500 00	. . . .	. . . .	. . . .	. . . .
				St. Paul's	1	.	61	50	. .	14	18	.	.	.	.	.	. .	. .	.	.	.	.	.	800 00	. . . .	. . . .	. . . .	. . . .
20	C. A Ritchie (sup.)	. .	Winston	Augsburg	1	.	109	88	60	32	33	6	.	3	.	10	3	2	.	1	3	.	.	12000 00	. . . .	$ 500 00	$ 10 00	$ 109 12
21	V. C. Ridenhour . .	1902	Iredell	St. Michael's . . .	1	.	200	150	130	50	60	10	.	20	.	9	3	1	.	3	4	.	.	2000 00	$ 35 00	155 00	46 50	75 00
				St. Paul's	1	.	45	32	28	12	35	5	.	3	.	2	. .	. .	.	.	2	.	.	1000 00	. . . .	29 50	. . . .	. . . .
				Amity	1	.	51	45	30	15	30	5	1	.	.	6	. .	. .	.	.	2	.	.	1500 00	. . . .	38 75	. . . .	. . . .
22	F. B. Cunz	. .	‡New Bethel . . .	Bethel	1	.	140	120	. .	32	75	.	.	.	.	.	. .	. .	.	.	.	.	.	1200 00	. . . .	. . . .	. . . .	. . . .
				Mt. Zion	1	.	36	30	. .	11	41	.	.	.	.	.	. .	. .	.	.	.	.	.	400 00	. . . .	. . . .	. . . .	. . . .
				Luther's	1	.	50	40	. .	20	10	.	.	.	.	.	. .	. .	.	.	.	.	.	600 00	. . . .	. . . .	. . . .	. . . .
23	* A. R. Beck	1892	Albemarle	Albemarle	1	.	38	35	26	14	19	16	.	2	.	.	. .	. .	.	.	2	.	.	. . . . .	. . . .	75 00	65 00	. . . .
24	J. L. Morgan . . .	1902	Haven-Christ . . .	Haven	1	.	81	73	81	32	50	20	.	4	.	8	6	. .	.	.	1	.	.	1500 00	188 00	150 00	200 00	12 32
				Christ's	1	.	60	45	30	20	26	10	.	5	.	.	5	. .	.	2	.	.	.	1500 00	275 00	100 00	5 00	8 28
25	W A. Dutton . . .	1897	St. Stephen's . . .	St. Stephen's . . .	1	.	154	150	130	57	80	15	.	3	.	.	3	1	.	1	.	.	.	1500 00	. . . .	200 00	150 00	. . . .
				Mt. Olive	1	.	159	154	150	56	78	12	.	8	2	10	. .	. .	.	3	2	.	.	1000 00	. . . .	200 00	160 00	7 00
26	J. H. C. Fisher . .	. .	Prosperity	Prosperity	1	.	80	60	65	26	75	15	.	9	.	6	1	1	6	.	1	6	.	1000 00	. . . .	100 00	. . . .	25 00
27	C. A. Phillips . . .	1902	Forsyth Mission .	Nazareth	3	.	150	. .	120	60	. .	30	.	14	12	6	. .	. .	.	5	1	.	.	2800 00				
				Bethany (Sto.) . .																				600 00	. . . .	. . . .	. . . .	. . . .
				Shiloh																				1500 00				
28	Edw. Fulenwider .	1902	St. Andrew's . . .	St. Andrew's . . .	1	.	118	91	150	36	. .	5	1	4	2	18	8	. .	.	3	1	.	.	3200 00	300 00	200 00	100 00	52 77
				Mt. Hermon . . .	1	.	67	57	100	23	. .	8	.	7	.	3	1	1	.	.	4	.	.	1000 00	. . . .	78 50	. . . .	5 00
29	Vacant	. .	Davie Mission . . .	St. Matthew's . . .	1	.	54	49	45	16	15	.	.	.	.	2	3	. .	1	.	.	.	.	1500 00	. . . .	25 00	. . . .	8 00
				Providence	1	.	28	26	. .	12	. .	.	.	.	.	1	. .	. .	.	.	.	.	.	525 00	. . . .	. . . .	. . . .	. . . .
30	C. P Fisher	1903	Faith	Faith	1	.	75	75	65	30	89	28	.	3	.	1	4	.	.	.	1	.	.	1500 00	100 00	105 00	156 25	. . . .
				Immanuel	1	.	57	55	55	17	40	.	.	5	.	.	4	. .	.	3	.	.	.	3000 00	. . . .	120 00	. . . .	7 00
31	C. W. Kegley . . .	1901	St. Matthew's . . .	St. Matthew's	1	.	80	53	44	30	38	4	.	8	1	9	. .	3	.	1	1	.	.	4000 00	700 00	500 00	48 00	10 00
32	H. M. Brown . . .	1873	. . . .	St. Martin's	1	2	99	88	85	40	80	20	.	3	5	14	. .	. .	.	1	.	.	.	1500 00	65 00	120 00	15 00	10 00
33	†Vacant	. .	. . . .	Cold Water	1	.	36	20	. .	10	. .	.	.	.	.	.	. .	. .	.	.	.	.	.	1500 00	. . . .	. . . .	. . . .	. . . .
34	†Vacant	. .	. . . .	Hopewell	1	.	5	. .	. .	.	. .	.	.	.	.	.	. .	. .	.	.	.	.	.	700 00	. . . .	. . . .	. . . .	. . . .

* Report for four months. † Report for last year. ‡ Pastor took charge April 5, 1903, and bases estimates largely upon report for last year.

PAROCHIAL REPORT—CONTINUED.

Index Number.	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.															
	BENEFICENCE.													SUNDAY-SCHOOLS.						Y. P. SOCIETIES.				W. M. SOCS.			C M. SOCS.		
							UNITED SYNOD.																						
	Orphan Home—(money and gifts).	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education.	Synodical and Conference Home Missions.	Home Miss.	Foreign Miss.	Aged Ministers, Ministers' Widows.	Synodic Expenses.	For Relief of the Poor, and all External Objects.	Total Beneficence.	Grand Total.	Lutheran.	Union.	Officers, Teachers (Lutheran.)	Scholars, (Lutheran.)	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	Number of Organizations.	No. of Members.	Contributions for Local Objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Contributions for Missions.
19		$2 50	$ 2 50		$ 3 00	$ 2 50	$ 2 50	$ 2 50		$ 2 50		$ 18 00		1		6	30	$ 6 00						1	10	$ 4 80			
		1 25	2 00		2 00	2 25	1 50	1 25		2 25		12 50		1		5	30	6 50											
		1 50	2 00		2 00	2 25	1 75	1 25		2 25		13 00			1	2	20	5 00											
20	$ 6 54	5 00	4 00		3 00		19 00	15 33		4 00	$ 6 00	65 67	$ 720 28	1		9	50	35 49	$ 2 80					1	10	15 33	1		$ 19 00
21	9 00									15 00		28 78	325 28	1		11	100	20 00	4 78										
										5 00		5 00	42 50	1		5	60	8 00											
										10 00		10 00	48 75	1		5	30	10 00											
22										20 00				1		10	80			1	21			1	18				
														1		7	45												
														1		6	43												
23						10 00				15 00		25 00	165 00	1		9	51												
24										12 05		17 05	416 37	1		15	123	37 00	5 00								1	62	
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A. D. 1803. A. D. 1903.

CENTENNIAL CELEBRATION

OF THE

EVANGELICAL LUTHERAN
Synod and Ministerium of North Carolina.

Organized in St. John's Church, Salisbury, N. C., May 2, 1803.
Centennial Celebration in St. John's Church, Salisbury, N. C., May 2, 1903.

FIRST PASTOR	PRESENT PASTOR
1773	1903
REV. ADOLPH NUSSMAN.	REV. J. H. WILSON.

ORDER OF EXERCISES.

10 O'CLOCK A. M.

1. *Processional.* Hymn, "The Church's One Foundation." Members of Synod and visiting Lutheran Clergy entered the Church in processional order, the officers and speakers wearing robes.
2. Anthem.
3. Morning Service, by President of Synod, assisted by the Vice-President and Secretary.
4. Hymn No. 1, Book of Worship.
5. Addresses—Centennial Greetings, by Rev. C. B. King, Rev. J. C. Moser, D. D., and Rev. J. A. Linn. Response by the President of Synod.
6. Luther's Battle Hymn, No. 68, Book of Worship.
7. Address—"Our Doctrinal Inheritance and Our Responsibility," Rev. A. G. Voigt, D. D.
8. Hymn No. 124, Book of Worship.
9. Centennial Offerings in behalf of Fund for Disabled Ministers.
10. Chant—The Lord's Prayer.

2 O'CLOCK P. M.

1. Voluntary by the Choir.
2. Scripture Lesson, Rev. H. M. Brown.
3. Messages from Sister Synods: Rev. A. R. Beck, representing the Evangelical Lutheran Tennessee Synod; Rev. J. A. B. Scherer, representing the Evangelical Lutheran Synod of South Carolina; Rev. J. B. Greiner, representing the Evangelical Lutheran Synod of Southwestern Virginia.
4. Special Prayer and Thanksgiving for Divine blessings upon our Synod, Rev. G. F. Schaeffer.
5. Hymn No. 128, Book of Worship.
6. Address—"The Voices of a Century," Rev. Geo. H. Cox, D. D.
7. Organ Voluntary by Prof. H. J. Zehm, of Elizabeth College.
8. Address—"Our Pioneer Ministers; Their Labors and Trials; Past and Present Compared," Rev. G. D. Bernheim, D. D.
9. Hymn.
10. The Lord's Prayer.
11. Doxology and Benediction.

PASTOR'S CALL.

TO REV . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through . . . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1 . . .
(1)

. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services . . . . dollars annually in . . . .
. . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . . hand this . . . . . day of . . . . 1 . .
(3)

(Signed) . . . .
Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate of . . . . (4)

. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

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OF THE

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SYNOD and MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

Christiana Church, Rowan County, North Carolina,

REV. N. D. BODIE, PASTOR,

BEGINNING WEDNESDAY, MAY 11, 1904.

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Rev. CHARLES B. MILLER.	Rev. A. R. BECK.

TIME AND PLACE OF NEXT MEETING.

Time—Wednesday before the third Sunday in May, 1905.
Place—Pilgrim church, Davidson county.

STANDING RESOLUTIONS OF SYNOD.

Resolved, *1*. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, *2*. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, *3*. That the money from the Children's Missionary Societies be sent to the Treasurer of Synod, marked, "Children's Fund for Foreign Missions," and that the amounts thus collected be accredited upon the assessments of the various congregations for Foreign Missions.

Resolved, *4*. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, *5*. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, *6*. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

PROCEEDINGS

OF THE

One Hundred and First Convention

OF THE

Evang. Lutheran Synod and Ministerium

OF

NORTH CAROLINA.

The Evangelical Lutheran Synod of North Carolina met in regular session in Christiana Lutheran church, Rowan county, N. C., Rev. N. D. Bodie, pastor, on Wednesday, May 11, 1904, at 11 a. m. The synodical sermon was preached by Rev. Geo. H. Cox, D. D., the vice-president, after which Synod partook of the holy communion.

FIRST SESSION.

WEDNESDAY, MAY 11, 2 P. M.

Synod was opened according to the regular form.

The roll was called and the credentials of lay-delegates received, making the complete Synodical Roll as follows:

SYNODICAL ROLL.

CLERICAL.

	MINISTERS.	WHEN ORDAINED.	POSTOFFICE.
1.	Rev. G. D. Bernheim, D. D.	1849	Charlotte, N. C.
2.	" G. F. Schaeffer (a. e.)	1861	Spartanburg, S. C.
3.	" J. H. Fesperman (a.)	1865	Salisbury, N. C.
4.	" W. R. Ketchie	1868	Kappa, N. C.
5.	" R. L. Brown	1868	R. R. 6, Salisbury, N. C.
6.	" R. C. Holland, D. D	1869	Charlotte, N. C.
7.	" E. P. Parker	1871	Gibsonville, N. C.
8.	" Geo. H. Cox, D. D	1872	Granite Quarry, N. C.
9.	" H. M. Brown	1873	Efird's Mills, N. C.
10.	" B. S. Brown	1878	China Grove, N. C.

SYNODICAL ROLL—CONCLUDED.

Ministers.		When Ordained.	Postoffice.
11.	Rev. T. H. Strohecker (a. e.)	1880	Davidson, N. C.
12.	" J. H. Wilson	1880	Salisbury, N. C.
13.	" J. Q. Wertz	1881	China Grove, N. C.
14.	" A. G. Voigt, D. D.	1883	Mt. Pleasant, S. C.
15.	" C. L. T. Fisher (a. e.)	1884	Cape Charles, Va.
16.	" H. A. Trexler	1886	Manning, N. C.
17.	" Chas. B. King	1887	Charlotte, N. C.
18.	" Chas. B. Miller	1887	China Grove, N. C.
19.	" C. A. Brown	1887	R. R. 3, Salisbury, N. C.
20.	" J. H. C. Fisher	1890	Mt. Pleasant, N. C.
21.	" P. J. Wade	1891	Linwood, N. C.
22.	" F. M. Harr	1891	R. R. 4, Salisbury, N. C.
23.	" A. R. Beck	1892	Albemarle, N. C.
24.	" V. Y. Boozer	1894	Salisbury, N. C.
25.	" N. D. Bodie	1894	R. R. 3, Salisbury, N. C.
26.	" H. A. McCullough	1895	Mt. Pleasant, N. C.
27.	" W. A. Snyder	1897	12 N. 6th St., Wil'ton, N. C.
28.	" W. A. Dutton	1897	R. R. 2, Gold Hill, N. C.
29.	" W. H. Hiller	1898	Concord, N. C.
30.	" C. L. Miller	1898	Salisbury, N. C.
31.	" C. B. Cox	1898	Burlington, N. C.
32.	" T. C. Parker	1899	R. R. 4, Concord, N. C.
33.	" C. W. Kegley	1901	Wilmington, N. C.
34.	" R. R. Sowers	1901	R. R. 4, Burlington, N. C.
35.	" Edward Fulenwider	1902	Concord, N. C.
36.	" V. C. Ridenhour	1902	Troutman, N. C.
37.	" J. L. Morgan	1902	Enochville, N. C.
38.	" C. A. Phillips	1902	Rural Hall, N. C.
39.	" C. P. Fisher	1903	Mt. Pleasant, N. C.
40.	" E. P. Conrad	1904	Winston, N. C.
41.	" G. H. L. Lingle	1904	Gibsonville, N. C.
42.	" Chas. R. Pless	1904	Copal Grove, N. C.

(a. e.) Absent and excused. (a.) Absent and no excuse rendered.

PASTORATES BY COUNTIES, BEGINNING WITH

ROWAN COUNTY.

	PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1	St. John's	Rev. J. H. Wilson	A. S. Heilig	Salisbury, N. C.
2	St. Mark's	Rev. C. B. Miller	M. A. Goodman	China Grove, N. C.
3	Luth. Chapel, Center Grove,	Rev. J. Q. Wertz	F. Cline	Glass, N. C.
4	Organ, Ebenezer,	Rev. C. A. Brown	B. A. R. Miller	R. R. 2, Rockwell, N. C.
5	Bethel, St. Paul's,	Rev. V. Y. Boozer	M. G. M. Fisher	R. R. 3, Salisbury, N. C.
6	Union, Christiana,	Rev. N. D. Bodie	S. A. Earnhardt.	R. R. 4, Salisbury, N. C.
7	Salem, Grace,	Rev. H. A. Trexler	Edmund Sifford	Manning, N. C.
8	Haven	Rev. C. L. Miller	P. A. D. Peeler	R. R. 2, Salisbury, N. C.
9	Christ's	Vacant.	S. C. Ketchie	Spencer, N. C.
10	St. Matthew's, St. Peter's,	Rev. F. M. Harr	Arthur Kluttz	R. R. 6, Salisbury, N. C.
11	St. Luke's, Concordia,	Rev. B. S. Brown	D. J. Goodman	Cleveland, N. C.
12	St. Enoch, Trinity,	Rev. J. L Morgan	D. M. Isenhour	R. R. 2, Concord, N. C.
13	Wittenberg	Rev. G. H. Cox	R. B. Peeler	Granite Quarry, N. C.
14	Faith, Emmanuel,	Rev. C. P. Fisher	C. L. Brown	R. R. 2, Rockwell, N. C.
15	Lebanon, Providence, St. Matthew's,	Vacant	J. D. Walker	Kappa, N. C.

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	PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1	St. James	Rev. W. H. Hiller	John A. Cline	Concord, N. C.
2	St. Andrew's, Mt. Hermon,	Rev. Edw. Fulenwider	C. A. Isenhour	Concord, N. C.
3	Holy Trinity	Rev. H. A. McCullough	H. C. McAllister.	Mt. Pleasant, N. C.
4	Prosperity	Rev J. H. C. Fisher.	A. H. Sapp	R. R. 4, Concord, N. C.
5	Cold Water	Vacant		
6	St. Stephen's, Mt. Olive,	Rev. W. A. Dutton	Geo. W. Dry	R. R. 2, Gold Hill, N. C.
7	St. John's	Rev. T. C. Parker	Luther Ritchie	Concord, N. C.

MECKLENBURG COUNTY.

	PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1	St. Mark's	Rev. R. C. Holland	M. D. McNeall	Charlotte, N. C.

NEW HANOVER COUNTY.

	PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1	St. Paul's	Rev. W. A. Snyder	J. H. Rehder	Wilmington, N. C.
2	St. Matthew's	Rev. C. W. Kegley	W. F. Aberly	New Bern, N. C.

ALAMANCE COUNTY.

PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1 Macedonia, Peace,	Rev. C. B. Cox	E. E. Workman	Burlington, N. C.

GUILFORD COUNTY.

PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1 Low's, Richland, St. Paul's, Zion,	Rev. R. R. Sowers	E. B. Shoffner	R. R. 2, Liberty, N. C.
2 Frieden's, Sharon,	Rev. G. H. L. Lingle	H. V. Cobb	McLeansville, N. C.

FORSYTH COUNTY.

PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1 Augsburg	Rev. E. P. Conrad	J. A. L. Miller	Winston, N. C.
2 Bethany. Nazareth Shiloh.	Rev. C. A. Phillips	O. L. Pulliam	King, Stokes Co., N. C.
3 Hopewell			

DAVIDSON COUNTY.

PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1 St. Luke's, Pilgrim, Reformation,	Rev. P. J. Wade.	G. W. Conrad	R. R. 1, Lexington, N. C.

STANLY COUNTY.

PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1 Albemarle	Rev. A. R. Beck	S. H. Hearne	Albemarle, N. C.
2 St. Martin's, Macedonia,	Rev. H. M. Brown	S. D. Bost J. W. Fink	Efird's Mills, N. C. Plyler, N. C.
3 Bethel, Luther's, Mt. Zion,	Rev. Chas. R. Pless	L. O. Ritchie	Copal Grove, N. C.

IREDELL COUNTY.

PASTORATE.	PASTOR.	DELEGATE.	P. O. OF DELEGATE.
1 St. Michael's, Amity, St. Paul's,	Rev. V. C. Ridenhour	Claude Troutman	R. R. 2, Statesville, N. C.

Member Ex-Officio—Mr. James D. Heilig, Treasurer.

Committee on Credentials: Rev. C. A. Phillips and Rev. J. Q. Wertz.

On motion, the reading of the credentials was dispensed with.

The President being absent his annual report was read by the Secretary, received and held for reference to the proper committee.

PRESIDENT'S REPORT.

DEAR BRETHREN:—Upon the threshold of the second century of our Synod's history we greet each other in convention assembled, and our greeting is in

I. NOTES OF REJOICING.

The records of the first year after our great centennial celebration show commendable activity among our churches, due in no small measure to the high character and historic interest of that great event. It seems to have engendered a higher regard for the Synod, and an increased sentiment of loyalty and devotion. Our churches have shown unusual anxiety for pastoral service, and the result is they are nearly all blessed with the regular administration of the means of grace, at the hands of earnest and able pastors. Faithful work has characterized the year, and the parochial returns will doubtless show a blessed fruitage.

We rejoice furthermore that we can meet in convention with our ministerial ranks unbroken except by honorable transfer of workers to other synodical fields.

We rejoice in the accession to our ministerial roll of brethren from other synods, who bring with them not only honorable records, but adequate equipment and acknowledged ability for pastoral service in the fields to which they have been called.

Moreover our people are advancing in material prosperity, and the cheer of hopefulness has entered our churches, and every indication points in the direction of progress. Let us thank God and take courage.

Another reason for rejoicing is the evident sentiment prevailing of closer union among the Lutherans in North Carolina. At no time heretofore has such unreserved expression been given to this sentiment as during the year just past. The loudest note has been sounded in behalf of "One Lutheran Synod in North Carolina." That note has been antiphonal, and without discordant tones. It is evident that the most satisfactory solution of the questions pertaining to the successful development and vindication of the church in this State lies in synodical union. Even nominal distinctions are hurtful. It is with pleasure, therefore, that I submit for your consideration a copy of certain resolutions adopted at a recent meeting of the North Carolina Conference of the Evangelical Lutheran Tennessee Synod, and commended to my attention by the president of said conference, wherein the question of closer union has been presented for mutual consideration between this Synod and the Conference.

II. RECORD OF SYNODICAL EVENTS AND OFFICIAL ACTS.

TIME AND PLACE OF THIS CONVENTION.

For good and satisfactory reasons the Pilgrim congregation surrendered its claim, and upon invitation from Christiana church the one hundred and first convention of this Synod is held in this church where we are convened today. The time of meeting was changed from April 27 to May 11, and with the concurrence of more than constitutional requirement of the members of the ministerium, based on the fact that the several applicants for ordination could not otherwise be present. A called session of Synod has been thus avoided.

APPLICANTS FOR ORDINATION.

Messrs. Chas. Pless and Geo. H. L. Lingle, of the Senior class of United Synod Theological Seminary, Charleston, and Mr. E. P. Conrad, of Chicago Theological Seminary, have applied for ordination at this convention of Synod. These brethren have been called to pastoral work in our Synod.

BETHEL CHARGE AND REV. F. B. CUNZ.

Rev. Cunz vacated this charge June 1, 1903, in pursuance of stipulation mutually agreed upon. It has been supplied with preaching service at different times by Mr. Pless and Rev. C. L. T. Fisher, and will soon have a regular pastor.

DISMISSALS.

May 26, 1903, Rev. R. A. Helms was dismissed to the Evangelical Lutheran Synod of the Northwest (General Council).

May 26, 1903, Rev. W. W. J. Ritchie was dismissed to the Evangelical Lutheran Virginia Synod.

March 5, 1904, Rev. V. R. Stickley was dismissed to the Evangelical Lutheran Virginia Synod.

April 19, 1904, Rev. J. A. Linn was dismissed to the Evangelical Lutheran Holston Synod.

MEMBERS RECEIVED.

July 10, 1903, Rev. N. D. Bodie was received, upon certificate filed, from the Evangelical Lutheran Georgia Synod.

July 31, 1903, Rev. C. Brown Cox was received by transfer from the Evangelical Lutheran Holston Synod.

Sept. 8, 1903, Rev. T. C. Parker was received by transfer from the Evangelical Lutheran Synod of Southwestern Virginia.

Oct. 24, 1903, Rev. F. M. Harr was received by transfer from Holston Evangelical Lutheran Synod.

Dec. 14, 1903, Rev. A. R. Beck was received by transfer from the Evangelical Lutheran Tennessee Synod.

Dec. 20, 1903, Rev. H. A. McCullough was received by transfer from the Evangelical Lutheran Synod of South Carolina.

Feb. 2, 1904, Rev. C. L. Miller was received by transfer from the Evangelical Lutheran Tennessee Synod.

March 12, 1904, Rev. Wm. A. Snyder was received by transfer from the Evangelical Lutheran Ministerium of Pennsylvania.

RESIGNATIONS.

Oct. 1, 1903, Rev. A. G. Voigt, D. D., resigned St. Paul's, Wilmington, to accept the call to Theological Seminary, United Synod.

Jan. 1, 1904, Rev. C. A. Brown resigned Frieden's pastorate to accept call to Organ pastorate.

Rev. Chas. A. Phillips has resigned the churches of the Forsythe Mission, and has accepted call to Zion charge, Georgia. His resignation will take effect May 1, 1904.

CALLS ACCEPTED.

Rev. C. Brown Cox accepted call to Burlington charge and entered upon duty July 1, 1903.

Rev. C. L. Miller was called to Haven and Christ churches, Salisbury, and entered upon duty Oct. 1, 1903.

Rev. H. A. McCullough was called to Holy Trinity, Mt. Pleasant, and entered upon duty Nov. 1, 1903.

Rev. C. A. Brown was called to Organ pastorate, and entered upon duty Jan. 1, 1904.

Rev. George H. Cox, D. D., was called to Wittenberg church, and began service there Jan. 1, 1904.

Mr. Chas. Pless, candidate for ordination, has been called to Bethel charge, and will take charge soon after his ordination.

Mr. Geo. H. L. Lingle, also candidate for ordination, has accepted call to Frieden's pastorate, subject to action of this convention.

Mr. E. P. Conrad has accepted call to Augsburg church, Winston, subject to action of this Synod upon his application for ordination.

SUPPLIES.

Mr. C. A. Ritchie acted as supply of Augsburg church, Winston, from May till Oct. 1, 1903.

Mr. Geo. H. L. Lingle supplied Burlington charge during month of June, 1903.

Mr. L. W. Sifford served the Davie mission from June to October, 1903.

Mr. Chas. Pless supplied Bethel charge from June to October, 1903.

Rev. E. P. Parker has been supplying the Davie mission during the winter.

Mr. E. P. Conrad acted as supply for Haven and Christ churches from June to October, 1903.

Rev. C. L. T. Fisher gave valuable service to Bethel charge from January to April, 1904.

INSTALLATIONS.

Aug. 9, 1903, Rev. J. L. Morgan was installed pastor of Enochville charge. Rev. B. S. Brown delivered the charge to the pastor, and the President of Synod to the congregation.

Sept. 6, 1903, Rev. C. P. Fisher was installed pastor of Faith and Immanuel, the officiating committee being Rev. J. A. Linn and Rev. N. D. Bodie.

Oct. 25, 1903, Rev. C. Brown Cox was installed pastor of Burlington charge by the President of Synod.

Nov. 1, 1903, Rev. Theo. C. Parker was installed pastor of St. John's, Cabarrus, by Rev. C. L. T. Fisher and Rev. W. H. Hiller.

March 13, 1904, Rev. Wm. A. Snyder was installed pastor of St. Paul's, Wilmington, by Rev. G. D. Bernheim, D. D., who delivered the charge to the pastor, and Rev. C. W. Kegley, who delivered the charge to the congregation.

Rev. N. D. Bodie is to be installed pastor of Union and Christiana during this convention of Synod, May 15, 1904, by the President of the Synod. The charges to pastor and congregation to be delivered respectively by Revs. Holland and McCullough.

CORNER-STONE LAYING.

On May 21, 1903, the corner-stone of Wittenberg church was laid with appropriate ceremony by Rev. Geo. H. Cox, D. D., and Rev. J. Q. Wertz, the latter preaching the sermon. This interesting service took place on Ascension Day.

The corner-stone of New Pilgrim church was placed in the foundation of this building on the 16th day of April, 1904, Rev. P. J. Wade, the pastor, being assisted by the President of the Synod. A large audience was in attendance, the sermon being preached by the President of Synod.

DEDICATIONS.

Sharon church, Gibsonville, was dedicated Nov. 22, 1903, during the meeting of the Northern Conference, by the President of Synod, assisted by Rev. C. A. Brown the pastor, and Revs. C. B. Miller, E. P. Parker, V. Y. Boozer, and J. L. Morgan. The sermon was preached by the President of Synod.

On Easter Sunday, April 3, 1904, Haven church, Salisbury, Rev. C. L. Miller, pastor, was solemnly set apart to be a house of God. The pastor was assisted by Rev. J. H. Wilson, who preached the dedicatory sermon.

Pilgrim Evangelical Lutheran church was, in the presence of a large concourse of people, dedicated to the worship of the Triune God, on the 17th day of April, 1904. The pastor Rev. P. J. Wade was assisted in this service by the President of the Synod, who delivered the dedicatory sermon.

III. MATTERS CLAIMING YOUR PRESENT CONSIDERATION.

1. Petition of churches of Davie mission to be put in connection with another congregation so regular pastoral service may be maintained.
2. The election of delegates to the United Synod, which will hold its ninth convention at New Market next July.
3. The fixing of the time for the ordination of candidates who may be recommended by the Examining Committee.
4. The matter of the Synod's obligation with respect to publishing the history of the Synod, the note of the Synod for $354, falling due May 26, 1904.
5. The formal reception of that branch of Pilgrim congregation, formerly belonging to the Tennessee Synod, and dismissed by said Synod to the North Carolina Synod; and synodical recognition of the congregation as now consolidated.

IV. THE PILGRIM CHURCH.

It is proper to put on record the important events which are connected with the history of Pilgrim congregation during the year just past.

The German Reformed congregation, who for a hundred years held joint ownership with the Lutherans in the church property, and during that time had worshiped in the church alternate Sundays, precipitated a crisis resulting in separation, by asserting, in legal proceedings, a claim to the entire property. This claim proving untenable, it was mutually resolved to sell the entire property, and divide the proceeds equally between the Lutherans and Reformed. The two wings of the Lutherans united their interests, and the result was that the property was sold at auction to the Reformed at a price beyond its market value, so that the united Lutheran congregations realized in cash $3,100. With this amount they bought a beautiful site and built a handsome church. When finished and ready for occupancy, on the night of the 9th of October, 1903, it was mysteriously burned to the ground. This served to draw the North Carolina Synod and the Tennessee Synod (Lutherans) into closer union, and on the 19th day of October, 1903, they united into one congregation, adopting a basis of union and electing officers, and thus were consolidated as a congregation in connection with the North Carolina Synod. Thus united they resolved to rebuild, and did so, the latter house being more beautiful than the former; and on the 17th day of May, 1904, this house was dedicated to the Triune God, the entire cost of over $3,000 having been fully paid. They are happy in their own cherished home, and we rejoice with them, and praise them for their Christian spirit of fellowship, and their zeal and churchly devotion, and extend to New Pilgrim the hand of welcome and fraternal good-will.

V. RECOMMENDATION.

I content myself with a single recommendation: That a definite, secure, and accessible place be arranged for the archives of Synod, and that the scattered documents of Synod be placed in the hands of the Secretary of Synod for safe deposit; and furthermore that the Secretary carefully file all available historical matter pertaining to our Synod and its churches and institutions, and that a synodical copy of the *Lutheran Visitor* and *Our Church Paper* be subscribed for in the name of the Secretary, that he may cull from them such items appearing from time to time as he may think would aid the future historian of the Synod—the same to be filed in proper time with the Synod's archives.

VI. CONCLUSION.

Brethren, I thank you for your kindly aid during the past year, and to the other officers of the Synod I would express thankful appreciation for their cordial and helpful consideration. Above all, to our Heavenly Father is due the manifest blessing which has come to the congregations of our beloved Synod during this one hundred and first year of its history. Let us "give thanks unto the Lord; for He is good; for His mercy endureth forever."

ROBERT C. HOLLAND.

ELECTION OF OFFICERS.

Tellers of Election: Messrs. J. A. Cline, H. C. McAllister, and E. E. Workman.

Officers for the ensuing year were elected as follows:

President—Rev. Geo. H. Cox, D. D.
Vice-President—Rev. B. S. Brown.
Secretary—Rev. V. Y. Boozer.
Statistical Secretary—Rev. J. H. Wilson.
Treasurer—Mr. James D. Heilig.

The officers were duly installed by Rev. C. B. King.

Hours of Synod were fixed as follows: From 9 a. m. to 5 p. m. with a noon recess of one hour and thirty minutes.

Rev. J. F. Deal, of the Tennessee Synod, Rev. V. R. Stickley, of the Virginia Synod, and Mr. E. P. Conrad, theological student, were made advisory members of Synod. Also Mr. A. N. Koontz, who came to Synod with proper credentials under the impression that he was entitled to a seat as delegate from St. Luke's, Davidson county.

Rev. J. M. L. Lyerly, of the Reformed church, was extended courteous recognition and invited to a seat within the bar of Synod.

The Treasurer read his annual report which was received and referred to committee.

TREASURER'S REPORT.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE
EVANGELICAL LUTHERAN SYNOD
OF NORTH CAROLINA.

HOME MISSIONS.

1903.		DR.	
May	1.	To amt. in bank	$ 35 45
		To amt. Finance Committee	418 65
		To amt. L. S. Walker and others	1 50
		To amt. collection	13 94
May	8.	To amt. Mrs. P. N. Heilig	50 00
Aug.	31.	To amt. Mrs. P. N. Heilig	100 00
Nov.	6.	To amt. Mrs. P. N. Heilig	192 47

March	25.	To amt. Rev. B. S. Brown, interest on note to May 1, 1904	60 00	$ 872 01
1903.		Cr.		
May	2.	By chk. Rev. A. R. Beck to May 1, 1902 .	$ 50 00	
		By chk. Rev. C. A. Phillips, June 1, 1903.	37 50	
		By chk. Rev. E. Fulenwider	30 00	
May	30.	By chk. Rev. G. H. L. Lingle	25 00	
June	6.	By chk. Rev. E. Fulenwider	20 00	
Aug.	4.	By chk. Rev. E. P. Conrad	43 75	
Aug.	10.	By chk. Rev. C. A. Phillips	37 50	
Sept.	11.	By chk. Rev. W. L. Sifford	25 00	
Sept.	29.	By chk. Rev. E. P. Conrad	29 16	
Nov.	10.	By chk. Rev. C. B. Cox	50 00	
Nov.	10.	By chk. Rev. C. P. Fisher	25 00	
Nov.	18.	By chk. Rev. C. A. Phillips	37 50	
Dec.	15.	By chk. Rev. C. B. Cox	37 50	
Dec.	16.	By chk. Rev. E. Fulenwider	30 00	
1904.				
Jan.	2.	By chk. Rev. C. L. Miller	43 75	
		By chk. Rev. G. H. L. Lingle	15 00	
March	12.	By chk. Rev. Charles A. Phillips . . .	37 50	
April	1.	By chk. Rev. C. L. Miller	43 75	
May	6.	By chk. Rev. C. B. Cox	43 75	
May	6.	By chk. Rev. C. P. Fisher	25 00	
		By amt. to balance	185 35	$ 872 01

SYNODICAL TREASURY.

1903.		Dr.		
May	1.	To bal	$ 4 20	
		To amt. Finance Committee	615 21	$ 619 41
1903.		Cr.		
May	1.	By amt. St. James note	$ 89 00	
		By amt. chk. Henkel & Co	6 00	
May	3.	By amt. Prof. salary, seminary	52 46	
		By amt. Dr. M. L. Stevens, Treas. Board Church Extension	100 00	
May	5.	By amt. Messrs. Henkel & Co., minutes .	144 78	
		By amt. Rev. C. B. King, salary	15 00	
		By amt. Peter Caldwell, sexton	5 00	
May	6.	By amt. Dr. R. C. Holland, programs ,	19 25	
June	5.	By amt. Rev. V. Y. Boozer, printing . .	5 70	
Nov.	10.	By amt. Queen City Printing Co	14 55	
Dec.	12.	By amt. Rev. C. B. Cox, expenses Greensboro, &c	10 00	

1904.				
March	17.	By amt. to Chas. H. Duls, treasurer	$21 00	
		By amt. to balance	136 67	$ 619 41

BENEFICIARY EDUCATION.

1903.		Dr.		
May	1.	To amt. collections, St. John's	$ 13 51	
		To amt. Finance Committee	168 55	$ 182 06
1903.		Cr.		
Oct.	17.	By amt. paid Reuben Goodman	$ 25 00	
Nov.	6.	By amt. paid Rev. Chas. R. Pless	25 00	
Dec.	18.	By amt. paid Rev. Chas. R. Pless	25 00	
Dec.	31.	By amt. paid Reuben Goodman	25 00	
1904.				
March	12.	By amt. paid Reuben Goodman	25 00	
March	14.	By amt. paid Rev. C. R. Pless	50 00	
		By amt. to balance	7 06	$ 182 06

THEOLOGICAL PROFESSOR'S SALARY.

1903.		Dr.		
May	3.	To amt. from Finance Committee	$ 147 54	
		To amt. Synodical Treasury	52 46	$ 200 00
1903.		Cr.		
May	5.	By chk. Hon. C. M. Efird	$ 200 00	$ 200 00

ORPHAN FUND.

1903.		Dr.		
May	2.	To amt. Finance Committee	$ 5 00	
Oct.	7.	To amt. St. John's, Salisbury	27 50	
Nov.	16.	To amt. Lutheran Chapel	8 20	
		To amt. St. Matthew's	5 50	
		To amt. Albemarle	3 50	
		To amt. Center Grove	8 60	
		To amt. Burlington	6 25	
Dec.	29.	To amt. Holy Trinity	7 54	
1904.				
Jan.	12.	To amt. Christiana	6 21	$ 78 30
		Cr.		
Dec.	16.	By check Paul S. Davis, treasurer	$ 41 50	
		By amt. in bank	36 80	$ 78 30

CHURCH EXTENSION.

1903.		Dr.		
May	1.	To amt. Finance Committee	$ 74 85	$ 74 85
		Cr.		
May	5.	By chk. Dr. M. L. Stevens	$ 74 85	$ 74 85

HOME MISSIONS—UNITED SYNOD.

1903.	Dr.		
May	1. To amt. Finance Committee	$ 130 04	$ 130 04
	Cr.		
May	5. By chk. J. W. Eberly, Esq	$ 130 04	$ 130 04

FOREIGN MISSIONS.

1903.	Dr.		
May	1. To amt. Finance Committee	$ 112 04	$ 112 04
	Cr.		
May	5. By chk. J. W. Eberly, Esq	$ 112 04	$ 112 04

DISABLED MINISTERS' FUND.

1903.	Dr.		
May	2. To amt. collection St. John's, Salisbury	$ 28 00	
	To amt. Rev. W. H. Stuttz	5 00	
	To amt. Rev. W. A. Dutton	2 25	$ 35 25

ATLANTA MISSION.

1903.	Dr.		
June	10. St. Mark's, China Grove	$ 3 72	
June	13. St. Paul's, Wilmington	13 17	
	St. John's, Salisbury	34 66	$ 51 55
	Cr.		
July	6. By chk. J. W. Eberly, Esq	51 55	$ 51 55

Most respectfully submitted,

May 11, 1904. JAMES D. HEILIG, Treasurer.

The following report was adopted:

REPORT OF EX-SECRETARY.

As directed by Synod at the last convention your Secretary had only 1500 copies of the Minutes printed. The bill of $132.47 for the same is herewith submitted.

The contract for printing 2000 copies of this convention's Minutes has been given to Messrs. Henkel & Co. at $—— per page. They agree to have the Minutes ready for shipment within three weeks after copy is in their hands, or forfeit $1.50 per day for time over three weeks.

Respectfully submitted,

May 9, 1904. V. Y. BOOZER.

The President announced the following standing committees:

STANDING COMMITTEES.

1. *President's Report.*—Revs. J. H. Wilson, J. L. Morgan, Edward Fulenwider, and Messrs. A. S. Heilig and M. A. Goodman.

2. *State of the Church.*—Revs. B. S. Brown, P. J. Wade, and Messrs. C. L. Brown and H. C. McAllister.

3. *Church Institutions.*—Revs. V. C. Ridenhour, W. H. Hiller, and Messrs. F. Cline and Boyden Miller.

4. *Report of Executive Committee.*—Revs. C. B. King, A. G. Voigt, C. B. Miller, and Messrs. C. A. Isenhour and Edmund Sifford.

5. *Minutes and Unfinished Business.*—Revs. C. B. Cox, Theo. C. Parker, C. L. Miller, and Messrs. S. C. Ketchie and A. Kluttz.

6. *Letters and Petitions.*—Revs. J. Q. Wertz, V. C. Ridenhour, R. L. Brown, and Messrs. D. M. Isenhour and A. Sapp.

7. *Vacancies.*—Revs. A. R. Beck, C. A. Phillips, and Messrs. Geo. M. Dry and Luther Ritchie.

8. *Finances.*—Messrs. J. A. Cline, J. H. Rehder, and R. B. Peeler.

9. *Appropriations.*—Revs. H. M. Brown, C. W. Kegley, and Messrs. W. F. Aberly and E. E. Workman.

10. *Apportionments.*—Revs. W. A. Dutton, C. A. Brown, and Messrs. L. Pulliam and G. W. Conrad.

11. *Pastoral Districts.*—Revs. C. P. Fisher, E. P. Parker, and Messrs. L. O. Ritchie and Claude Troutman.

Adjourned with the Lord's Prayer and benediction by the President.

◆

SECOND SESSION.

THURSDAY, MAY 12, 9 A. M.

Devotional service was conducted by Rev. H. A. Trexler.

Minutes read and approved.

The following report was presented :

REPORT OF THE EXECUTIVE COMMITTEE.

Your Committee would respectfully submit the following report:

Five meetings were held during the year. The matters referred to the Executive Committee by Synod at its last meeting have had our careful attention.

1. *Synodical Missionary.*—For lack of funds we were unable to carry out Synod's wish and put a synodical missionary in the field.

2. *Lexington.*—Lack of funds also kept us from undertaking work at Lexington, yet we hope Synod may soon be in a position to begin work at this point.

3. *Sale of History of Synod.*—Student E. L. Ritchie was employed during his vacation to sell the History of Synod. He sold 180 copies.

4. *Vacancies.*—Vacancies were supplied by theological students during the summer as follows: Bethel pastorate (Stanly) by Mr. C. R. Pless, Burlington by Mr. G. H. L. Lingle, Haven and Christ's by Mr. E. P. Conrad, Davie Mission by Mr. L. W. Sifford.

5. *The St. Andrew's Petition.*—The petition of St. Andrew's relative to their church lot was placed in the hands of a special committee, which committee has not been able to investigate the matter.

6. *Rules for Disbursing Disabled Ministers' Fund.*—As rules for the disbursement of the Disabled Ministers' Fund your committee would submit the following constitution and ask that it be substituted for "item 4" in committee's report on said fund, Minutes 1903, page 45.

Constitution of the Board of Trustees of the Disabled Ministers' Fund of the Evangelical Lutheran Synod and Ministerium of North Carolina.

ARTICLE I.

Sec. 1. The object of this Board shall be the devising of ways and means for raising funds for the relief or support of indigent, disabled, or superannuated ministers in connection with the Evangelical Lutheran Synod and Ministerium of North Carolina.

Sec. 2. The collection and reception by gift, loan, grant, devise, or other legal manner, property real, personal, and mixed.

Sec. 3. The holding and using of the same in the name of and in trust for the Evangelical Lutheran Synod and Ministerium of North Carolina, and for the purpose aforesaid.

Sec. 4. The disposing of the same in the name of and by the direction of the said synod, and in accordance with the will or direction of the person or persons presenting, loaning, granting, devising, &c.

ARTICLE II.

The business of this Board shall be managed and controlled by the

North Carolina Synod through a board of five trustees; namely, two ministers, two laymen, and the Treasurer of Synod. One minister and one layman shall be elected for one year, and one minister and one layman for two years; and thereafter one minister and one layman at each annual meeting of Synod. Three members shall constitute a quorum.

ARTICLE III.

The Board of Trustees shall elect, annually, from among themselves a president, vice-president, and secretary whose duties shall be as follows:

Sec. 1. The president shall call all meetings of the Board, whenever necessary, and shall preside over the same. In case of the absence, death, or removal from the synod of the president, the vice-president shall act; and in case of the absence or removal or death of both president and vice-president, the secretary shall act until the next annual meeting of synod.

Sec. 2. The secretary shall keep a full and complete record of all the proceedings and transactions of the Board, and shall present the same for inspection at each annual meeting of the synod.

Sec. 3. The treasurer of the synod shall always be the treasurer of the Board, and shall have charge of all of the funds of the Board. He shall collect all the income, and make all payments only on the written order of the president. He shall make a full and itemized report to every annual meeting of synod, stating in writing the amounts and from whence collected, the amount on hand, the amounts and how invested, how much and to whom disbursed, &c., &c. His reports and his books shall be audited, annually, by a committee appointed by the synod. If deemed advisable by the synod he shall give a bond for the faithful discharge of his trust.

ARTICLE IV.

The sources of income of the Board shall be as follows:

Sec. 1. All ministers who receive an annual salary of $600 or more shall pay to the fund one per cent. of the salary.

Sec. 2. All ministers who receive a salary of less than $600 shall pay to the fund one half of one per cent. of the salary.

Sec. 3. Each and every congregation shall pay to the fund three cents *per capita* per annum on the "Resident Communicant Membership" of the congregation as reported in the Parochial Report.

Sec. 4. Any and all bequests or legacies that may be given to the fund.

Sec. 5. The Board of Trustees may also, if it thinks proper, devise other suitable means to increase the fund ; such as, the appointment of agents to solicit donations, &c.

All funds received from all sources that are not required for the immediate relief of approved applicants, shall be invested in accordance with the judgment of the Board.

ARTICLE V.

Sec. 1. No disbursements of the fund shall be made except by a majority vote of the Board.

Sec. 2. When a minister applies or is recommended for assistance from the fund, the Board must have satisfactory evidence that he is a member of the Synod in good and regular standing—that by reason of sickness, old age, or other providential cause, he is incapable of self-support, and in the judgment of the Board is worthy of such support.

ARTICLE VI.

The Board of Trustees shall make its appropriations at such times and in such amounts as its judgment may dictate ; but it shall never appropriate more than is actually on hand at the time, nor make any pledges on the future income of the fund.

ARTICLE VII.

The Board of Trustees shall have power to make such by-laws as are necessary for its government, provided that they do not conflict with any of the provisions of this constitution.

ARTICLE VIII.

This constitution shall not be altered nor amended except by a two-thirds vote of the Synod, at an annual convention ; and in all such cases the alterations or amendments contemplated *must be proposed by the Board of Trustees*, and must be reported in writing to the president of Synod, and published in our church papers not less than two months before the meeting of Synod.

BENEFICIARIES.

Synod has had but two beneficiaries during the year : Mr. C. R. Pless, Senior in the Theological Seminary of the United Synod, and Mr. R. A. Goodman, Sophomore at Roanoke College. Reports of the class standing of these young men are very good. They have received aid to the amount of $100 and $75 respectively.

HOME MISSIONS.

Our home missions have all been supplied with pastors.

At the request of the Northern Conference Rev. E. P. Parker has supplied the Davie mission.

Rev. C. B. Cox was called to the Burlington pastorate and took charge July 1, 1903.

Rev. C. L. Miller entered upon his duties as pastor of Haven and Christ's churches October 1, 1903

Inasmuch as the Wittenberg congregation declined to enter into the proposed Faith pastorate it became necessary to appropriate $50 to the pastorate to aid them in securing pastoral service.

Pastorates now receiving aid are : St. Andrew's and Mt. Hermon ; Haven and Christ's ; Faith and Emmanuel ; Albemarle ; Macedonia and Peace ; Forsythe mission ; Davie mission. Most of these are in a growing and hopeful state. The missionaries have all done faithful and commendable service, and are worthy the confidence and support of Synod.

By request Rev. C. B. Cox, in December, visited Greensboro, High Point, and Thomasville to ascertain the prospects for establishing churches at these points. He reported the field inviting and the work urgent. Thereupon a special committee was appointed to visit Greensboro with a view to putting a missionary at that point. An appointment was made by this committee to hold services there, but rough weather interfered, and so nothing has been done.

Our attention was called to the peculiar situation of the church at Spencer ; it being made clear that if our church is ever to meet the demands of that rapidly growing town, situated in the very center of our Lutheran territory, a pastor must be located on the ground. To this end the request which came from Haven and Christ's churches to divide the pastorate and allow each to have its own pastor was granted. Haven is to receive an appropriation from Synod at the rate of $150 annually. Christ's church is to receive an appropriation of $200 and give up one-fourth of the time of their pastor for work at High Point or Greensboro, if desired. This arrangement went into effect May 1, 1904. Rev. C. L. Miller has been retained as pastor of Haven. Christ church has not secured a pastor. We hope Synod will approve this action.

FINANCIAL TABLE SHOWING APPROPRIATIONS AND INDEBTEDNESS FOR YEAR ENDING MAY 1, 1904.

	Appropriated.	Paid.	Due.
Beneficiaries.			
To Mr. C. R. Pless	$ 100 00	$ 100 00	
To Mr. R. A. Goodman	75 00	75 00	
Home Missions.			
To St. Andrew's pastorate . . .	$ 100 00	$ 50 00	$ 50 00
To Haven and Christ's	175 00	164 41	14 59
To Albemarle	200 00		200 00

To Burlington mission	145 85	131 25	14 60
To Forsythe mission	150 00	112 50	37 50
To Faith and Emmanuel	50 00	50 00	
To G. H. L. Lingle (supply)	15 00	15 00	
To L. W. Sifford (supply)	25 00	25 00	
Amount still due home missions			$ 316 69

Other Appropriations.

For stationery for Executive Committee	$ 5 70
To Rev. C. B. Cox, trav. expenses in doing extra mission work	10 00
To the President of Synod for postage, etc	5 00

Your committee has used economy when possible without curtailing the work

Respectfully submitted,

R. C. HOLLAND,
GEO. H. COX,
V. Y. BOOZER,
J. Q. WERTZ,
J. D. HEILIG,
C. M. THOMSON.

Report received and referred to committee.

On motion, a special committee was appointed to confer with a similar committee from the North Carolina Conference of the Tennessee Synod relative to a closer co-operation and union. Committee: Revs. R. C. Holland, G. H. Cox, and Mr. M. G. M. Fisher.

The following were appointed reporters to papers: Rev. C. L. Miller to Salisbury papers, Mr. John A. Cline to *Concord Times*, Rev. C. B. King to *Charlotte Observer*, Rev. J. Q. Wertz to *Lutheran Visitor*, Rev. A. R. Beck to *Our Church Paper*.

The following reports were presented by Rev. H. A. McCullough and Mr. H. C. McAllister:

REPORT OF THE PRINCIPALS OF THE COLLEGIATE INSTITUTE TO THE BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

GENTLEMEN:—On the 30th day of July, 1903, you authorized us to open and conduct a school at Mt. Pleasant, N. C., in the buildings of the North Carolina College. Owing to the late announcement, and the fact that the territory had been already canvassed by the agents of other schools, we were at a disadvantage in securing students for this session. We were at an additional disadvantage in that one of the principals was unable to assume his regular duties before November 1st. To conduct such a school as we had in mind we realized that the service of a third man would be necessary. We were fortunate in securing the services of Prof. A. Blackwelder who has charge of the preparatory department. Also the services of Rev. Prof. J. A. Linn were secured until the second principal arrived.

The Collegiate Institute was advertised to open Sept. 16th, and the preliminary work relative to the opening of the school was begun. Considering the unfavorable circumstances under which we began, the attendance for the session has been all that we could have reasonably expected. We have enrolled thirty-five students, representing several counties. The application and deportment of the students have been exceptionally good. Never have we witnessed better conduct on the part of the students, and the school has run without friction. Among the advanced students several have expressed their purpose to enter the Gospel ministry.

The income to the school from tuition and room rent .	$524 54
From interest on invested endowment	130 69
Total	$655 23
We have expended for canvassing, advertising, repairs, fuel, service, and incidentals	$233 35

Of this amount $45.45 was spent for repairs and improvements on the buildings and grounds. We have at considerable expense fitted up a neat reading-room and furnished it with a line of good periodicals, papers, and magazines for the benefit of the students. We have also rented a desirable athletic ground which is now being used by the students. The faculty arranged for a course of lectures to be delivered during the session, which have proved highly interesting and instructive to both faculty and students.

We are pleased to be able to report a valuable donation to the library, consisting of about two hundred volumes of Scientific works, donated by Mrs. Lucy D. and Miss Emily Siverly, widow and sister of the late Walter Siverly, Ph. D., of Oil City, Pa. There are three libraries in connection with the Institution—the College Library, the Libraries of the Philalaethian and Pi Sigma Phi Literary Societies. It is the opinion of the faculty that it would be decidedly advantageous to the Institution and the students to consolidate these three libraries into one. There is a room suitable for the combined library, and we beg to suggest to the Board the advisability of uniting them. The lack of a suitable hall in which to hold commencement and other public exercises has been and is a serious disadvantage to the Institution. Hitherto the church has been used for the purposes named; but to continue this is neither convenient nor desirable. We have in mind a plan which will meet the requirements and give the Institution a suitable hall on its own grounds. If the libraries are consolidated as has been suggested, by the removal of a partition, the entire second story of one of the wing buildings can be converted into an auditorium sufficiently large to meet ordinary demands. This change can be made at a small cost, and we beg to bring it to the consideration of the Board.

We would urge upon the Board the necessity of having the residence and the south wing building recovered during the summer. Both buildings are being greatly damaged by leaks. It is believed that if the Board would provide the material for the new roofs, the community would do the work.

The outlook for the future of the Institution, from the Faculty's point of view, is encouraging. The relation between Faculty and students has been very close, and general satisfaction prevails.

Respectfully submitted,
H. A. McCULLOUGH,
G. F. McALLISTER,
Principals.

JONAS COOK, Treasurer Board of Trustees of
North Carolina College, in account with same.

1903.		Dr.	
June	15.	To cash from Jethro Allman—use of campus 2 days .	$ 3 16
Sept.	1.	To cash from Tuscarora Cotton Mill, semi-annual interest on note	3 98
Sept.	10.	To cash from Tuscarora Mill, dividend on 3 shares.	12 00
Oct.	6.	To cash from M. B. Stickley, attorney, net sale of Ritchie land	295 50
1904.			
Jan.	5.	To cash from Jno. R. Rowland, interest on his note,	22 50
Jan.	16.	To cash from A. S. Heilig, attorney, interest money collected	82 71
Jan.	20.	To cash from W. F. Snider, Esq., on his subscription to refund debt	25 00
Feb.	3.	To cash from G. M. Moose on his subscription to refund debt	25 00
Feb.	5.	To cash from W. H. Fisher on his subscription to refund debt	25 00

Feb.	9.	To cash from Monroe Melchor, his subscription to refund debt	$100 00
Feb.	11.	To cash from L. A. Ridenhour, interest on his note,	6 95
Feb.		To cash from John L. Fink, interest on his note	6 00
Feb.	18.	To cash from Jonas Cook, his subscription to refund debt	175 00
Mar.	1.	To cash from Tuscarora Cotton Mill, semi-annual interest	6 75
Mar.	16.	To cash from Tuscarora Cotton Mill, dividend on 3 shares	12 00
April	7.	To cash from Rev. Prof. J. H. C. Fisher, interest on Seminary note	88 40
1903.			
Sept.	23.	To cash from W. H. Fisher, rent from cotton	17 63
Oct.	9.	To cash from W. H. Fisher, rent from cotton	15 57
Nov.	7.	To cash from W. H. Fisher, rent from cotton	9 33
Dec.	23.	To cash from W. H. Fisher, rent from cotton	63
1904.			
April	11.	To cash from Jonas Cook, donated to balance this account	5 32
			$938 43
1903.		CR.	
May	25.	By cash to my credit from last report	$ 5 32
June	16.	By cash paid Cook & Foil, on account	3 16
Sept.	7.	By cash paid Rev. R. C. Holland, D. D., to pay for folders	9 30
Oct.	1.	By cash paid D. B. Coltrane, cashier, on Rev. Lutz and trustees' note	12 00
Oct.	13.	By cash paid Prof. G. F. McAllister, repair on hall and grounds	7 25
Nov.	3.	By cash paid Prof. G. F. McAllister on hall lamp	3 50
1904.			
Jan.	5.	By cash paid Rev. Prof. M. G. G. Scherer on note	22 50
Jan.	15.	By cash paid Messrs. Henkel & Co. in full of note*	275 00
Jan.	16.	By cash paid Prof. G. F. McAllister, balance on lamp,	1 00
Feb.	11.	By cash paid do. Treas. Faculty	6 95
Feb.	20.	By cash paid do. Treas. Faculty	6 00
Feb.	18.	By cash paid D. B. Coltrane, cashier, in full of Rev. Lutz and Trustees' note	159 19
Feb.	26.	By cash paid John K. Patterson, $4,384,† insurance on buildings	56 99

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* Messrs. Henkel & Co. donated of their claim $90. † Expires December 27, 1904.

Feb. 26.	By cash paid G. G. Richmond, $1,000,[§] insurance on buildings	$30 00
Mar. 1.	By cash paid Prof. G. F. McAllister, Treas. Faculty,	6 79
Mar. 16.	By cash paid do. Treas. Faculty	12 00
April 7.	By cash paid do. Treas. Faculty	68 40
April 7.	By cash paid Rev. J. H. Keller, balance account	20 00
April 11.	By cash paid Cook & Foil, account rendered	15 39
April 11.	Cash on hand and in bank	217 69
		$938 43

Respectfully submitted,

April 11, 1904. JONAS COOK, TREASURER.

SUPPLEMENTARY REPORT OF JONAS COOK, TREASURER BOARD TRUS. NORTH CAROLINA COLLEGE, TO HIS REPORT APRIL 1, 1904.

MT. PLEASANT, N. C., May 11, 1904.

1904.		Dr.		
April	12.	To cash on hand in bank	$ 217 69	
April	5.	To cash Rufus W. Misenheimer, in bank	50 00	ref. debt.
April	5.	To cash John A. Cline, in bank	25 00	ref. debt.
April	23.	To cash W. L. Hahn, interest money	7 00	
			$ 299 69	$ 299 69

1904.		Cr.		
April	12.	To cash paid Charles Isenhour	$ 100 00	
April	22.	To cash paid Hugh W. Barrier	100 00	
April	23.	To cash paid G. F. McAllister, Treas. Fac.	7 00	
April	25.	To cash paid M. B. Stickley	5 00	
			$ 212 00	$ 212 00
		Bal. cash on hand in bank		$ 87 69

JONAS COOK, TREASURER.

Reports received and referred to committee.

This resolution was adopted:

Resolved, 1. That the hearty thanks of Synod are hereby extended to our Treasurer, Mr. James D. Heilig, who, since 1896, has so efficiently and faithfully served us without remuneration.

Resolved, 2. That hereafter, beginning with this convention of 1904, the Treasurer shall be remunerated for his services; and that a special committee be now appointed to confer with the Treasurer as to the amount of remuneration, and report at tomorrow morning's session.

[§] Expires Sept. 16, 1906.

Committee: Revs. P. J. Wade and C. B. Miller.

Reports on the State of the Church were begun. Pending the hearing of these reports, Synod adjourned for divine service. Sermon on beneficence by Rev. H. M. Brown.

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THIRD SESSION.

Thursday, 2:30 P. M.

Synod was opened with prayer by Rev. J. M. L. Lyerly, Ph. D.

Rev. J. C. Moser, D. D., of the Tennessee Synod, was received as an advisory member of Synod.

The following committees were appointed:

1. To nominate members of the Board of Trustees of North Carolina College and Mount Amoena Seminary: Revs. W. R. Ketchie and R. L. Brown and Mr. S. H. Hearne.
2. To nominate speakers for the next convention of Synod: Revs. R. R. Sowers and E. P. Parker and Mr. P. A. D. Peeler.

The following paper was adopted:

Concord, N. C., May 12, 1904.

To the Evangelical Lutheran Synod of North Carolina:

I, John K. Patterson, committee appointed to sell the Blackwelder land in Cabarrus county at or near Mount Gilead church, No. 5 Township, report that I have sold or bargained the said lands, consisting of 44 acres, to J. C. Misenheimer for $880.

JOHN K. PATTERSON, Committee.

Upon hearing and considering the report of John K. Patterson as to the sale of the 44 acres of land known as the Wiley Blackwelder land, situated in Cabarrus county, N. C., No. 5 Township, at or near Mount Gilead church, to J. C. Misenheimer for $880, it is ordered by the Evangelical Lutheran Synod of North Carolina that to complete said sale to J. C. Misenheimer as reported, a proper deed be made to said Misenheimer on the part of the said Synod and the proceeds disbursed as follows: three-fourths to the Evang. Luth. Synod of North Carolina and one-fourth to St. James Evang. Luth. church, Concord, N. C.

Reports on the State of the Church resumed and concluded.

On motion, Rev. W. H. Greever, of the South Carolina Synod, Mr. W. P. Houseal, business manager of the *Lutheran Visitor*, and Mr. Geo. H. Lingle, theological student, were made advisory members of Synod.

The following report was presented:

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

Your Committee on Report of the President of Synod beg to report that this report shows a careful oversight and direction of the interests of the Synod, and merits the highest commendation of the Synod.

It is recommended:

1. That the official acts reported therein be approved.
2. That a committee of two pastors and one layman be appointed to confer with the committee appointed by the North Carolina Conference of the Tennessee Synod, relative to a closer co-operation between the Tennessee Synod and this Synod.
3. That the petition of the Davie Mission be referred to the Committee on Pastoral Districts.
4. That Synod elect delegates to the United Synod.
5. That the ordination of candidates be had after Sunday morning's service.
6. That the Treasurer be directed to pay, when due, Synod's note for publishing the history of the North Carolina Synod.
7. That the Tennessee Synod element of Pilgrim congregation be hereby received into full connection with this Synod.
8. (a) That the archivarius be authorized to provide, if practicable, at Elizabeth College, a place for the safe keeping of the archives of the Synod.

(b) That $50 be hereby appropriated therefor.

(c) That the secretary be directed to subscribe in the name of the Synod for the *Lutheran Visitor* and *Our Church Paper* so that he may preserve such clippings as will be of historic interest, and forward them to the archivarius.

J. H. WILSON,
J. L. MORGAN,
M. A. GOODMAN,
A. S. HEILIG.

Report adopted.

The following report was received for consideration by item:

THE REPORT OF THE COMMITTEE ON THE EXECUTIVE COMMITTEE'S REPORT.

Your Committee on the Executive Committee's Report have examined the committee's report and note the fact that they have carefully discharged their duties in executing the business referred to them by the Synod. We recommend the following:

1st. That items 1, 2, 3, 4, and 5 be adopted.

2d. That item 6, referring to the proposed constitution for the Board of Trustees of the Disabled Ministers' Fund, be printed in full in connection with the Executive Committee's Report, and that the same be taken under consideration one year hence, with the view of adoption.

3d. That the items referring to Beneficiaries and Home Missions, and the disbursement of moneys for current expenses connected with the committee's work, be adopted.

4th. That the Executive Committee for the ensuing year take steps to place a synodical missionary in the field at an early date.

5th. That the Synod thank the Executive Committee for the faithful manner in which they have conducted the affairs of the Synod.

Respectfully submitted,
CHAS. B. KING,
CHAS. B. MILLER,
A. G. VOIGT,
C. A. ISENHOUR,
ED. SIFFORD.

Items 1, 2, 3, 4, 5 adopted. Adopted as a whole.

On motion, the regular order was suspended in order to elect delegates to the United Synod.

Adjourned, pending the election of delegates to United Synod.

All united in the Lord's Prayer, led by Rev. J. F. Deal.

◆

FOURTH SESSION.

FRIDAY, MAY 13, 9 A. M.

Devotional service by Rev. P. J. Wade.

After the reading of the minutes, Rev. J. P. Davis, Methodist, was recognized and invited to a seat within the bar of Synod.

The election of delegates to the United Synod was resumed and resulted as follows :

CLERICAL.

Principals.	*Alternates.*
Rev. R. C. Holland, D. D.,	Rev. H. M. Brown,
Rev. C. B. King,	Rev. C. A. Brown,
Rev. Geo. H. Cox, D. D.,	Rev. J. L. Morgan,
Rev. V. Y. Boozer,	Rev. H. A Trexler,
Rev. J. H. Wilson,	Rev. H. A. McCullough,
Rev. B. S. Brown,	Rev. F. M. Harr,
Rev. A. G. Voigt, D. D.,	Rev. C. B. Cox,
Rev. J. Q. Wertz,	Rev. N. D. Bodie,
Rev. C. B. Miller.	Rev. A. R. Beck.

LAY.

Principals.	*Alternates.*
Mr. J. H. Rehder,	Mr. M. G. M. Fisher,
Mr. Jas. D. Heilig,	Mr. P. D. Linn,
Mr. H. C. McAllister,	Mr. C. T. Bernhardt,
C. H. Duls, Esq.,	Mr. S. A. Earnhardt,
Prof. F. B. Brown,	Mr. E. E. Workman,
Mr. S. H. Hearne,	Mr. James Efird,
Mr. W. F. Aberly,	Mr. L. O. Ritchie,
Mr. John A. Cline,	M. B. Stickley, Esq.,
Mr. J. L. Schulenberger.	Mr. M. A. Goodman.

On motion, the hour of 10:50 was fixed for Rev. W. H. Greever, associate editor of the *Lutheran Visitor*, to present the plans and claims of the paper.

The following report was received and referred to committee :

REPORT OF PRESIDENT OF THE BOARD OF TRUSTEES OF MONT AMOENA FEMALE SEMINARY.

MT. PLEASANT, N. C., MAY 11, 1904.

Mont Amoena Female Seminary has enjoyed another prosperous year ; and it is my pleasure to report :

First, That ninety-two students were enrolled this last scholastic year—sixteen of whom will be given certificates of graduation at commencement.

Second, That the work of the school was good ; and that the deportment of the students was never better.

Third, That the health of students was unusually good.

Fourth, That all expenses were promptly met.

Fifth, That, as rental, the Board received this last year one hundred and fifty dollars ($150) of which eighty-eight dollars and forty cents ($88.40) was paid to the Treasurer of the Board of Trustees of North Carolina College as interest money on one thousand four hundred and seventy-three dollars and forty-three cents ($1473.43) due said North Carolina College by mortgage note ; which debt is further secured by an insurance policy of $1,400, expiring Febuary 11, 1906. The balance of the rental money was expended on repairs.

Commending Mont Amoena Female Seminary to your fostering care ; I am

Your obedient servant,
JONAS COOK,
CHMN. BOARD TRUSTEES.

Synod heard a verbal report from the Archivarius.

Rev. R. C. Holland presented the following report :

THE THEOLOGICAL SEMINARY REPORT.

The Theological Seminary of the United Synod has just closed a successful session. Fourteen students have been in attendance. Of these three are from the North Carolina Synod, viz., Messrs. Geo. H. L. Lingle, Chas. R. Pless, and Edw. L. Ritchie.

Of the four graduates our Synod has two, Messrs. Lingle and Pless, both of whom have been called to regular pastoral work in our Synod. Mr. Ritchie has one year yet of seminary work.

Dr. Voigt, the dean of the seminary, has conducted the affairs of his office with marked ability, and has been successfully supported in professional work by Rev. M. G. G. Scherer, together with certain special service by Pastors Horine and Scherer of the Charleston pulpits. Rev. Prof. Emil G. Lund, D. D., who has been called to the pulpit of St. Andrew's church in place of Rev. J. A. B. Scherer, Ph. D., resigned, has been elected as instructor in the seminary to fill the vacancy made by the removal of Dr. Scherer to Newberry College as president elect of that institution.

The finances of the seminary are in a more wholesome condition than at any time in its history. Twenty-five thousand dollars of the Century Memorial Endowment subscription of $30,000 has been collected and invested in safe securities. Of the remaining $5,000 there is yet payable from the North Carolina Synod churches the sum of

$——. It is to be hoped that this entire amount will be paid in as the same falls due.

We are glad to report that our Synod is praised for its loyalty to the seminary cause, and we trust that this record shall be persistently maintained. And this institution is eminently worthy of our most earnest support in every way possible—not surpassed in its adaptation for proper equipment of students for successful work in our church by any seminary in our land. It is due to ourselves that we lend all possible encouragement to students of theology to pursue their professional studies at this our United Synod Seminary.

We are glad to note also that the several district synods annually vote their respective apportionments which are still needed, and we recommend that our Treasurer be instructed to forward to the treasurer of the Seminary Board the amount apportioned to this Synod, viz., $200.

Respectfully submitted,
ROBERT C. HOLLAND,
Representative on Board from N. C. Synod.

Report adopted.

Synod received a communication from the Chairman of the Board of Missions of the United Synod which was referred to a special committee, consisting of Rev. R. C. Holland, Rev. W. A. Snyder, and Mr. E. E. Workman.

The following report was received for consideration by items :

REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

1. Is a card placed into our hands, and the writer asks that it be read on the floor of this body. We ask that his request be granted.

2. Is a petition from the Joint Council of the Davie mission, asking to be placed in connection with Lebanon or some other congregation that they might be able to secure the services of a regular pastor. Your committee would recommend that Lebanon E. L. church be placed in connection with this mission, and that the Executive Committee be asked to supplement the salary to the amount necessary to secure a permanent pastor, provided that the charge so constituted shall raise as much as two hundred and seventy-five dollars.

3. Is a petition from Macedonia E. L. church, Milling Port, Stanly county, asking to be admitted into this body. As they accompany this petition with a constitution which does not conflict with the con-

stitution of this body, we, therefore, recommend that their request be granted, and that they be enrolled as members of this Synod.

Respectfully submitted,
J. Q. WERTZ,
V. C. RIDENHOUR,
D. M. ISENHOUR,
A. H. SAPP.

Item 1. Adopted.

Further consideration of the report was suspended to hear Rev. W. H. Greever, representative of the *Lutheran Visitor*. At the conclusion of his remarks the following resolution was adopted:

THE LUTHERAN VISITOR.

Resolved, That this Synod heartily endorses the *Lutheran Visitor* in its present form and management, and hereby expresses its desire that a copy shall soon be found in every home within the bounds of this Synod.

Resolved, That this Synod hereby puts upon record its judgment that the time is now at hand when there should be one Lutheran paper for the churches of the United Synod, consolidated out of existing papers now circulating among our churches, in order that there may be a concentration and a strengthening of the several agencies of the district synods and the United Synod, which may seek the attention of our people for successful accomplishment of their mission.

Pending consideration of the Report of Committee on Letters and Petitions, Synod adjourned for divine service.

Sermon on beneficiary education by Rev. Edward Fulenwider.

FIFTH SESSION.

MAY 13, 2 P. M.

Synod was opened with prayer by Rev. J. Q. Wertz.

The presence of Rev. J. A. Morehead, D. D., President of Roanoke College, was noted, and he was made an advisory member of Synod.

The Report of Committee on Letters and Petitions was taken up again.

Item 2 was adopted with this amendment :

Resolved, That the request to have Salem and Grace churches separated from Lebanon church be granted, and that Lebanon and the Davie mission be referred to the Executive Committee with instructions to form a new pastorate.

Item 3. Adopted.

Adopted as a whole.

The following report was presented for consideration *seriatim :*

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

We, your Committee on Minutes and Unfinished Business, present the following report :

1. On page 24, we find the following: "That the secretary of the W. H. & F. M. Society be requested to deposit with our archivarius at least two copies of the minutes of each convention of the society from the time of its organization. Was the request presented to the officers of the society, and with what results? See Minutes, page 24.

2. We call attention to the fact that the election of a statistical secretary was postponed until this convention of Synod. Minutes, pages 28 and 55.

3. What has been done with the archives of the Synod? Pages 29 and 30.

4. Has Holy Trinity of Mount Pleasant taken care of Mt. Carmel congregation during the year? And what arrangements shall be made for the future? Page 30.

5. Did the Executive Committee employ a synodical missionary, and with what results? Page 38.

6. We call attention to the fact that amendments to the constitution are to be acted upon at this convention of Synod. Pages 39 and 40.

7. Have the recommendations of Synod with regard to pastoral districts been adopted by the congregations involved? Page 44.

8. Has the Executive Committee drawn up rules for the disbursement of the disabled ministers' fund. Page 45.

9. What has the depositary of the History of the Synod to report? Page 49.

10. Have the resolutions concerning North Carolina College been complied with, and is there any insurance on the buildings, now in force?

11. We call attention to the fact that the term of office of six members of the Trustees of North Carolina College expires at this time. Page 70.

12. What has the Committee on "Summer Course of Lectures" accomplished? Page 56.

13. Has the secretary and the special committee complied with the resolution found on page 57?

14. We find that a layman was elected on the Executive Committee last year. Is similar action necessary this year? Page 45.

15. We find in report of delegates to United Synod a recommendation that form of statistical report prepared by the last convention of this body be simplified. Has this been done?

Respectfully submitted,

C. BROWN COX,
C. LUTHER MILLER,
THEO. C. PARKER,
ARTHUR L. KLUTTZ,
S. C. KETCHIE.

Item 1. Answered, no; with the request that the President carry out the requirements of the resolution.

Item 2. Answered, it has been done.

Item 3. Synod at this convention has provided for the safe keeping of the archives.

Item 4. Partially carried out. Under this item this resolution was adopted:

Resolved, That the Mt. Carmel congregation and church property be placed in the hands of the President with power to act.

Item 5. Reported in Executive Committee's report.

Item 6. Consideration of the amendments set for first session tomorrow.

Item 7. The several sub items referred to were answered as follows: (a) Not complied with. (b) The President instructed to give special attention to Cold Water. (c) Yes. (d) No.

Item 8. Answered, yes.

Item 9. See Depositary's report.

Item 10. The sub items referred to answered as follows: (a) Yes. (b) So used. (c) Yes.

Item 11. Referred to Committee on Nomination of Members of College Boards.

Item 12. Nothing done.

Item 13. Answered with a report. (See Report of Committee on Centennial Edition.)

Item 14. Answered, yes.

Item 15. In part.

Adopted as a whole.

The following report was adopted:

REPORT OF COMMITTEE ON THE CENTENNIAL EDITION OF THE MINUTES.

Soon after the adjournment of Synod we began to collect the material for a "suitable Centennial Edition of the Minutes," as directed by the Synod at its last annual meeting. After taking up the matter carefully with the printers, we found that the cost would exceed the estimated income from sales at ten cents per copy by about one hundred and fifty dollars. And after consulting with members of the Executive Committee and a number of other ministers and laymen on the subject, your committee decided to stop the work and not have the edition printed as contemplated. The expense incurred up to the date of our decision was $18, but we thought best to lose that amount rather than involve the Synod for $132 more. This $18 was spent in having certain cuts made. It was hoped that the ministers would buy their cuts, and thus save the Synod from expense. We hope the Synod will approve our action.

The publishers of the *Lutheran Visitor* promised to issue a special North Carolina Synod Centennial Edition of their paper, without cost to the Synod. Such an edition has been printed in handsome form. We commend the centennial edition of the *Visitor* to members of Synod and Lutherans everywhere, and do hereby offer the following resolution:

Resolved, That the Synod sincerely thank the editors of the *Lutheran Visitor* for the special North Carolina Synod Centennial Edition of the *Visitor*, and for the free distribution of same.

C. B. KING,
V. Y. BOOZER,
J. D. HEILIG.

Committee on Finance presented the following report:

REPORT OF COMMITTEE ON FINANCE.

We, your Committee on Finance, most respectfully submit the following:

We have examined the Treasurer's Report with vouchers, and find the same correct. Attached is an itemized statement with receipts from congregations; also we have Treasurer's receipt for amount paid as follows:

Cash	$2103 33

Respectfully submitted,

JNO. A. CLINE,
RUFUS B. PEELER,
J. H. REHDER.

May 13, 1904.

Report adopted.

(For itemized statement of Finance Committee, see appendix D.)

Dr. M. L. Stevens presented the following report which was adopted:

REPORT OF BOARD OF CHURCH EXTENSION,

Including the Treasurer's Report.

Another year has passed without any applications to the Board for loans. Of the loans outstanding that of Haven congregation (Salisbury) has been paid in full and the note of Synod has been reduced by a payment of $100.

Concerning the balance of Synod's indebtedness to this Board we would, inasmuch as Synod instructed its Committee on Appropriations to appropriate $100 for payment on this note last year and that the same amount be paid at each succeeding meeting of Synod until the entire amount shall have been paid, recommend that the Treasurer of this Board be authorized upon the receipt of this annual payment of $100 to extend Synod's note another year without interest.

Respectfully submitted,

R. C. HOLLAND, President,
C. B. KING, Secretary,
M. L. STEVENS, Treasurer,
JONAS COOK,
H. L. KLUEPPELBERG.

Report of M. L. STEVENS, Treasurer,
In Account with
Board of Church Extension.

1903.		Dr.	
May	1.	To cash in treasury as reported to Synod at Salisbury	$ 936 08
May	1.	To cash from Haven church on note $300	100 00
May	6.	To cash from J. D. Heilig, Treasurer for Board of Church Extension	74 85

May	6.	To cash from J. D. Heilig, Treasurer, on note of Synod	$100 00	
May	8.	To cash from Concord National Bank, interest on deposit	32 95	
1904.				
April	2.	To cash from Haven church in full of notes	188 37	
April	2.	To cash from Bank, interest on $300 deposit	10 80	$1443 05
1904.		Cr.		
May	11.	By amt. in Bank on int. bearing deposit .	$1243 88	
May	11.	By amt. in Bank on int. bearing deposit .	199 17	$1443 05

ANNUAL STATEMENT.

Cash in bank	$1443 95	
Note of Synod	646 87	
Note of Christ church, Spencer, (interest due from Dec. 2, 1901)	200 00	
Total		$2290 82

Respectfully submitted,

M. L. STEVENS, TREASURER.

The following was adopted :

Your committee on remuneration of Treasurer of Synod would beg to report as follows :

We recommend that the Treasurer be paid annually the sum of twenty-five dollars as a small remuneration for his services and expense in discharge of the duties of his office.

Respectfully submitted,

P. J. WADE,
C. B. MILLER.

The following report was presented :

UNITED SYNOD MISSIONS.

Your committee, to whom was referred the letter of Rev. Dr. L. L. Smith, Chairman of Board of Missions of the United Synod, recommend:

First, That said letter be read before the Synod.

Second, That we accept the amounts named therein, namely, $1520 annually for United Synod Home Missions, and $1216 annually for Foreign Missions, as our just proportion of amount required by United Synod for mission work, and recognize it as our duty to make a faithful effort to raise the same.

Third, That the above amounts be distributed among our churches on same basis as our other apportionments, and that the same appear distinctly written out in apportionment table.

Fourth, That inasmuch as the Woman's H. & F. M. Society of the Synod annually pays into the treasury of said Board the sum of $750, to be divided equally between Home and Foreign Missions, and the same has heretofore been credited to our Synod on its apportionment, it is hereby enacted that the congregations thus contributing through the mission society be allowed credit for the same on the basis of the relation which these amounts respectively bear to the $750 as a part of the aggregated amount reported by W. H. & F. M. Society.

Fifth, *Resolved*, That the Synod desires to gratefully recognize the liberality of certain congregations in helping to meet the Synod's part of the special fund for the building of the church in Atlanta.

Respectfully submitted,
R. C. HOLLAND.

Report considered by items and adopted as a whole.

The following report was presented :

REPORT OF COMMITTEE ON VACANCIES.

We, your Committee on Vacancies, beg to call attention to the following : (1) Cold Water, (2) Christ (Spencer), (3) Nazareth, Shiloh, Bethany, (4) Hopewell (near Winston), (5) St. Matthew's, Providence. These vacancies are recommended to the consideration of the Executive Committee pursuant to the action of Synod at its last convention.

Respectfully submitted, A. R. BECK,
CHAS. A. PHILLIPS,
LUTHER RITCHIE,
GEO. W. DRY,
COMMITTEE.

Report adopted.

At the suggestion of Rev. J. H. Wilson, who was expected to preach the ordination sermon on Sunday, Rev. J. A. Morehead, D. D., was unanimously invited to perform this service instead of Rev. Wilson.

Rev. W. H. Hiller and Mr. Edmund Sifford were excused from further attendance upon Synod.

Synod adjourned with prayer by Rev. C. P. Fisher.

◆

SIXTH SESSION.

SATURDAY, MAY 14, 9 A. M.

Devotional services conducted by Rev. R. R. Sowers.

After the reading of the minutes of yesterday's sessions the following report was received for consideration by items :

REPORT OF COMMITTEE ON APPROPRIATIONS.

Your Committee on Appropriations finds from Finance Committee's report cash on hand as follows :

Synodical Treasury	$ 588 65
Home Missions, North Carolina Synod	545 32
Aged Ministers' Fund	140 52
Beneficiary Education	182 00
Church Extension	100 25
Home Missions, United Synod	190 93
Foreign Missions, United Synod	171 21
Orphan Home	5 50
Theological Professors' salary	178 75

We recommend the payment of Synod's indebtedness as follows :

To balance due Rev. A. R. Beck	$ 200 00
To balance due Rev. C. B. Cox	14 00
To balance due Rev. C. A. Philips	37 50
To balance due Rev. Edward Fulenwider	50 00
To balance due Rev. C. L. Miller	14 59
We also recommend for remuneration of Secretary	15 00
For printing of Minutes	132 47
To the Treasurer of Synod	25 00
To Board of Church Extension on note	100 00
For building a vault for the archives	50 00
To Rev. E. P. Parker for services rendered in the Davie Mission	35 00
For publishing History of North Carolinia Synod	191 00

Respectfully submitted,

H. M. BROWN,
C. W. KEGLEY,
E. E. WORKMAN,
W. F. ABERLY.

Report adopted.

The following report was adopted :

REPORT OF DEPOSITARY FOR HISTORY OF NORTH CAROLINA SYNOD.

Books from V. Y. Boozer, May 11, 1903	230	
Books in hands of pastors et al., May 11, 1903	74	304
Books sold to May 10, 1904	193	

Books in hands of pastors et al., May 10, 1904: H. A. Trexler, 1; W. W. J. Ritchie, 21; H. M. Brown, 3; C. B. Miller, 6; J. L. Morgan, 4	45	238
Balance in depository		66
Total balance on hand	111	

CASH ACCOUNT.

Received of V. Y. Boozer, May 11, 1903	$ 63 00	
193 books at $1	193 00	$256 00
Discount on 185 books at 50c	92 50	
Postage	50	93 00
Balance on hand		$163 00

J. H. WILSON.

May 10, 1904.

Rev. J. H. Wilson was reelected depositary for the History of Synod.

On motion, the hour of 10:30 was fixed to consider the amendments to the constitution.

Rev. W. A. Dutton presented the following report for consideration *seriatim*:

REPORT OF COMMITTEE ON APPORTIONMENT.

Your committee beg to submit the following:

We have provided a column in the apportionment table for the Disabled Ministers' Fund, and placed in it opposite each congregation the amount of three cents per member.

The apportionments for the several funds of the North Carolina Synod are shown in the accompanying table.

We recommend:

1st. That the apportionments asked for by the Board of Missions of the United Synod, (see *Lutheran Visitor*, July 31, 1902,) of 20 cents a member for Home Missions and 16 cents a member for Foreign Missions, be placed in their proper columns in the apportionment table opposite each congregation.

2d. That our pastors urge their congregations to give liberally to the growing needs of the Orphan Home.

Respectfully submitted,

W. A. DUTTON,
C. A. BROWN,
G. W. CONRAD,
O. L. PULLIAM.

(For Apportionment Table, see Appendix E.)

Discussion on this report was suspended to consider the amendments to the constitution. The third item of the proposed amendments was taken up first. On motion a special committee was appointed to reframe these amendments and report at the next regular meeting of Synod. Committee: Revs. G. H. Cox, C. L. Miller, and V. Y. Boozer.

Synod adjourned for divine service. Sermon on missions by Rev. J. L. Morgan.

SEVENTH SESSION.

1:30 O'CLOCK P. M.

The President reported the action of the Ministerium recommending Messrs. G. H. L. Lingle, C. R. Pless, and E. P. Conrad for ordination to the Gospel ministry. The recommendation was unanimously adopted and the candidates formally presented to the Synod.

On motion, the Report of the Committee on Executive Committee's Report was called up for the reconsideration of the fourth item of said report. In the discussion which ensued a proposition was made to raise $1,000 for the salary of a synodical missionary. The matter took definite shape in a motion to have the roll of pastorates called for pledges to this object. The amount pledged was $720.

It was ordered that the list of pledges be printed in the Minutes. Also that the pledges be paid to the Treasurer of Synod quarterly in advance, the first payment to be due on June 1, 1904.

On motion, a special committee was appointed to solicit additional pledges to this fund. Committee: Messrs. J. A. Cline, W. F. Aberly, W. F. Snider, J. A. Davidson, E. E. Workman, and J. H. Rehder.

LIST OF PLEDGES.

St. Paul's (Wilmington)	$ 150 00
St. James	50 00
St. Mark's (China Grove)	25 00
St. Enoch pastorate	25 00
Holy Trinity	25 00
Prof. J. H. C. Fisher	5 00
St. Mark's (Charlotte)	25 00
St. Luke's (Rowan)	10 00
Concordia	5 00
Lutheran Chapel pastorate	10 00
Union pastorate	30 00
St. Stephen's pastorate	10 00
Burlington pastorate	25 00
St. John's (Cabarrus)	25 00
Rev. Geo. H. Cox	5 00
St. Andrew's	10 00
St. John's (Salisbury)	100 00
Bethel and St. Paul's	25 00
Salem and Grace	15 00
Haven	25 00
Christ's	5 00
St. Peter's pastorate	15 00
Rev. F. M. Harr	5 00
Wittenberg	5 00
Faith and Emmanuel	10 00
St. Matthew's (Wilmington)	25 00
Low's pastorate	10 00
Frieden's pastorate	10 00
St. Luke's and Pilgrim	10 00
Albemarle	5 00
St. Martin's	10 00
St. Michael's pastorate	10 00
Total	$ 720 00

Item 4 in Report of Committee on Executive Committee's Report was re-adopted.

Report of Committee on Apportionment resumed. Report adopted.

The following report was adopted :

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

Your committee gathers from reports of pastors and laymen that the State of the Church is an advance upon that of a year ago. In no particular has retrogression been reported. In most respects progress has been made. In some instances attainments have been unusually encouraging. Still it is generally admitted that the Church's state is far below the ideal. We would specify the need of increased watchfulness and activity in the following departments of duty:

First, Our people need to appreciate more than ever the importance of the Word of Life and of the Holy Sacraments.

Second, A more complete consecration on the part of church members is earnestly to be desired.

Third, An increase of intelligent participation in prayer for, and moral and material aid to, all general work; such as, home and foreign missions, beneficiary education, periodical religious literature, etc.

Respectfully submitted,
B. S. BROWN,
P. J. WADE,
H. C. McALLISTER,
C. L. BROWN,
COMMITTEE.

The following report was presented:

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS.

Your Committee on Church Institutions beg leave to submit the following report:

I. MONT AMŒNA SEMINARY.

We are pleased to note the usual prosperous condition of this institution, both with regard to attendance and financial conditions. The President, Rev. J. H. C. Fisher, and his able corps of teachers deserve the hearty co-operation and congratulation of the Synod for the honest, thorough, and practical work for Christian education in our midst. We, therefore, commend this excellent institution to those who have daughters to educate.

II. MT. PLEASANT COLLEGIATE INSTITUTE.

From the reports in our hand from this institution, we gather the gratifying intelligence of the funding of the entire debt of North Carolina College, and feel that this should be a cause for great rejoicing to the Synod.

Under the efficient principalship of Rev. Prof. H. A. McCullough and Prof. G. F. McAllister, thorough, practical work has been accomplished. The number of students is encouraging and the financial condition satisfactory.

1. We take great pleasure in recommending this institution to all who have sons to educate.

2. We recommend that Synod approve of the action of the board in the funding of the debt of the North Carolina College.

3. We further recommend that the report of the Faculty and Treasurer be incorporated in the Minutes of Synod.

III. ELIZABETH COLLEGE.

We are glad to report that this has been the best year in the history of the institution. The enrollment of students during the year was 143, representing 13 States. We are glad to report that the health of the student body has been excellent during the year. The high grade curriculum has been ably maintained by the able faculty. Thorough work has been done. To all who desire the advantages of a strictly high grade college we earnestly recommend Elizabeth College, Charlotte, N. C.

V. C. RIDENHOUR,
W. H. HILLER,
FRED. CLINE,
B. A. R. MILLER.

Report adopted.

On motion, Rev. H. A. McCullough was empowered to collect the interest on the endowment fund of North Carolina College.

The Secretary of Synod was ordered to give the Collegiate Institute a half page space in the Minutes for advertisement.

The Committee on Pastoral Districts reported that they had nothing to report.

The following report was adopted:

SPEAKERS FOR NEXT CONVENTION.

We, your Committee to Nominate Speakers for the Next Convention of Synod, would report as follows:

Beneficiary Education—Rev. C. B. Cox, principal; Rev. T. C. Parker, alternate.

Missions—Rev. N. D. Bodie, principal; Rev. V. C. Ridenhour, alternate.

Beneficence or Divine Stewardship—Rev. C. P. Fisher, principal; Rev. F. M. Harr, alternate.

R. R. SOWERS,
E. P. PARKER,
COMMITTEE.

On motion, it was ordered that the list of pastors who have paid their assessments for the Disabled Ministers' Fund be printed in the Minutes of Synod.

LIST OF PAYMENTS TO DISABLED MINISTERS' FUND.

Rev. T. C. Parker	$ 2 00
" P. J. Wade	3 00
" H. A. McCullough	1 50
" J. Q. Wertz	2 50
" H. A. Trexler	2 50
" R. R. Sowers	2 00
" C. L. Miller	1 50
" C. A. Brown	2 40
" C. P. Fisher	2 00
" C. B. Miller	6 00
" R. L. Brown	60
" A. R. Beck	2 50
" V. Y. Boozer	2 75
" G. H. Cox	1 50
" J. H. Wilson	10 00
" J. L. Morgan	2 50
" E. Fulenwider	2 30
" A. G. Voigt	13 00
" G. F. Schaeffer	2 00

All to date May 23, 1904. J. D. HEILIG, *Treasurer*.

It was ordered that in the future all laymen who wish to make special contributions to the Disabled Ministers' Fund, shall have credit for the same in the Minutes of Synod along with the pastors. It was noted that Mr. H. T. Graeber had made a contribution of $2 to this fund this year, which amount was reported in the contribution from Ebenezer congregation.

This report was adopted :

REPORT OF COMMITTEE TO NOMINATE MEMBERS ON THE BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

We, your Committee to Nominate Members on the Board of Trustees of North Carolina College, would report as follows :

Those whose terms expire May 1, 1904: P. A. Sloop, George E. Ritchie, Esq., W. H. Fisher, Marvel Ritchie, M. B. Stickley, Esq., Rev. W. H. Hiller. We nominate these to succeed themselves for three years' term.

To succeed Rev. J. A. Linn, who has removed from our Synod, for the term expiring May 1, 1906, we nominate Rev. T. C. Parker.

Respectfully submitted,

W. R. KETCHIE,
R. L. BROWN,
S. H. HEARN.

On motion, the depository for the history of Synod was instructed to turn over to the Treasurer of Synod all funds accruing from the sale of said history.

This resolution was unanimously adopted :

Resolved, That the hearty thanks of Synod are tendered the pastor and members of Christiana congregation for the generous hospitality they have shown the Synod while in their midst, and that this resolution be read before the congregation by the President of Synod on tomorrow.

On motion, the Secretary was instructed to have printed at the expense of Synod a sufficient number of copies of the Constitution of Synod to supply the need for several years.

This was adopted :

Resolved, That the Board on Church Extension Fund is hereby instructed to have a suitable bond arranged for the treasurer of said fund, and that the money on hand be securely invested at the largest interest to be obtained.

On motion, Synod requested that all moneys contributed for the Orphan Home be sent to the Treasurer of Synod.

The following was adopted :

Resolved, That this Synod hereby expresses its high commendation of the generous spirit manifested by unknown friends within its bounds in the recent munificent gifts to our Orphanage at Salem and our Theological Seminary at Charleston and our mission work in Japan.

The following was adopted :

Resolved, That the Executive Committee is hereby empowered to invest, for the present, the proceeds of the sale of the property willed to it, and that the annual interest shall be at the disposal of the Executive Committee for our home mission work.

Rev. C. B. King was reelected Archivarius.

Mr. Jno. A. Cline was elected a member of the Executive Committee.

The Examining Committee was appointed as follows: Rev. R. C. Holland, D. D., Rev. B. S. Brown, Rev. C. B. Miller, and Rev. C. B. King.

A letter was received from Rev. G. F. Schaeffer rendering an excuse for non-attendance and enclosing a contribution of $10, whereupon this was adopted:

Resolved, That Rev. G. F. Schaeffer be excused from attendance at Synod, and that the thanks of this body be extended to him for his contribution.

Rev. C. B. Miller was appointed principal, with Rev. A. R. Beck, alternate, to preach the ordination sermon at the next meeting of Synod.

Pilgrim church, Davidson county, was chosen as the place for the next convention of Synod.

As to the time this was adopted:

Resolved, That the time of meeting of this Synod be changed to the Wednesday before the third Sunday in May.

On motion, an appropriation of $3 was made to the sexton of Christiana church for his services during the meeting of Synod.

The minutes were read and approved.

Synod adjourned to be formally closed after the services tomorrow morning, all uniting in the Lord's Prayer.

V. Y. BOOZER, SECRETARY.

Appendix A.

SERMONS AND ADDRESSES.

Wednesday,	11 a. m.	Synodical sermon—Rev. Geo. H. Cox, D. D.
Thursday,	11 a. m.	Beneficence—Rev. H. M. Brown.
Friday,	11 a. m.	Beneficiary Education—Rev. Edw. Fulenwider.
Saturday,	11 a. m.	Missions—Rev. J. L. Morgan.

ON SUNDAY.

	9:30 a. m.	Sunday-school address—Rev. C. W. Kegley.
	11 a. m.	Ordination sermon—Rev. J. A. Morehead, D. D.
	2 p. m.	Installation services : Address to pastor—Rev. R. C. Holland, D. D. Address to congre.—Rev. H. A. McCullough.
In grove at	11 a. m.	Rev. F. M. Harr.
	2 p. m.	Rev. J. Q. Wertz.

SERVICES AT OTHER PLACES.

St. John, Sls.,	11 a. m.	Rev. A. R. Beck.
	8 p. m.	Rev. A. G. Voigt, D. D.
Haven, Sls.,	8 p. m.	Rev. J. L. Morgan.
Wittenberg,	8 p. m.	Rev. C. Brown Cox.
Faith,	11 a. m.	Rev. R. R. Sowers.
Union,	11 a. m.	Rev. H. M. Brown.
Cres., (Ref.),	11 a. m.	Rev. V. C. Ridenhour.
St. Luke, "	11 a. m.	Rev. P. J. Wade.

Appendix B.

BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

TERM EXPIRES MAY, 1905.

H. C. McALLISTER, Mt. Pleasant, N. C.
Capt. JONAS COOK, Mt. Pleasant, N. C.
Rev. H. A. TREXLER, Manning, N. C.
Rev. R. C. HOLLAND, D. D., Charlotte, N. C.
Rev. W. A. DUTTON, Gold Hill, N. C.
D. R. HOOVER, Concord, N. C.

TERM EXPIRES MAY, 1906.

Rev. J. A. LINN, Mt. Pleasant, N. C.
Rev. H. M. BROWN, Efird's Mills, N. C.
J. A. CLINE, Concord, N. C.
J. C. LINGLE, Salisbury, N. C.
Dr. C. M. POOLE, Salisbury, N. C.
C. D. BARRINGER, Mt. Pleasant, N. C.

TERM EXPIRES MAY, 1907.

P. A. SLOOP, Yost, N. C.
GEO. E. RITCHIE, Govern, N. C.
W. H. FISHER, Mt. Pleasant, N. C.
MARVEL RITCHIE, Copal Grove, N. C.
M. B. STICKLEY, Esq., Concord, N. C.
Rev. W. H. HILLER, Concord, N. C.

Appendix C.

MINUTES OF MINISTERIUM.

CHRISTIANA CHURCH,
MAY 14, 1904—8:30 A. M.

The Ministerium was opened with prayer by Rev. H. A. McCullough.

The Examining Committee presented the following report:

REPORT OF EXAMINING COMMITTEE.

The Examining Committee beg leave to submit the following for the approval of the Ministerium:

Three candidates for ordination appeared before us: Messrs. E. P. Conrad, G. H. L. Lingle, and C. R. Pless. We examined them thoroughly in regard to their motives for seeking the ministry and their theological attainments. The examination convinced us that they are worthy candidates and competent to fulfill the duties of the ministry of the Lord Jesus Christ. Therefore, we recommend them to the favorable consideration of the Ministerium.

Respectfully submitted,
A. G. VOIGT,
B. S. BROWN,
C. B. MILLER,
GEO. H. COX,
COMMITTEE.

The report was approved, and the young men unanimously recommended to Synod for ordination.

Adjourned with the Lord's Prayer.

V. Y. BOOZER, SECRETARY.

Appendix D.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

CHURCHES.	Orphan Home.	Church Extension.	Theological Seminary.	Beneficiary Education.	Synodical and Conference Home Missions.	United Synod. Home Missions.	United Synod. Foreign Missions.	Aged Ministers and Widows.	Synodical Expenses.	Total.
St. John's (Sls.) . .	...	$ 5 00	$ 20 00	$ 20 00	$ 28 00	...	...	$ 9 25	$ 25 00	$ 107 25
St. James	...	...	10 00	10 00	62 03	$ 10 00	$ 10 00	19 50	62 03	183 56
Holy Trinity . . .	...	...	...	...	...	...	...	4 00	45 00	49 00
Augsburg	...	5 00	3 00	2 00	10 00	...	...	...	4 00	24 00
St. Matthew's (Wil.)	...	2 00	3 00	2 00	3 00	11 25	6 75	2 00	2 00	32 00
Providence (Davie)	...	...	...	...	1 50	...	...	...	...	1 50
St. Matthew's (Da.)	...	1 00	1 00	1 65	5 00	...	...	...	3 00	11 65
Christ	...	...	1 00	1 00	1 50	...	...	1 50	5 00	10 00
St. Enoch's	...	5 00	8 00	5 00	30 00	32 00	20 48	...	30 00	130 48
Trinity	...	3 00	3 00	2 00	13 00	6 00	6 00	...	7 00	40 00
St. Mark's (C. G.)	...	2 00	3 00	10 00	15 00	...	...	6 15	16 72	52 87
St. Mark's (Char.)	...	7 00	10 00	10 00	15 00	...	...	5 00	15 00	62 00
St. Luke's	...	2 00	6 00	3 00	11 00	1 00	1 74	5 63	5 00	35 37
Pilgrim	...	1 00	3 00	2 00	6 05	...	...	7 70	6 00	25 75
Reformation . . .	...	1 00	1 00	1 00	5 00	...	...	69	2 00	10 69
St. Paul's (Wil.) . .	...	10 00	10 00	15 00	35 00	69 00	60 13	...	30 00	229 13
St. Andrew's . . .	...	...	1 00	1 00	7 00	...	...	2 00	7 00	18 00
Mt. Hermon	...	1 00	3 00	3 00	5 00	...	...	2 00	6 00	20 00
Frieden's	...	...	...	3 00	5 00	2 00	2 00	2 00	8 00	22 00
Sharon	...	...	...	50	1 50	1 00	50	1 50	2 00	7 00
Prosperity	$3 00	...	2 00	2 00	2 00	2 00	3 00	2 00	4 00	20 00
Macedonia	...	1 00	2 00	2 00	8 00	22 50	18 00	2 25	7 00	62 75
Peace	...	1 00	2 00	2 00	8 00	...	...	1 75	7 00	21 75
Bethel (Stanly) . .	...	...	2 00	3 00	4 00	...	...	1 00	5 00	15 00
Faith	...	...	...	...	...	...	...	3 42	15 00	18 42
Macedonia (Stanly)	...	...	...	...	...	...	...	...	3 50	3 50
A. L. Barringer . .	...	...	...	...	...	...	...	...	5 00	5 00
Wittenberg	...	1 00	1 00	1 00	2 00	3 05	2 45	75	2 00	13 25
St. John's (Cabar.)	...	5 00	15 00	10 00	20 00	4 90	4 00	4 50	20 00	83 40
St. Stephen's . . .	...	...	2 00	1 00	5 00	3 00	4 30	2 16	5 00	22 46
Mt. Olive	...	...	3 00	1 00	6 00	3 00	4 86	2 64	5 00	25 50
Immanuel	...	...	...	...	...	...	...	1 92	12 00	13 92
Lutheran Chapel .	...	5 00	5 00	6 00	15 00	...	6 00	1 02	15 00	53 02
Center Grove . . .	...	2 00	3 00	3 00	10 00	...	...	4 00	5 00	27 00
Union	...	3 75	3 75	3 75	15 00	...	...	...	18 75	45 00
Christiana	...	...	3 00	3 10	7 50	...	...	3 90	7 50	25 00
Organ	...	...	5 00	5 00	25 00	...	...	2 50	10 00	47 50
Ebenezer	...	1 00	2 00	2 00	12 00	...	...	5 51	3 00	25 51
St. Michael's . . .	...	5 00	2 00	5 00	5 00	...	...	...	10 00	27 00
St. Paul's	...	...	1 00	1 00	4 00	...	...	...	2 00	8 00
Amity	...	...	1 00	1 00	5 00	...	...	...	4 00	11 00
Salem	...	3 00	3 00	2 00	10 00	5 00	5 00	3 04	5 00	36 04
Grace	...	2 00	2 00	1 00	8 00	4 00	3 00	3 37	6 00	29 37
Lebanon	...	1 00	1 00	1 00	2 00	1 00	1 00	1 00	2 00	10 00
Low's	...	2 00	2 00	5 00	10 00	3 00	5 00	2 06	6 00	35 06
Richland	...	1 00	2 00	2 00	4 00	2 62	4 00	1 50	4 00	21 12
St. Paul's	...	1 00	1 00	1 00	4 00	1 00	2 00	86	3 00	13 86
Coble's (½)	...	...	1 00	...	1 00	1 81	1 00	...	1 00	5 81
St. Martin's	...	1 00	3 00	1 00	10 00	...	...	3 00	10 00	28 00
St. Luke's	...	...	...	...	...	...	...	...	26 50	26 50
Concordia	...	...	...	...	...	...	...	...	13 65	13 65
St. Peter's	2 50	2 00	4 00	3 00	15 00	...	...	2 50	10 00	39 00
St. Matthew's . . .	...	2 00	4 00	3 00	15 00	...	...	2 50	10 00	36 50
Haven's	...	2 00	2 00	2 00	5 00	...	...	2 00	2 00	15 00
Nazareth	...	1 00	1 00	1 00	2 00	...	...	...	4 00	9 00
Bethany (Stokes) .	...	1 00	1 00	1 00	1 17	...	...	...	1 00	5 17
Shiloh	...	1 00	1 00	1 00	2 27	...	...	...	2 00	7 27
Albemarle	...	3 00	2 00	1 00	7 00	1 80	...	1 20	4 00	20 00
St. Paul's	...	4 50	4 00	8 00	20 00	...	...	5 00	20 00	61 50
Bethel	...	3 00	4 00	5 00	16 00	...	...	4 25	12 00	44 25
Grand total . .	$5 50	$100 25	$178 75	$182 00	$545 52	$190 93	$171 21	$140 52	$588 65	$2103 33

Appendix E.

APPORTIONMENT.

PASTORS.	CHURCHES.	No. Active Members.	N. C. SYNOD.					UNITED SYNOD.				
			Synodical Treasury.	Home Missions.	Beneficiary Education.	Disabled Ministers' Fund.	Church Extension.	Theological Professor's Salary.	Home Missions.	Foreign Missions.	Orphan Home.	Total.
J. H. Wilson	St. John's (Salis.)	308	$ 25	$ 28	$ 20	$ 9	$ 5	$ 20	$ 62	$ 49	. .	. .
C. A. Brown	Organ	330	10	20	5	10	5	5	66	53	. .	. .
	Ebenezer	117	3	12	2	4	1	2	23	19	. .	. .
T. C. Parker	St. John's (Cab.)	200	20	20	10	6	5	15	40	32	. .	. .
P. J. Wade	St. Luke	190	10	11	5	6	2	6	38	28	. .	. .
	Pilgrim	75	6	6	2	2	1	3	15	12	. .	. .
	Reformation	18	2	4	1	1	1	1	4	3	. .	. .
H. A. Trexler	Salem	130	10	7	5	4	1	7	26	20	. .	. .
	Grace	160	8	7	3	5	1	6	32	26	. .	. .
R. R. Sowers	Laws	171	8	12	5	5	2	3	34	27	. .	. .
	Richland	25	4	4	2	1	1	2	5	4	. .	. .
	Zion (½)	16	1	1	1	1	1	1	3	2	. .	. .
	St. Paul's (Ala.)	50	6	2	2	2	1	2	10	8	. .	. .
N. D. Bodie	Union	202	25	20	5	6	5	5	40	32	. .	. .
	Christiana	130	10	15	5	4	5	5	26	21	. .	. .
J. L. Morgan	St. Enoch	218	30	30	5	7	5	8	44	35	. .	. .
	Trinity	50	7	13	2	2	3	3	10	8	. .	. .
W. A. Dutton	Mt. Olive	154	5	10	1	5	1	3	31	25	. .	. .
	St. Stephen's	150	5	10	1	5	1	3	30	24	. .	. .
C. B. Miller	St. Mark's (C. G.)	172	15	15	10	5	2	3	34	28	. .	. .
V. Y. Boozer	Bethel	148	10	15	5	5	5	5	30	24	. .	. .
	St. Paul's (R.)	302	20	20	10	9	5	5	60	48	. .	. .
A. R. Beck	Albemarle	35	4	7	1	1	3	2	7	6	. .	. .
C. B. Cox	Macedonia	76	7	8	2	2	1	2	15	12	. .	. .
	Peace	50	7	8	2	2	1	2	10	8	. .	. .
W. H. Hiller	St. James	300	30	30	10	9	5	10	60	48	. .	. .
R. C. Holland	St. Mark's (Cha.)	157	15	15	10	5	7	10	31	25	. .	. .
W. A. Snyder	St. Paul's (Wil.)	339	35	45	20	10	10	10	68	54	. .	. .
C. W. Kegley	St. Matt. (Wil.)	53	4	3	2	2	2	2	11	8	. .	. .
B. S. Brown	St. Luke	90	10	5	5	3	2	5	18	14	. .	. .
	Concordia	120	5	5	2	4	2	2	24	19	. .	. .
C. P. Fisher	Immanuel	55	4	5	1	2	2	2	11	9	. .	. .
	Faith	75	4	5	2	3	2	2	15	12	. .	. .
E. P. Conrad	Augsburg	88	4	10	2	3	5	3	18	14	. .	. .
V. C. Ridenhour	St. Michael's	150	10	5	5	5	2	5	30	24	. .	. .
	St. Paul	32	2	3	1	1	1	1	6	5	. .	. .
	Amity	45	2	3	2	1	1	1	9	7	. .	. .
F. M. Harr	St. Peter's	175	10	15	3	5	2	4	35	28	. .	. .
	St. Matthew's	257	10	15	3	8	2	4	51	41	. .	. .
C. L. Miller	Haven	73	2	5	2	2	2	2	16	12	. .	. .
Vacant	Christ	45	2	3	1	1	1	1	9	7	. .	. .
Vacant	Nazareth	67	4	2	1	2	1	1	13	11	. .	. .
	Shiloh	52	2	2	1	2	1	1	10	8	. .	. .
	Bethany (Stks)	25	1	1	1	1	1	1	5	4	. .	. .
Edw. Fulenwider	St. Andrew's	91	7	5	1	3	2	1	18	15	. .	. .
	Mt. Hermon	57	8	5	3	2	1	3	11	9	. .	. .
Vacant	St. Matt. (Da.)	49	3	4	1	2	1	1	10	8	. .	. .
	Providence	26	2	2	1	1	1	1	5	4	. .	. .
	Lebanon	38	3	5	1	1	1	2	8	6	. .	. .
J. Q. Wertz	Luth. Chapel	225	15	15	6	7	5	5	45	36	. .	. .
	Center Grove	86	5	10	3	3	2	3	17	14	. .	. .
H. A. McCullough	Holy Trinity	135	15	15	5	4	5	5	27	22	. .	. .
J. H. C. Fisher	Prosperity	60	5	5	1	2	1	2	12	10	. .	. .
Vacant	Cold Water	20	4	2	2	1	1	2	4	3	. .	. .
C. R. Pless	New Bethel	120	10	10	3	4	2	2	24	19	. .	. .
	Luther's	40	5	4	1	1	2	2	8	6	. .	. .
	Mt. Zion	30	3	5	1	1	1	2	6	4	. .	. .
G. H. L. Lingle	Frieden's	162	7	15	3	5	1	2	32	26	. .	. .
	Sharon	40	2	2	2	1	2	1	8	6	. .	. .
G. H. Cox	Wittenberg	31	2	2	1	1	1	1	6	5	. .	. .
H. M. Brown	St. Martin's	88	10	10	1	3	1	3	18	14	. .	. .

Appendix F.

PAROCHIAL REPORT.

Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE.	NAMES OF CONGREGATIONS.	PAROCHIAL STATISTICS.																		FINANCIAL STATISTICS.				
													ACCESSIONS.						LOSSES.				LOCAL.				
					Number of Churches.	Number of Stations.	Enrolled Communicant Membership.	Resident Communicant Membership.	Resident Families Represented	Baptized Children, Not Confirmed.	Catechumens, Not Confirmed.	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congs.	Trans. from other Denominations.	Restorations.	Deaths.	Transfers.	Lapses, Removals.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Expends. on Ch., Par. and School Properties.	All Other Local Expenditures.
1	J. H. Wilson . . .	1880	St. John's	St. John's	1	.	386	314	144	. .	12	.	11	1	5	3	. .	.	2	7	.	.	$ 12000 00	$1050 00	$ 1000 00	$ 250 00	$ 900 00
2	C. L. Miller	1898	Haven-Christ. . .	Haven	1	.	86	84	41	. .	. .	.	.	.	16	5	1	.	.	3	14	.	2500 00	700 00	172 00	387 00	25 00
				Christ's	1	.	60	45	19	. .	. .	.	1	.	.	1	. .	.	1	1	.	.	1500 00	220 00	122 00	28 00	70 00
3	V. Y. Boozer . . .	1894	Bethel	Bethel	1	.	169	142	53	80	20	.	10	.	.	. .	. .	.	2	1	4	.	2500 00	. . . .	250 00	88 69	20 88
				St. Paul's	1	.	327	296	100	160	33	1	17	.	12	1	. .	.	7	12	.	.	4000 00	. . . .	300 00	. . . .	54 97
4	N. D. Bodie	1894	Union	Union	1		303	291	100	. .	15	.	12	.	21	5	2	.	4	3	2	.	6000 00	. . . .	187 50	125 00	. . . .
				Christiana	1	.	132	132	40	140	30	1	15	.	2	3	1	.	2	.	.	.	1850 00	.	188 21	65 00	. . . .
5	Geo. H. Cox	1872	. . . .	Wittenberg	1	.	36	36	17	15	8	.	9	1	2	4	2	.	.	1	.	.	1600 00	. . . .	180 00	550 00	. . . .
6	C. B. Miller	1887	St. Mark's (C. G.)	St. Mark's	1	.	205	175	49	.	25	.	4	.	.	5	. .	.	.	3	.	.	2000 00	. . . .	600 00	. . . .	75 00
7	J. Q. Wertz	1881	Lutheran Chapel .	Lutheran Chapel .	1	.	234	234	88	. .	30	.	14	.	17	7	1	.	5	3	.	.	5000 00	. . . .	304 75	35 00	. . . .
				Center Grove . . .	1	.	117	97	39	73	3	.	8	.	7	. .	1	.	1	3	.	.	1200 00	. . . .	215 00	. . . .	10 00
8	H. A. Trexler . . .	1886	Salem	Salem	1	.	142	135	42	100	30	1	13	.	6	2	1	.	2	4	.	.	3800 00	. . . .	245 00	. . . .	20 00
				Grace	1	.	207	170	50	120	40	.	10	.	10	1	. .	.	1	1	.	.	1500 00	. . . .	185 00	. . . .	15 00
				Lebanon	1	.	61	55	19	40	12	.	8	.	11	5	3	.	.	.	.	.	1200 00	. . . .	65 00	. . . .	12 00
9	B. S. Brown	1878	St. Luke's	St. Luke's	1	.	91	. .	30	. .	. .	.	8	.	2	. .	1	.	2	.	.	.	5000 00	. . . .	175 00	. . . .	12 00
				Concordia	1	.	122	. .	50	. .	. .	.	11	1	4	. .	. .	.	3	.	.	.	2500 00	. . . .	150 00	. . . .	30 00
10	J. L. Morgan . . .	1902	Enochville	St. Enoch	1	.	250	220	90	130	8	.	12	.	16	1	1	.	5	6	.	.	5000 00	. . . .	300 00	8 00	140 00
				Trinity	1	.	70	50	25	36	7	.	3	.	2	2	1	.	2	2	.	.	3000 00	. . . .	200 00	3 00	20 00
11	C. A. Brown	1889	Organ	Organ	1	.	362	338	145	270	23	.	22	1	13	4	1	.	4	11	.	.	4000 00	. . . .	262 50	115 87	44 14
				Ebenezer	1	.	132	117	48	125	17	.	5	.	4	. .	. .		.	3	.	.	2000 00	. . . .	185 00	36 64	9 40
12	C. P. Fisher	1903	Faith	Faith	1	.	114	111	36	100	20	.	15	1	22	18	1	1	3	.	.	.	1800 00	. . . .	201 00	100 00	45 00
				Emmanuel	1	.	70	64	24	48	. .	.	8	.	5	5	1	.	1	.	.	.	3000 00	. . . .	150 00	. . . .	5 00
13	F. M. Harr	1891	St. Peter's	St. Peter's	1	.	227	175	65	58	28	.	3	.	4	1	1	.	.	7	.	.	2800 00	. . . .	177 00	300 00	. . . .
				St. Matthew's . . .	1	.	326	265	90	60	12	.	12	.	23	. .	5	.	2	2	44	.	3500 00	. . . .	110 00	62 60	. . . .
14	W. H Hiller . . .	1898	St. James	St. James	1	.	368	330	95	45	12	4	13	.	19	9	2	.	1	3	.	.	20000 00	. . . .	900 00	104 00	700 00
15	Edw. Fulenwider .	1902	St. Andrew's . . .	St. Andrew's . . .	1	.	136	108	40	43	5	.	7	5	5	21	1	.	2	5	20	.	3200 00	150 00	250 00	295 00	. . . .
				Mt. Hermon . . .	1	.	67	57	23	. .	17	.	4	.	.	1	. .	.	.	1	.	.	1000 00	. . . .	80 25	5 00	5 00
16	Theo. C. Parker .	1899	St. John's	St. John's	1	.	327	310	70	121	32	4	12	.	26	. .	5	.	3	10	.	.	6000 00	. . . .	259 45	265 45	56 43
17	H. A. McCullough	1895	Mt. Pleasant . . .	Holy Trinity	1	.	135	100	40	. .	17	.	3	.	.	4	2	.	1	6	.	.	6700 00	100 00	300 00	773 21	24 00
18	W. A. Dutton . . .	1897	St. Stephen's . . .	St. Stephen's . . .	1	.	160	149	56	80	15	.	11	.	10	. .	2	.	1	5	.	.	1500 00	. . . .	225 00	40 00	. . . .
				Mt. Olive	1	.	159	153	57	82	15	.	12		.	7	. .	.	1	5	.	.	1000 00	. . . .	201 00	8 00	. . . .
19	J. H. C. Fisher . .	. .	. . . .	Prosperity	1	.	83	66	26	78	. .	.	5	.	5	2	1	1	1	.	.	.	1000 00	. . . .	100 00	. . . .	45 00

PAROCHIAL REPORT—CONTINUED.

	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.															
	BENEFICENCE.													SUNDAY-SCHOOLS.						Y. P. SOCIETIES.				W. M. SOCS.			C. M. SOCS.		
							United Synod.																						
Index Number.	Orphan Home—(money and gifts.)	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education.	Synodical and Conference Home Missions.	Home Missions.	Foreign Missions.	Aged Ministers and Ministers' Widows.	Synodical Expenses.	For Relief of the Poor, and all External Objects.	Total Beneficence.	Grand Total.	Lutheran.	Union.	Officers, Teachers (Lutheran.)	Scholars, (Lutheran.)	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	No. Organizations	No. of Members.	Contributions for Local Objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Contributions for Missions.
1	$ 27 50	$ 5 00	$ 20 00	. .	$ 20 00	. .	$237 00	$ 36 60	$ 9 25	$ 25 00	$ 35 00	$ 617 95	$ 2927 95	1	.	29	230	$ 160 00	$100 00	.	.	. . .	. .	1	56	$ 82 60	1	30	$ 20 00
2	. .	. . .	. . .	. .	. . .	. . .	. . .	. . .	. .	15 00	. . .	20 00	631 00	1	.	16	159	47 00	5 00	.	.	. . .	. .	.	.	. . .	.	.	. . .
	. .	. . .	. . .	. .	. . .	. . .	. . .	. . .	. .	10 00	. . .	10 00	255 00	1	.	9	65	35 00	. . .	.	.	. . .	. .	.	.	. . .	.	.	. . .
3	8 93	3 00	4 00	. .	5 00	$ 16 00	5 00	. . .	4 25	12 00	. . .	137 81	538 38	1	.	11	130	41 00	. . .	.	.	. . .	. .	1	38	79 63	.	.	. . .
	20 50	4 50	4 00	. .	8 00	20 00	. . .	. . .	5 00	20 00	15 43	220 26	697 23	1	.	25	195	122 00	10 50	.	.	. . .	. .	1	37	112 33	.	.	. . .
4	11 65	3 75	3 75	. .	3 75	15 00	. . .	. . .	. .	18 75	. . .	101 68	472 18	1	.	18	129	58 00	. . .	.	.	. . .	. .	1	50	45 03	.	.	. . .
	6 21	3 10	3 15	. .	3 10	6 25	. . .	. . .	. .	9 40	. . .	81 38	392 99	1	.	16	101	58 40	. . .	.	.	. . .	. .	1	42	50 33	1	10	84
5	. . .	1 00	1 00	. .	1 00	2 00	3 05	2 45	75	2 00	. . .	13 25	756 25	1	.	12	88	13 00	. . .	.	.	. . .	. .	.	.	. . .	.	.	. . .
6	8 90	2 00	3 00	. .	10 00	25 00	13 23	22 55	6 15	15 00	6 00	192 51	964 70	1	.	18	159	97 09	. . .	.	.	. . .	. .	1	40	66 99	1	48	13 69
7	8 20	5 00	5 00	. .	6 00	15 00	. . .	6 00	. .	15 00	3 30	96 86	511 61	1	.	16	190	75 00	. . .	1	.	. . .	. .	1	35	33 00	1	26	56
	8 62	2 00	3 00	. .	3 00	10 00	. . .	. . .	4 00	5 00	3 18	56 80	300 85	1	.	8	90	19 05	3 00	.	.	. . .	. .	1	32	15 00	.	.	. . .
8	3 15	3 00	3 00	. .	2 00	10 00	5 00	5 00	3 04	5 00	. . .	92 14	369 14	1	.	24	160	12 00	. . .	.	.	. . .	. .	1	38	44 35	1	42	8 60
	2 75	2 00	2 00	. .	1 00	8 00	4 00	3 00	3 37	6 00	. . .	61 62	273 62	1	.	20	160	12 00	. . .	.	.	. . .	. .	1	21	22 50	1	60	7 00
	6 00	1 00	1 00	. .	1 00	2 00	1 00	1 00	1 00	2 00	. . .	49 58	132 58	1	.	8	60	6 00	. . .	.	.	. . .	. .	1	13	17 58	1	16	16 00
9	5 00	5 00	5 00	. .	5 00	. . .	25 00	30 00	. .	15 00	. . .	105 00	299 00	1	.	7	75	7 00	3 00	.	.	. . .	. .	1	23	45 00	1	30	12 00
	2 00	. . .	2 00	. .	2 00	. . .	2 00	2 00	. .	6 00	. . .	19 00	209 00	1	.	11	110	10 00	3 00	.	.	. . .	. .	.	.	. . .	.	.	. . .
10	5 40	5 00	8 00	. .	5 00	30 00	32 00	20 48	. .	30 00	10 00	215 40	720 40	1	.	18	212	57 00	5 00	.	.	. . .	. .	1	43	64 52	.	.	. . .
	. .	3 00	3 00	. .	2 00	13 00	6 00	6 00	. .	7 00	. . .	55 00	290 00	1	.	12	94	12 00	. . .	.	.	. . .	. .	1	22	15 00	.	.	. . .
11	. .	. . .	5 00	. .	5 00	25 00	. . .	. . .	2 50	10 00	14 75	107 52	539 91	1	.	14	146	9 88	1 69	.	.	. . .	. .	1	35	43 58	.	.	. . .
	. .	1 00	2 00	. .	2 00	12 00	. . .	. . .	5 51	3 00	2 20	89 60	338 87	1	.	15	89	18 23	. . .	.	.	. . .	. .	1	53	61 89	.	.	. . .
12	. .	. . .	. .	. .	. . .	. . .	2 00	. . .	3 42	15 00	. . .	18 42	396 42	1	.	15	145	32 00	. . .	.	.	. . .	. .	1	17	43 75	.	.	. . .
	. .	. . .	. . .	. .	. . .	. . .	. . .	. . .	1 92	12 00	. . .	59 67	232 67	1	.	14	145	18 00	. . .	.	.	. . .	. .	.	.	. . .	.	.	. . .
13	2 50	2 00	4 00	. .	3 00	15 00	. . .	. . .	2 50	10 00	. . .	39 00	531 00	1	.	20	100	15 00	. . .	.	.	. . .	. .	1	25	. . .	.	.	. . .
	5 50	2 00	4 00	. .	3 00	15 00	4 67	2 33	2 50	10 00	. . .	49 00	255 22	1	.	26	276	33 62	. . .	.	.	. . .	. .	1	25	7 00	.	.	. . .
14	25 75	. . .	10 00	. .	10 00	62 03	10 00	10 00	19 50	62 03	2 55	322 69	2200 28	1	.	21	182	169 53	17 00	1	50	$ 4 06	. .	1	67	57 35	1	97	36 48
15	3 50	. . .	1 00	. .	1 00	7 00	7 00	. . .	2 00	7 00	1 51	54 01	599 11	1	.	12	135	51 50	. . .	.	.	. . .	. .	1	16	17 00	1	60	7 00
	. .	1 00	3 00	. .	3 00	5 00	. . .	. . .	. .	8 00	. . .	20 00	110 25	1	.	7	60	10 00	. . .	.	.	. . .	. .	1	10	. . .	.	.	. . .
16	20 32	5 00	15 00	. .	10 00	20 00	4 90	4 00	4 50	20 00	40 89	193 81	848 07	1	.	25	262	47 93	8 16	1	80	25 00	$1 84	1	29	39 20	.	.	. . .
17	7 54	. . .	5 00	. .	5 00	. . .	. . .	. . .	3 00	15 00	. . .	107 58	1204 79	1	.	20	152	75 00	. . .	.	.	. . .	. .	1	24	48 95	1	52	23 09
18	9 45	. . .	2 00	. .	1 00	5 00	3 00	4 30	2 16	5 00	7 50	54 41	329 41	1	.	10	100	10 00	. . .	.	.	. . .	. .	1	25	15 00	1	30	. . .
	6 55	. . .	3 00	. .	1 00	6 00	3 00	4 86	2 64	5 00	. .	42 05	261 05	1	.	10	115	10 00	. . .	.	.	. . .	. .	1	20	10 00	.	.	. . .
19	3 00	. . .	2 00	. .	2 00	2 00	2 00	3 00	1 00	4 00	1 00	20 00	165 00	.	.	. .	. .	. . .	. . .	.	.	. . .	. .	.	.	. . .	.	.	. . .

PARОCHIAL REPORT—CONTINUED.

					PAROCHIAL STATISTICS.																		FINANCIAL STATISTICS.				
													ACCESSIONS.						LOSSES.				LOCAL.				
Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE.	NAMES OF CONGREGATIONS.	Number of Churches.	Number of Stations.	Enrolled Communicant Membership.	Resident Communicant Membership.	Resident Families Represented.	Baptized Children, Not Confirmed.	Catechumens, Not Confirmed.	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congs.	Trans. from other Denominations.	Restorations.	Deaths.	Transfers.	Lapses, Removals.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Expends. on Ch., Par. and School Properties.	All Other Local Expenditures.
20	Robert C. Holland	1869	St. Mark's (Char.)	St. Mark's	1	1	196	159	. .	106	5	.	4	.	7	3	. .	.	1	10	5	.	$ 30000 00	. . .	$ 1200 00	$ 70 00	$ 702 00
21	W. A. Snyder	1897	St. Paul's (Wil.)	St. Paul's	1	1	343	335	150	137	8	1	18	.	7	7	. .	2	13	4	2	2	30000 00	$1400 00	1350 00	1504 00	511 00
22	C. W. Kegley	1901	St. Matthew's (Wil.)	St. Matthew's	1	.	82	52	30	40	6	.	4	.	1	2	1	.	3	7	.	.	5500 00	600 00	600 00	1255 00	25 00
23	C. B. Cox	1898	Burlington	Macedonia	1	.	139	103	51	55	. .	.	7	7	7	4	4	.	2	1	3	.	6000 00	42 60	400 00	145 56	118 02
				Peace	1	.	70	70	20	24	. .	.	3	.	9	. .	1	.	.	2	.	.	1800 00	. . . .	125 00	30 25	. . . .
24	Vacant	. .	Frieden's	Frieden's	1	.	190	174	. .	. .	. .	.	5	6	6	. .	. .	.	3	3	.	.	5000 00	. . . .	266 70	. . . .	36 77
				Sharon	1	.	44	44	23	28	. .	.	2	5	9	1	. .	.	4	.	.	.	1000 00	. . .	62 87	50 93	. . . .
25	R. R. Sowers	1901	Guilford	Low's	1	.	190	170	59	77	. .	.	3	.	3	3	. .	.	3	2	.	.	2500 00	. . . .	212 00	17 20	44 78
				Richland	1	.	47	27	12	18	. .	.	3	2	.	. .	. .	.	.	1	.	.	1000 00	. . . .	111 75	4 50	4 75
				St. Paul's	1	.	62	53	15	18	. .	.	.	.	2	. .	2	.	2	1	.	.	500 00	. . . .	62 78	. . . .	. . . .
				Zion	1	.	19	15	13	12	. .	.	.	.	.	. .	. .	.	2	.	.	.	800 00	. . . .	18 00	. . . .	. . . .
26	Vacant	. .	Augsburg	Augsburg	1	.	110	91	30	35	. .	.	3	1	2	1	. .	.	1	2	.		13450 00	. . .	† 165 00	1450 00	47 11
27	V. C. Ridenhour	1902	Iredell	St. Michael's	1	.	200	150	60	50	15	.	8	.	12	2	. .	.	1	5	.	.	2000 00	20 00	235 00	25 00	45 00
				St. Paul's	1	.	48	38	15	33	10	.	5	.	6	. .	. .	.	.	1	.	.	1000 00	. . . .	25 00	. . . .	. . . .
				Amity	1	.	50	40	15	30	10	1	4	.	.	. .	. .	.	.	1	.	.	1500 00	. . . .	75 00	. . . .	. . . .
28	C.L.T. Fisher (sup.)	1884	Bethel (Stanly)	Mt. Zion	1	.	59	. .	10	5	. .	.	5	.	4	. .	. .	.	2	.	.	.	1000 00	. . . .	50 00	. . . .	. . . .
				Luther's	1	.	56	51	27	11	. .	.	31	6	11	1	. .	1	14	.	13	3	400 00	. . . .	75 00	. . . .	. . . .
				New Bethel	1	.	127	101	36	46	12	.	4	.	3	. .	. .	.	2	.	.	.	1500 00	. . . .	125 00	125 00	. . . .
29	A. R. Beck	1892	Albemarle	Albemarle	1	.	46	43	17	26	10	.	1	1	3	5	. .	.	.	1	.	.	2200 00	. . . .	300 00	. . . .	5 00
30	H. M. Brown	1873	St. Martin's	St. Martin's	1	2	111	87	40	80	12	.	15	3	10	1	1	.	.	2	.	.	1600 00	. . . .	185 50	85 00	20 00
31	Chas. A. Phillips	1902	Forsyth Mission	Nazareth	1	.	67	. .	. .	. .	. .	.	5	9	.	. .	. .	.	4	.	.	.	. . . . .	. . . .	85 95	. . . .	16 00
				Bethany (Stokes)	1	.	50	. .	. .	. .	. .	.	.	5	.	. .	. .	.	2	.	.	.	. . . . .	. . . .	30 45	. . . .	8 50
				Shiloh	1	.	25	. .	. .	. .	. .	.	3	13	.	. .	. .	.	.	.	.	.	. . . . .	. . . .	31 25	. . . .	8 25
32	P. J. Wade	1891	Davidson	St. Luke's	1	.	223	195	60	55	12	.	8	1	5	. .	3	.	.	.	.	.	2000 00	. . . .	268 00	25 00	40 00
				Pilgrim	1	.	170	155	65	50	15	.	6	.	3	. .	9	1	.	.	.	.	4200 00	. . . .	99 00	3000 00	20 00
				Reformation	1	.	19	18	11	8	5	.	2	.	.	. .	. .	.	.	.	.	.	1000 00	. . . .	58 00	5 00	8 00
33	E. P. Parker (sup.)	. .	Davie Mission	St. Matthew's	1	.	53	48	10	15	. .	.	1	.	.	. .	. .	.	.	.	1	.	1000 00	. . . .	25 00	. . . .	. . . .
				Providence	1	.	28	26	12	. .	. .	.	1	.	.	. .	. .	.	.	3	.	.	300 00	. . . .	50 00	. . . .	. . . .
34	Vacant	. .	. . . .	*Cold Water	1	.	36	20	. .	. .	. .	.	.	.	.	. .	. .	.	.	.	.	.	. . . . .	. . . .	. . . .	. . . .	. . . .
35	Vacant	. .	. . . .	*Hopewell	1	.	5	. .	. .	. .	. .	.	.	.	.	. .	. .	.	.	.	.	.	. . . . .	. . . .	. . . .	. . . .	. . . .
				Grand total	62	4	8529	7084	2592	2963	606	13	449	69	379	147	58	6	118	147	106	5	$236900 00	$4282 60	$14152 90	$39237 90	$3899 00

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* Not reported.

† For four months' service.

PAROCHIAL REPORT--CONTINUED.

	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.																
	BENEFICENCE.													SUNDAY-SCHOOLS.						Y. P. SOCIETIES.				W. M. SOCS.			C. M. SOCS.			
							United Synod.																							
Index Number.	Orphan Home—(money and gifts).	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education.	Synodical and Conference Home Missions.	Home Missions.	Foreign Missions.	Aged Ministers and Ministers' Widows.	Synodical Expenses.	For Relief of the Poor, and all External Objects.	Total Beneficence.	Grand Total.	Lutheran.	Union.	Officers, Teachers (Lutheran.)	Scholars, (Lutheran.)	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Local Objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Contributions for Missions.
20	$ 22 00	$ 7 00	$ 10 00	. .	$ 10 00	$ 15 00	$ 68 00	$ 25 00	$ 5 00	$ 15 00	$121 00	$ 408 00	$ 2480 00	1	.	12	130	$ 100 00	$ 40 00	.	.	. . .	. .	1	40	$ 50 00	1	40	$ 20 00
21	125 00	10 00	10 00	. .	15 00	35 00	69 00	60 00	189 00	30 00	32 00	739 30	4254 30	1	.	21	189	150 00	29 30	.	.	. . .	. .	1	50	100 00	1	67	35 00
22	7 14	2 00	3 00	. .	2 00	3 00	11 25	6 75	2 00	2 00	5 00	46 14	1963 14	1	.	9	40	37 00	2 00	1	15	. . .	. .	.	.	. . .	.	.	. . .
23	13 45	1 00	2 00	. .	2 00	8 00	22 50	18 00	2 25	7 00	11 40	122 60	786 18	1	.	13	88	92 64	. .	.	.	. . .	. .	1	24	35 00	.	.	. . .
	. .	1 00	2 00	. .	2 00	8 00	. . .	. . .	1 75	7 00	10 00	42 75	210 00	1	.	8	40	12 00	. . .	.	.	. . .	. .	1	22	11 00	.	.	. . .
24	6 50	. . .	. . .	. .	3 00	5 00	2 00	2 00	2 00	8 00	5 40	59 00	389 87	1	.	10	102	20 90	. . .	.	.	. . .	. .	1	43	25 10	.	.	. . .
	2 00	. . .	. .	.	50	1 50	1 00	50	1 50	2 00	2 18	23 28	175 39	1	.	8	138	38 31	. . .	.	.	. . .	. .	1	14	12 10	.	.	. . .
25	3 50	2 00	2 00	. .	5 00	10 00	6 19	5 00	2 06	6 00	2 95	51 33	331 31	1	.	6	30	6 00	. . .	.	.	. . .	. .	1	10	6 63	.	.	. . .
	3 25	1 00	2 00	. .	2 00	4 00	5 65	4 00	1 50	4 00	. . .	27 40	158 40	1	.	6	30	10 00	. . .	.	.	. . .	. .	. .	. . .	. . .	.	.	. . .
	. .	1 00	1 00	. .	1 00	4 00	3 03	2 00	86	3 00	. . .	15 89	78 67	.	1	2	20	. . . .	. . .	.	.	. . .	. .	. .	. . .	. . .	.	.	. . .
	.	. . .	1 00	. .	. . .	1 00	1 81	1 00	. . .	1 00	. . .	5 81	23 81	.	.	. .	. .	. . . .	. . .	.	.	. . .	. .	. .	. . .	. . .	.	.	. . .
26	6 80	5 00	3 00	. .	2 00	10 00	. . .	. . .	. . .	4 00	20 00	78 78	1792 49	1	.	10	45	51 71	. . .	.	.	. . .	. .	1	10	19 66	1	19	8 32
27	5 00	5 00	2 00	. .	5 00	5 00	. . .	. . .	. . .	10 00	5 00	53 00	373 00	1	.	12	75	15 00	. . .	.	.	. . .	. .	1	14	16 00	.	.	. . .
	. .	2 00	1 00	. .	1 00	2 00	. . .	. . .	. . .	2 00	. . .	8 00	43 00	1	.	8	75	10 00	. . .	.	.	. . .	. .	. .	. . .	. . .	.	.	. . .
	. .	2 00	1 00	. .	1 00	3 00	. . .	. . .	. . .	4 00	. . .	11 00	94 00	1	.	6	50	8 00	. . .	.	.	. . .	. .	. .	. . .	. . .	.	.	. . .
28	. .	. . .	. . .	. .	. . .	. . .	. . .	. . .	. . .	. . .	. . .	. . . .	60 00	1	.	8	47	10 00	. . .	.	.	. . .	. .	. .	. . .	. . .	.	.	. . .
	. .	. . .	. . .	. .	. . .	. . .	. . .	. . .	. . .	. . .	. . .	. . . .	80 00	1	.	5	45	5 00	. . .	.	.	. . .	. .	. .	. . .	. . .	.	.	. . .
	. .	. .	2 00	. .	3 00	4 00	. . .	. . .	1 00	5 00	7 57	41 18	307 18	1	.	11	81	16 00	50	.	.	. . .	. .	1	16	12 11	1	29	6 00
29	10 00	3 00	2 00	. .	1 00	7 00	1 80	3 50	4 30	4 00	7 00	43 60	365 60	1	.	9	64	17 00	. . .	.	.	. . .	. .	.	.	. . .	.	.	. . .
30	2 06	1 00	3 00	. .	1 00	20 00	. . .	. . .	3 00	. . .	. . .	39 61	348 11	1	.	5	70	18 00	. .	.	.	. . .	. .	1	30	9 55	.	.	. . .
31	. .	1 00	1 00	. .	1 00	2 00	. . .	. . .	. . .	4 00	. . .	9 00	110 95	.	.	. .	. .	. . . .	. . .	.	.	. . .	. .	.	. .	. . .	.	.	. . .
	. .	1 00	1 00	.	1 00	1 17	. . .	. . .	. . .	1 00	. . .	5 17	44 12	.	.	. .	. .	. . . .	. . .	.	.	. . .	. .	.	. .	. . .	.	.	. . .
	. .	1 00	1 00	.	1 00	2 27	. . .	. . .	. . .	2 00	. . .	7 27	46 77	.	.	. .	. .	. . . .	. . .	.	.	. . .	. .	.	. .	. . .	.	.	. . .
32	11 00	2 00	6 00	. .	3 00	11 00	1 00	1 74	5 63	5 00	15 00	73 37	456 37	1	.	14	145	50 00	8 00	.	.	. . .	. .	1	16	4 00	.	.	. . .
	. .	1 00	3 00	. .	2 00	6 05	. . .	. . .	7 70	6 00	10 00	41 75	3191 75	1	.	14	140	30 00	6 00	.	.	. . .	. .	.	. .	. . .	.	.	. . .
	. .	1 00	1 00	. .	1 00	5 00	. . .	. . .	69	2 00	2 00	14 69	90 69	1	.	8	40	5 00	2 00	.	.	. . .	. .	.	. .	. . .	.	.	. . .
33	. .	1 00	1 00	. .	1 65	. . .	5 00	. . .	. . .	3 00	. . .	11 65	42 65	1	.	9	39	6 00	. . .	.	.	. . .	. .	.	. .	. . .	.	.	. . .
	. .	. . .	. . .	. .	. . .	. . .	1 50	. . .	. . .	. . .	. . .	1 50	51 50	.	.	. .	. .	. . . .	. . .	.	.	. . .	. .	.	. .	. . .	.	.	. . .
34	. . .	. . .	. . .	. .	. . .	. . .	. . .	. . .	. . .	. . .	. . .	. . . .	. . . .	.	.	. .	. .	. . . .	. . .	.	.	. . .	. .	.	. .	. . .	.	.	. . .
35	. . .	. . .	. . .	. .	. . .	. . .	. . .	. . .	. . .	. . .	. . .	. . . .	. . . .	.	.	. .	. .	. . . .	. . .	.	.	. . .	. .	.	. .	. . .	.	.	. . .
	$421 22	$110·35	$187 90	. .	$191 00	$519 27	$569 58	$298 06	$360 20	$541 18	$399 81	$5305 07	$37102 48	49	1	701	6037	$1980 79	$154 15	2	130	$29 06	$1 84	35	1125	$1316 73	16	656	$214 58

PASTOR'S CALL.

TO REV . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through. . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1. . .
(1)

. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services . . . . dollars annually in . . . .
. . . . .installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . . hand this . . . . . day of . . . . 1 . .
(3)

(Signed) . . . .
Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate of . . . . (4)

. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

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Addendum.—On Sunday at 11 a. m., Rev. J. A. Morehead, D. D., preached the ordination sermon after which Messrs. G. H. L. Lingle, Chas. R. Pless, and E. P. Conrad were solemnly consecrated to the holy ministry by the laying on of hands, the service being conducted by the President and Secretary, assisted by Rev. A. G. Voigt, D. D., and Rev. C. B. Miller of the Examining Committee.

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OF THE

ONE HUNDRED AND SECOND ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN

SYNOD and MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

Pilgrim Church, Davidson County, North Carolina,

REV. P. J. WADE, PASTOR,

BEGINNING WEDNESDAY, MAY 17, 1905.

⁂

Henkel & Company's
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New Market, Va.

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TIME AND PLACE OF NEXT MEETING.

Time—Wednesday before first Sunday in May, 1906.
Place—St. John's church, Cabarrus county, North Carolina.

STANDING RESOLUTIONS OF SYNOD.

Resolved, *1*. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, *2*. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, *3*. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, *4*. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, *5*. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

Resolved, *6*. It shall be the duty of the President to send to the council of each congregation, through its pastor, or direct, if vacant, at least two months before the annual meeting of Synod, a full statement of the congregation's financial obligations both to our Synod and to the United Synod; and he shall make special effort to secure the payment, in full, of all obligations. He shall also call attention to all actions of Synod in which the congregation is concerned.

Resolved, *7*. It shall be the duty of all pastors to urge their congregations to meet, in full, all their financial obligations; and all congregations failing or refusing to do so are hereby required to send up to the annual meeting of Synod a written statement of the reasons for the failure, said statement to go into the hands of the committee on "Letters and Petitions" for action.

Resolved, *8*. That Standing Committee No. 10 shall consist of five members, three ministers and two laymen, and that the committee shall carefully revise the apportionment table each year and report the same to the Secretary of Synod within ten days after the adjournment of Synod.

Resolved, *9*. That the President, Secretary, and Treasurer shall each receive $20 annually as part remuneration for services rendered.

Resolved, *10*. That the Treasurer be authorized to pay the necessary traveling expenses of members of the Executive Committee in attending the meetings of the Executive Committee.

PROCEEDINGS

OF THE

One Hundred and Second Convention

OF THE

Evang. Lutheran Synod and Ministerium

OF

NORTH CAROLINA.

The Evangelical Lutheran Synod of North Carolina convened in regular annual session in Pilgrim church, Davidson county, N. C., Rev. P. J. Wade, pastor, on Wednesday, May 17, 1905, at 2 p. m. The President Rev. George H. Cox, D. D., preached the synodical sermon, which was followed by the synodical communion. Synod was formally opened by the President. The roll of ministers was called and the roll of the lay-delegates made up upon the presentation of their credentials.

SYNODICAL ROLL.

CLERICAL.

	Ministers.	When Ordained.	Postoffice.
1.	Rev. G. D. Bernheim, D. D.	1849	Charlotte, N. C.
2.	" G. F. Schaeffer (a. e.)	1861	Spartanburg, S. C.
3.	" J. H. Fesperman (a. e.)	1865	Salisbury, N. C.
4.	" W. R. Ketchie	1868	R. R. 1, Mocksville, N. C.
5.	" R. L. Brown, (a. e.)	1868	R. R. 6, Salisbury, N. C.
6.	" R. C. Holland, D. D.	1869	Charlotte, N. C.
7.	" E. P. Parker (a. e.)	1871	Gibsonville, N. C.
8.	" Geo. H. Cox, D. D.	1872	Granite Quarry, N. C.
9.	" H. M. Brown	1873	Efird's Mills, N. C.
10.	" B. S. Brown	1878	China Grove, N. C.
11.	" T. H. Strohecker (a.)	1880	Davidson, N. C.
12.	" J. H. Wilson	1880	Salisbury, N. C.

SYNODICAL ROLL—CONCLUDED.

	Ministers.	When Ordained.	Postoffice.
13.	Rev. J. Q. Wertz	1881	China Grove, N. C.
14.	“ J. W. Strickler	1882	Concord, N. C.
15.	“ A. G. Voigt, D. D	1883	Mt. Pleasant, S. C.
16.	“ C. L. T. Fisher (a. e)	1884	Cape Charles, Va.
17.	“ H. A. Trexler	1886	Manning, N. C.
18.	“ Chas. B. King	1887	Charlotte, N. C.
19.	“ Chas. B. Miller	1887	China Grove, N. C.
20.	“ C. A. Brown	1887	R. R. 3, Salisbury, N. C.
21.	“ J. H. C. Fisher	1890	Mt. Pleasant, N. C.
22.	“ J. E. Shenk	1890	Concord, N. C.
23.	“ P. J. Wade	1891	R. R. 5, Lexington, N. C.
24.	“ F. M. Harr	1891	Rockwell, N. C.
25.	“ V. Y. Boozer	1894	Salisbury, N. C.
26.	“ N. D. Bodie	1894	R. R. 4, Salisbury, N. C.
27.	“ H. A. McCullough	1895	Mt. Pleasant, N. C.
28.	“ Geo. S. Bearden	1895	Charlotte, N. C.
29.	“ W. A. Snyder	1897	12 N. 6th St., Wil’ton, N. C.
30.	“ W. A. Dutton	1897	R. R. 2, Gold Hill, N. C.
31.	“ W. H. Hiller	1898	Concord, N. C.
32.	“ C. L. Miller	1898	Salisbury, N. C.
33.	“ C. B. Cox	1898	Burlington, N. C.
34.	“ T. C. Parker	1899	Bear Poplar, N. C.
35.	“ C. W. Kegley	1901	Wilmington, N. C.
36.	“ R. R. Sowers	1901	R. R. 4, Burlington, N. C
37.	“ L. P. Boland	1901	R. R. 5, Salisbury, N. C.
38.	“ Edward Fulenwider	1902	Lexington, N. C.
39.	“ V. C. Ridenhour	1902	Troutman, N. C.
40.	“ J. L. Morgan	1902	Enochville, N. C.
41.	“ C. P. Fisher	1903	Faith,, N. C.
42.	“ E. P. Conrad	1904	Winston, N. C.
43.	“ G. H. L. Lingle	1904	Gibsonville, N. C.
44.	“ Chas. R. Pless	1904	Copal Grove, N. C.
45.	“ E. L. Ritchie	1905	Spencer, N. C.

(a. e.) Absent and excused. (a.) Absent and no excuse rendered.

LAY-DELEGATES WITH PASTORS AND PASTORATES.

ROWAN COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
1. Rev. J. H. Wilson	St. John's	R. G. Kizer	Salisbury.
2. Rev. C. L. Miller	Haven	C. M. Cress	Salisbury.
3. Rev. E. L. Ritchie	Christ's	S. C. Ketchie	Spencer.
4. Rev. G. H. Cox	Wittenberg	Tobias Lyerly	Granite Quarry.
5. Rev. C. B. Miller	St. Mark's	J. M. Eddleman	China Grove.
6. Rev. V. Y. Boozer	Bethel St. Paul's	E. H. Miller	R. R. 1, Salisbury.
7. Rev. N. D. Bodie	Union Christiana	A. J. Thomas	R. R. 6, Salisbury.
8. Rev. F. M. Harr	St. Peter's	J. H. A. Barger	R. R. 6, Salisbury.
9. Rev. C. P. Fisher	Faith Emmanuel	J. C. Lingle	R. R. 3, Salisbury.
10. Rev. C. A. Brown	Organ Ebenezer	P. A Sloop	Yost.
11. Rev. J. Q. Wertz	Lutheran Chapel Center Grove	W. L. Kimball	China Grove.
12. Rev. H. A. Trexler	Salem Grace	S. G. Patterson	R. R. 2, China Grove.
13. Rev. T. C. Parker	St. Luke's Concordia	S. O Leazer (a. e.)	R. R. 1, Moresville.
14. Rev. J. L. Morgan	St. Enoch Trinity	Prof. P. E. Wright	China Grove.
15. Rev. L. P. Boland	Lebanon Providence St. Matthew's	W. R. Ketchie	R. R. 1, Mocksville.
16. Vacant	St. Matthew's	Dr. C. M. Poole	Craven.

IREDELL COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
Rev. V. C. Ridenhour	St. Michael's Amity St. Paul's	F. W. Lentz	Statesville.

CABARRUS COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
1. Rev. J. E. Shenk	St. James	J. A. Cline	Concord.
2. Rev. J. W. Strickler	St. Andrew's Mt. Hermon	G. A. Moser	Concord.
3. Rev. W. H. Hiller	St. John's	H. C. Ridenhour	Concord.
4. Rev. H. A. McCullo'h	Holy Trinity	John D. Beaver	Mt. Pleasant.
5. Rev. J. H. C. Fisher	Prosperity		
6. Rev. W. A. Dutton	St. Stephen's Mt. Olive	J. W. Lentz	R. R. 2, Gold Hill.
7. Vacant	Cold Water		

MECKLENBURG COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
1. Rev. R. C. Holland	St. Mark's	M. L. Yeager (a. e.)	Charlotte.

(a. e.) Absent and excused.

NEW HANOVER COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
1. Rev. W. A. Snyder	St. Paul's	M. G. Tiencken	Wilmington.
2. Rev. C. W. Kegley	St. Matthew's	G. F. Seitter	Wilmington.

ALAMANCE COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
1. Rev. C. B. Cox	Macedonia Peace	J. B. Summers	Burlington.

GUILFORD COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
1. Vacant	Low's Richland St. Paul's Zion	J. R. Smith	Liberty.
2. Rev. G. H. L. Lingle.	Frieden's Sharon	John Wagoner, Sr.	Burlington.

FORSYTH COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
1. Rev. E. P. Conrad	Augsburg		
2. Vacant	Bethany Nazareth Shiloh	J. W. Styers	Rural Hall.
3. Vacant	Hopewell		

DAVIDSON COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
Rev. P. J. Wade	St. Luke's Pilgrim Reformation	H. J. Link	Lexington.

STANLY COUNTY.

PASTORS.	PASTORATES.	DELEGATES.	P. O. OF DELEGATES.
1. Rev. R. R. Sowers	Albemarle	S. H Hearne	Albemarle.
2. Rev. H. M. Brown	St. Martin's Macedonia		
3. Rev. C. R. Pless	Bethel Luther's Mt. Zion	J. W. Taylor	R. R. 1, Gold Hill.

Member Ex-Officio—Mr. Jas. D. Heilig, Treasurer.

The President read his report, which was received and held for the proper committee.

PRESIDENT'S REPORT.

DEAR BRETHREN :—In submitting this report, I desire, first, to express devout gratitude to God for his mercy and loving kindness, in sparing our lives, preserving our health, and bestowing his blessings upon us and our work during the year.

I desire, also, to testify to the uniform kindness and helpfulness of all the members of the Synod, both clerical and lay, without which it would be impossible for your President to perform the arduous duties of the office.

Together we have wrought, during the year, harmoniously, profitably, and I trust acceptably to our heavenly Father. Not all has been accomplished that we had hoped for ; but, in addition to the regular routine, we have taken advanced steps that, if vigorously followed up, promise much for the future of our church and Synod.

A vital point for us to remember is that we are a Synod ; a closely interwoven community, and not separate, independent congregations; and that, as such, we stand or fall according as each part of our organization is loyal to all the rest. On this basis rests the success or failure of every branch of our church work.

The many growing, prosperous towns upon our synodical territory, in which there are now many members of our church, and more, constantly gathering, without church-homes, and needing assistance in securing such, as well as the general work of our United Synod, appeal very strongly to us ; with all their splendid opportunities and great responsibilities. We must see to it that this subject of missions, both home and foreign, is given the time and the consideration commensurate with its vast importance.

The increasing calls upon us for the means with which to carry forward the various enterprises of the church may, sometimes, seem heavy and burdensome. And yet, is it not a fact that the ministers of the Synod have it in their power, not only to arouse the people to a deeper interest in our work, and to more general and liberal offerings, but also to lighten the burden by kindling a deeper sense of the privilege and blessing of regular, systematic, intelligent giving?

I desire, also, to emphasize the fact, which should be more seriously and universally accepted among us, that the Synod has a function higher and holier than that of a mere legislative body. It is charged with spiritual responsibilities; and, therefore, all of its legislation should be conceived and executed under a deep and abiding sense of the inspiration and guidance of the Holy Spirit. To this end, we all stand in constant need of a stronger and more personal realization of our responsibilities to God, and a closer abiding in His presence. The very best preparation for the work of the Synod is that each of us have such an entrance into the very heart of God, as to be endued with power from on high ; and such a vital hold upon Christ that, as the branch draws from the vine, so we shall draw into our lives the very life and spirit of the Son of God.

The following are the official acts and events of the year :

APPLICATION FOR ORDINATION.

Mr. Ed. L. Ritchie of the senior class of our theological seminary asks for ordination at this convention of Synod. He has accepted the call to Christ church at Spencer.

NEW MEMBERS RECEIVED.

1. Rev. J. E. Shenk from the Virginia Synod, Jan. 1, 1905.
2. Rev. L. P. Boland from the South Carolina Synod, Jan. 5, 1905.
3. Rev. J. W. Strickler from the Virginia Synod, May 4, 1905.
4. Rev. Geo. S. Bearden from the South Carolina Synod, May 9, '05.

CALLS ACCEPTED.

1. Rev. Ewd. Fulenwider to synodical missionary, Sept. 29, 1904, and took charge of the work Jan. 1, 1905.
2. Rev. E. C. Witt to Christ church, Spencer, Oct. 31, 1904, and took charge Jan. 1, 1905.
3. Rev. L. P. Boland to the Lebanon pastorate and took charge Nov. 20, 1904.
4. Rev. T. C. Parker to St. Luke pastorate, Dec. 5, 1904, and took charge Jan. 1. 1905.
5. Rev. J. E. Shenk to St. James church, Concord, and took charge Jan. 1, 1905.
6. Rev. R. R. Sowers to the Albemarle church, Feb. 19, and took charge Apr. 1, 1905.
7. Rev. J. W. Strickler to St. Andrew's pastorate, Feb. 10, 1905, and took charge May 1, 1905.
8. Rev. Ed. L. Ritchie to Christ church, Spencer, March 24, 1905.
9. Rev. W. H. Hiller to St. John church, Cabarrus county, March 26, and took charge April 1, 1905.

INSTALLATIONS.

1. Rev. C. L. Miller, Christ and Haven churches, June 5, 1904, by Revs. J. H. Wilson and N. D. Bodie.
2. Rev. F. M. Harr, St. Peter pastorate, June 19, 1904, by Rev. N. D. Bodie and the President of Synod.

3. Rev. C. A. Brown, Organ pastorate, June 26, 1904, by Revs. J. Q. Wertz and N. D. Bodie.

4. Rev. E. P. Conrad, Augsburg church, Winston, June 26, 1904, by Revs. C. P. Fisher and C. L. Miller.

5. Rev. J. E. Shenk, St. James, Concord, Jan. 29, 1905, by Rev. W. H. Hiller and the President of Synod.

6. Rev. L. P. Boland, Lebanon pastorate, April 30, 1905, by Rev. J. Q. Wertz and the President of Synod.

SUPPLIES.

1. Mr. Ed. L. Ritchie, Christ church, Spencer, from May 22, 1904, to Sept., 1904.

2. Rev. Geo. H. Cox, Albemarle church from Sept., 1904, to April, 1905.

3. Rev. F. M. Harr, St. Peter church from Feb. 1, 1905, to May 17, 1905.

RESIGNATIONS.

1. Rev. A. R. Beck, Albemarle church, July 12, 1904.
2. Rev. B. S. Brown, St. Luke pastorate, Oct. 1, 1904.
3. Rev. Edw. Fulenwider, St. Andrew pastorate, Oct. 2, 1904.
4. Rev. T. C. Parker, St. John church, Cabarrus county, Dec. 5, 1904.
5. Rev. F. M. Harr, St. Peter pastorate, Jan. 31, 1905.
6. Rev. R. R. Sowers, Guilford pastorate, Feb. 1, 1905.
7. Rev. E. C. Witt, Christ church, Spencer, March 1, 1905.
8. Rev. W. H. Hiller, St. James church, Concord, Dec. 31, 1904.

TRANSFERS.

1. Rev. C. A. Phillips to the Georgia Synod, May 30, 1904.
2. Rev. A. R. Beck, to the Tennessee Synod, Sept. 23, 1904.

VACANCIES.

1. The Forsyth mission.
2. The Guilford pastorate.
3. Cold Water church.
4. Mt. Carmel church.

CORNER-STONES LAID.

1. Macedonia church, Stanly county, Oct. 29, 1904, by the President.
2. St. Andrew's church, Concord, Nov. 19, 1904, by the President.

DEDICATIONS.

1. Macedonia church, Stanly county, Oct. 30, 1904, by the President.
2. St. Andrew's church, Concord, Nov. 20, 1904, by the President.

THE NORTHERN CONFERENCE.

Rev. J. L. Morgan, the president of the Northern Conference, reports that they have had two meetings during the year, which were well attended by both the ministers and the lay-delegates.

The conference, this year, has paid $50 on the salary of the pastor of Christ church at Spencer.

The conference, through the President of Synod, made an effort to arrange for supplying the Forsyth mission; but, owing to a lack of encouragement on the part of the mission, very little was accomplished.

The presidents of both conferences and Rev. D. I. Offman of the Tennessee Synod, for a time, worked together caring for the Lutherans at Landis, a new mill-town in Rowan county. But, at length, believing that more could be accomplished by one man serving them, and inasmuch as Rev. Offman was most conveniently located for the work, and that most of the Lutherans living there were members of his pastorate, our men withdrew from the work, giving it all over to Rev. Offman.

The conference has appointed a committee to examine, and, if necessary, to recommend revision of its constitution, so as to conform to the revised constitution of Synod.

The next meeting of the conference will be held in St. Paul church, Rev. V. Y. Boozer, pastor. The officers are Rev. J. L. Morgan, president; Rev. C. L. Miller, secretary; Rev. P. J. Wade, treasurer.

SOUTHERN CONFERENCE.

Rev. J. Q. Wertz, retiring president, reports that they have held two meetings during the year which were well attended.

The conference has paid $50 this year, to assist in the support of Rev. C. R. Pless, pastor of Bethel (Stanly) pastorate; $25 was voted to supplement the salary of the pastor at Spencer, but has not been paid because not needed.

The conference asks Synod to decide whether a delegate to Synod or Conference can be enrolled upon the reading of his certificate if he is absent.

The next meeting will be held in Lutheran Chapel church. The officers are: President, Rev. N. D. Bodie; Secretary, Rev. C. R. Pless; Treasurer, Mr. J. C. Lingle.

THE APPORTIONMENT OF THE UNITED SYNOD.

At its last convention the United Synod increased its apportionment for home and foreign missions to $10,000 and $8,000 respectively. This was based upon the reported *enrollment* of membership of the different synods, and is at the rate, per capita, of 25 cents for home and 20 cents for foreign missions.

The apportionment of the North Carolina Synod is estimated upon the reported *active* or *resident* membership, which is far below the enrollment. Upon this basis, the rate of apportionment should be 30 cents for home and 24 cents for foreign missions.

The Board of Missions of the United Synod asks that all of our congregations set apart special seasons for gathering offerings for the work of the United Synod, as follows: One Sunday in April, to be observed by our Sunday-schools as Japan Missionary Day; and in the congregations, Whitsunday for foreign missions, and the second Sunday in November for home missions.

The Board also calls attention to the fact that only about two-thirds of the money raised by the Women's Synodical Missionary Convention is appropriated to the United Synod work; and that, therefore, it is unjust that congregations should have credit upon the United Synod apportionment for the full amount contributed through said channel.

MISCELLANEOUS MATTERS.

1. I call the attention of the Synod to the fact that, in the near future, there is likely to be a large town, in Stanly county, where the Whitney Co. is erecting its Electrical-Power-Plant, and suggest the importance of planting our church there before the field is occupied by others.

2. I recommend that arrangements be made for the permanent support of our synodical missionary.

3. I recommend that ordination take place during the Sunday morning service in this Pilgrim church.

4. I recommend that the Synod give its official and hearty approval of the "Women's Forward Movement," in the effort to raise $20,000 for missionary purposes, and that the amounts contributed by each and all be reported to the Statistical Secretary, and that they be tabulated and printed in the Minutes of Synod.

5. I recommend that the Synod give its official and hearty approval of the plans inaugurated for the liquidation of the debt resting upon our Orphan Home, and that the chairman of the United Synod's committee, Rev. J. H. Wilson, be accorded a time to present this important matter before Synod, and that when the work shall have been completed, a full statement of the amounts contributed by our congregations be printed in the Minutes of the Synod.

6. I recommend that the Synod, at this convention, define its relation to the "Collegiate Institute" now being conducted in the buildings of North Carolina College.

7. I recommend that Section 6 of Article III of the Constitution of the Synod, be interpreted to mean that the newly elected officers of

the conferences shall be immediately installed and enter upon their duties, but that the retiring presidents shall continue to be members of the Executive Committee of Synod until the next annual convention of Synod.

8. I recommend that the Committee on Apportionment be instructed to base their report upon the *active* or *resident* membership, at the rate of 30c. per capita for home and 24c. for foreign missions of the United Synod.

9. I recommend that this Synod approve of the action of the United Synod, and instruct all of its congregations to set apart in their Sunday-schools, one Sunday in April, for Japan Mission Day ; Whitsunday, or the nearest convenient Sunday, for foreign missions ; and one Sunday in November for home missions ; at which times offerings shall be taken and the amounts forwarded to the Treasurer of the Synod to be credited upon their United Synod apportionment. And that the Treasurer's receipt shall be sufficient voucher for the Finance Committee to give such credit in its report.

10. The following petitions have been received, and the congregations have been recognized as separate pastorates, each having all the rights and privileges of the same. I trust that the Synod will approve of this action.

To the President of the E. L. Synod of North Carolina,

DEAR BROTHER :—Inasmuch as the St. Peter's congregation, one of the congregations composing the St. Peter's pastorate, has withdrawn from the pastorate, we, the undersigned, council of St. Matthew's congregation, in the name of and for said congregation, respectfully ask that this, the St. Matthew's congregation, be constituted a pastorate, with full power to call a pastor. This to be known as the St. Matthew's pastorate.

This the 29th day of April, 1905.

Signed JOHN TREXLER, CHAIRMAN,
J. F. MORGAN, SECRETARY,
GEO. A. TREXLER,
DAVID M. MORGAN,
ELI WYATT,
SAMUEL BAME,
C. M. POOLE,
COUNCIL.

To the President of the E. L. Synod and Ministerium of North Carolina, Greeting :

We, the members of St. Peter's E. L. church, constituting a part of what is known as the St. Peter's pastorate of the above named Synod, hereby asks, through its council, that the pastoral relation between the two congregations composing the charge, be dissolved, and that we be allowed to call a pastor to serve the St. Peter's church alone.

We are reliably informed that a similar request has been made by the St. Matthew's congregation, and we hereby express our willingness to concur in the dissolution of the pastorate as it has heretofore existed. Signed

O. M. HOLSHOUSER,	BOYDEN TREXLER,
ARTHUR L. KLUTTZ,	W. H. C. LYERLY,
PAUL C. BARGER,	J. H. A. BARGER,
ELDERS.	DEACONS.

12. At the last annual convention, the Board of Church Extension reported that its assets amounted to $2,290.82, of which sum $1,443.95 was in cash; and that for twelve months there had been no application for a loan. Thus the funds of the board are lying dormant and failing in the purpose for which they were given. May it not be possible that the regulations of the board are such as to prohibit needy congregations from applying for a loan? This fund should not be idle while there are congregations or missions that are needing assistance.

I therefore recommend that a special committee be appointed to confer with the Board of Church Extension, with a view to making the fund more available and upon easier terms.

CONCLUSION.

And now with earnest prayer that faith, hope, and love may characterize all of the proceedings of this convention, and that God's blessings may rest upon all, I gratefully return to you the trust that you so kindly committed to me a year ago. GEO. H. COX.

OFFICERS ELECTED.

President—Rev. Geo. H. Cox, D. D.
Vice-President—Rev. B. S. Brown.
Secretary—Rev. V. Y. Boozer.
Statistical Secretary—Rev. W. H. Hiller.
Treasurer—Mr. James D. Heilig.

The officers were duly installed by Rev. A. G. Voigt.

On motion, tomorrow at 10 o'clock was fixed to hear Rev. H. A. McCullough, Principal of Mount Pleasant Collegiate Institute, in the interest of his school. The time immediately following was granted Dr. Voigt, Dean of our Theological Seminary.

On motion, Rev. Dr. Holland, chairman of the Board of Missions, and Rev. A. J. Stirewalt, missionary-elect to Japan, were given the hour of 11 a. m. tomorrow to present the cause of missions.

On motion, Friday at 10:30 o'clock was designated Orphan Home hour.

On motion, Rev. C. B. Cox was excused from making the address on beneficiary education at this convention of Synod.

Hours for the sessions of Synod were fixed from 9 a. m. to 5 p. m.

Adjourned, all uniting in the Lord's Prayer.

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SECOND SESSION.

THURSDAY, MAY 18, 9 A. M.

Devotional service by Rev. H. A. Trexler.

After the calling of the roll, Synod heard the Treasurer's Report, which was received and held for the proper committee.

TREASURER'S REPORT.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE
EVANGELICAL LUTHERAN SYNOD
OF NORTH CAROLINA.

HOME MISSIONS.

1904.		DR.		
May	4.	To amt. in bank	$ 185	35
		To amt. Finance Com.—Christiana . .	545	52
		To collection	7	30
May	15.	To amt. Dr. G. F. Schaeffer	8	00
Aug.	18.	To amt. Mrs. P. N. Heilig, Treas . . .	200	00
Sept.	30.	To amt. Mrs. P. N. Heilig, Tr., surplus	349	00
Oct.	18.	To amt. Rev. P. J. Wade, Tr. for Spencer	11	75

Nov.	2.	To amt. John K. Patterson, Treas. St. James, Concord . . . . $	12 50	
Nov.	26.	To amt. Rev. P. J. Wade, Tr. for Spencer	25 00	
Dec.	6.	To amt. Rev. P. J. Wade, Tr., collection Spencer	5 08	
1905.				
Jan.	7.	To amt. Mrs. P. N. Heilig, Tr., Burl. .	50 00	
May	3.	To amt. int. Rev. B. S. Brown	60 00	
May	16.	To amt. donat'n Rev. Dr. G. F. Schaeffer	10 00	$1469 50

1904.		Cr.		
May	12.	By chk. Rev. C. A. Phillips . . . . . $	37 50	
		By chk. Rev. E. Fulenwider	50 00	
May	16.	By chk. Rev. A. R. Beck	200 00	
May	21.	By chk. Rev. C. L. Miller	14 60	
May	26.	By chk. Rev. E. P. Parker	35 00	
June	29.	By chk. Rev. C. B. Cox	43 75	
July	14.	By chk. Rev. C. L. Miller	37 50	
Aug.	19.	By chk. Rev. A. R. Beck	66 67	
Aug.	29.	By chk. Rev. E. L. Ritchie	57 00	
Sept.	22.	By chk. Rev. E. L. Ritchie, bal. . . .	28 50	
Oct.	17.	By chk. Rev. C. B. Cox	43 75	
Oct.	18.	By chk. Rev. C. L. Miller	62 50	
Nov.	10.	By chk. Rev. E. Fulenwider	50 00	
Nov.	23.	By chk. Rev. C. P. Fisher	25 00	
1905.				
Jan.	7.	By chk. Rev. Dr. Geo. H. Cox—expenses	10 00	
		By chk. Rev. C. B. Cox	43 75	
Jan.	17.	By chk. Rev. E. Fulenwider, bal. . . .	8 00	
Feb.	4.	By chk. Rev. C. L. Miller	62 50	
Feb.	21.	By chk. Rev. L. P. Boland	37 50	
Feb.	25.	By chk. Rev. C. P. Fisher	25 00	
Mar.	1.	By chk. Rev. E. C. Witt	70 83	
Mar.	30.	By chk. Rev. C. B. Cox	43 75	
Mar.	31.	By chk. Rev. C. L. Miller	62 50	
April	21.	By chk. Rev. L. P. Boland	27 50	$1143 10

FOREIGN MISSIONS.

1904.		Dr.	
May	12.	Amt. Finance Committee—Christiana	$171 21
July	30.	Amt. Children's Soc., St. Stephen's S. S.	1 00
1905.			
April	4.	Amt. St. Mark's, Charlotte	25 00
April	6.	Amt. St. James	34 82

April	6.	Amt. Augsburg mission	$ 5 00	
April	11.	Amt. Christiana	8 20	
April	13.	Amt. Holy Trinity	7 40	
April	18.	Amt. Union	9 23	
April	20.	Amt. St. Enoch's	3 00	
April	21.	Amt. St. Luke's, Davidson	3 46	
		Amt. Pilgrim's	4 35	
April	24.	Amt. Trinity	1 88	
May	6.	Amt. St. Peter's	8 33	
May	9.	Amt. Organ	4 80	
		Amt. Ebenezer	6 08	
May	12.	Amt. St. John's, Salisbury	10 13	
		Amt. Faith	3 50	
		Amt. Emmanuel's	3 25	
May	15.	Amt. Albemarle	4 00	$ 314 64
1904.		CR.		
May	5.	By check—J. W. Eberly	171 21	
1905.				
April	6.	By receipt—John A. Cline	34 82	
		By check—John A. Cline	31 00	
May	12.	By check	73 61	
		By amt. in bank	4 00	$ 314 64

SYNODICAL TREASURY.

1904.		DR.		
May	12.	To amt. in bank	$136 67	
		To amt. Finance Committee	588 65	
		To amt. Rev. J. H. Wilson, Depositary	163 00	
Sept.	19.	To amt. John K. Patterson, executor	536 00	
1905.				
Feb.	1.	To amt. Augsburg mission	8 30	
May	10.	To amt. A. Lafayette Barringer	5 00	$1437 62
1904.		CR.		
May	12.	By receipts in reports	$136 69	
May	14.	By cash paid sexton	3 00	
May	16.	By chk. Rev. V. Y. Boozer, Sec	15 00	
		By chk. Henkel & Co.	132 47	
		By amt. Theo. Prof., salary	21 75	
		By amt. Dr. M. L. Stevens, Treas	100 00	
		By amt. J. H. Rehder	354 00	
1905.				
Jan.	2.	By amt. J. D. Heilig	536 00	
		By amt. Rev. V. Y. Boozer—stationery	6 50	

June	1.	By amt. J. D. Heilig, Treas	$ 25 00	
Feb.	1.	By amt. Rev. V. Y. Boozer	4 40	
Feb.	18.	By amt. Hon. C. H. Duls	82 20	
Mar.	29.	By amt. Rev. E. Fulenwider	18 50	
April	10.	By amt. Rev. J. H. Wilson	1 20	
May	8.	By amt. Rev. Dr. Geo. H. Cox—exp	2 98	$1439 69

SYNODICAL MISSIONARY.

1904.		Dr.	
May	30.	St. James, Concord	$ 12 89
June	4.	St. Paul's, Wilmington	50 00
June	9.	St. Mark's, China Grove	6 79
		St. Paul's, Rowan	5 00
June	14.	St. Matthew's, Wilmington	6 25
		Wittenberg	1 25
June	21.	Center Grove	6 50
June	29.	St. John's, Cabarrus	3 00
July	5.	St. Luke's, Rowan	10 74
July	7.	St. Paul's, Wilmington	50 00
July	11.	Christiana	7 92
July	12.	Concordia	5 00
July	18.	Faith	3 75
July	21.	St. Luke's and Pilgrim's	10 00
July	30.	St. Andrew's	2 50
Aug.	4.	Emmanuel's	1 25
Aug.	29.	Christ's	5 13
Sept.	9.	St. Matthew's, Wilmington	6 25
Oct.	14.	St. John's, Cabarrus	8 00
Oct.	24.	St. Andrew's	2 50
Oct.	31.	St. Matthew's, Rowan	7 50
		St. Peter's	7 50
Nov.	10.	Bethel, Rowan	5 73
Nov.	23.	Albemarle	5 00
Dec.	16.	Lutheran Chapel	7 25
Dec.	19.	St. Matthew's, Wilmington	6 25
Dec.	27.	Organ	23 00
1905.			
Janry.	3.	Frieden's	10 00
		Sharon	5 00
		St. Enoch's	5 00
		Trinity	10 00
Janry.	10.	St. Mark's, China Grove	7 05
Janry.	10.	St. Paul's, Rowan	9 12

Janry.	30.	St. Mark's, Charlotte	$ 12 50	
Febry.	1.	Holy Trinity	6 25	
		St. Enoch's	5 00	
March	11.	St. Paul's, Rowan	5 70	
		Union	15 00	
March	28.	St. Matthew's, Wilmington	6 25	
April	4.	Christiana	3 00	
April	5.	St. James	29 26	
		Ebenezer	6 65	
May	8.	Faith	2 21	
May	12.	Emmanuel	3 50	$ 408 44
1905.		CR.		
Febry.	1.	By amt. Rev. E. Fulenwider	$ 83 33	
March	29.	By amt. Rev. E. Fulenwider	166 67	
May	8.	By amt. Rev. E. Fulenwider	83 33	
		By amt. to balance	75 11	$ 408 44

$20,000 FUND.

1905.		DR.		
Janry.	7.	Albemarle	$ 4 00	
		Wittenberg Sunday-school	4 32	
Janry.	12.	Wittenberg Sunday-school	1 00	
Janry.	21.	Albemarle	2 00	$ 11 32
1905.		CR.		
May	12.	By chk. J. A. Cline, treasurer		$ 11 32

ORPHAN FUND.

1904.		DR.		
May	16.	Amt. in bank	$ 36 80	
		Amt. Finance Committee	5 50	
Nov.	25.	Amt. Salem	4 00	
		Union	9 00	
Dec.	1.	Wittenberg	6 75	
Dec.	13.	Amt. St. John's, Salisbury	52 40	
1905.				
Febry.	4.	Amt. Luther League, Salisbury	5 00	
May	1.	Christiana	3 00	
May	6.	Amt. St. Matthew's	3 50	$ 125 95
1904.		CR.		
May	16.	By amt. Paul S. Davis	$ 42 30	
Dec.	7.	By amt. Paul S. Davis	19 75	
Dec.	14.	By amt. Paul S. Davis	52 40	
		By amt. in bank	11 50	$ 125 95

ATLANTA MISSION.

1904.		Dr.		
Nov.	23.	St. John's, Salisbury	$ 8 75	
Dec.	1.	Salem	9 70	
		Grace	7 40	
		St. Luke's, Davidson	4 35	
		Pilgrim	7 92	
Dec.	15.	St. Peter's	8 00	
		St. Matthew's, Rowan	8 00	
Febry.	1.	Holy Trinity	5 70	$ 59 82
1904.		Cr.		
Dec.	7.	By chk. J. A. Cline, Treasurer	$ 38 12	
1905.				
May	12.	By chk. J. A. Cline, Treasurer	21 70	$ 59 82

DISABLED MINISTERS' FUND.

1904.				
May	12.	To amt. in bank	$ 35 25	
		To amt. Finance Com., Christiana	140 52	
		To amt. Rev. T. C. Parker	2 00	
		To amt. Rev. P. J. Wade	3 00	
		To amt. Rev. H. A. McCullough	1 50	
		To amt. Rev. J. Q. Wertz	2 50	
		To amt. Rev. H. A. Trexler	2 50	
		To amt. Rev. R. R. Sowers	2 00	
		To amt. Rev. C. L. Miller	1 50	
		To amt. Rev. C. A. Brown	2 40	
		To amt. Rev. C. P. Fisher	2 00	
		To amt. Rev. C. B. Miller	6 00	
		To amt. Rev. R. L. Brown	60	
		To amt. Rev. A. R. Beck	2 50	
		To amt. Rev. V. Y. Boozer	2 75	
		To amt. Rev. G. H. Cox	1 50	
		To amt. Rev. J. H. Wilson	10 00	
		To amt. Rev. J. L. Morgan	2 50	
		To amt. Rev. E. Fulenwider	2 30	
		To amt. Rev. Dr. A. G. Voigt	13 00	
		To amt. Rev. G. F. Schaeffer	2 00	
July	8.	To amt. Rev. N. D. Bodie	2 50	
1905.				
Jan.	21.	To amt. Rev. Dr. R. C. Holland	12 00	
April	11.	To amt. Rev. N. D. Bodie	2 50	$ 255 32

BENEFICIARY EDUCATION.

1904.		DR.		
May	12.	To amt. to balance	$ 7 06	
		To amt. Finance Committee	182 00	
May	14.	To amt. collection	21 69	$ 210 75
1904.		CR.		
Oct.	18.	To check Reuben Goodman	$ 50 00	
1905.				
Janry.	17.	To chk. Reuben Goodman	50 00	
		To balance	110 75	$ 210 75

THEOLOGICAL PROFESSOR'S SALARY.

1904.		DR.		
May	12.	To amt. Finance Committee	$178 75	
		To amt. Synodical Treas	21 25	$ 200 00
1904.		CR.		
May	16.	By chk. Hon. C. M. Efird		$ 200 00

HOME MISSIONS—UNITED SYNOD.

1904.		DR.		
May	12.	Amt. Finance Com., Christiana	$190 93	
Dec.	1.	Amt. Rev. P. J. Wade, St. Luke's	4 35	
		Amt. Rev. P. J. Wade, Pilgrim	7 92	$ 203 20
1904.		CR.		
May	16.	By chk. J. W. Eberly, Esq	$190 93	
		By chk. Rev. W. H. Riser	3 00	
		By balance	9 27	$ 203 20

CHURCH EXTENSION.

1904.		DR.		
May	12.	To amt. Finance Committee	$100 25	$ 100 25
		CR.		
May	16.	By chk. Dr. Stevens		$ 100 25

Most respectfully submitted,

May 17, 1905. JAMES D. HEILIG.

The President announced the standing committees as follows :

STANDING COMMITTEES.

1. *On President's Report.*—Revs. W. A. Snyder, J. H. C. Fisher, J. Q. Wertz, and Messrs. G. F. Seiter and P. A. Sloop.

2. *On State of the Church.*—Revs. N. D. Bodie, J. W. Strickler, H. A. McCullough, and Messrs. R. G. Kizer and Tobias Lyerly.

3. *On Church Institutions and Education.*—Revs. W. H. Hiller, J. E. Shenk, J. H. Wilson, and Messrs. J. M. Eddleman and J. H. A. Barger.

4. *On Report of the Executive Committee.*—Revs. R. C. Holland, A. G. Voigt, V. C. Ridenhour, and Messrs. J. C. Lingle and W. L. Kimball.

5. *On Minutes and Unfinished Business.*—Revs. E. P. Conrad, G. S. Bearden, H. M. Brown, and Messrs. J. B. Summers and H. C. Ridenhour.

6. *On Letters and Petitions.*—Revs. C. R. Pless, H. A. Trexler, C. P. Fisher, and Messrs. M. G. Tiencken and John Wagoner.

7. *On Vacancies.*—Revs. G. H. Lingle, T. C. Parker, L. P. Boland, and Messrs. J. D. Beaver and H. J. Sink.

8. *On Finances.*—Rev. C. B. Cox and Mr. E. H. Miller and Dr. C. M. Poole.

9. *On Appropriations.*—Revs. F. M. Harr, C. L. Miller, R. R. Sowers, and Messrs. J. R. Smith and J. W. Styers.

10. *On Apportionments.*—Revs. C. L. Miller, B. S. Brown, J. L. Morgan, and Messrs. J. A. Cline and R. G. Kizer.

11. *On Pastoral Districts.*—Revs. C. A. Brown, W. R. Ketchie, W. A. Dutton, and Messrs. S. G. Patterson and C. M. Cress.

The Executive Committee's Report was read, received, and held for committee.

REPORT OF EXECUTIVE COMMITTEE.

Your Executive Committee respectfully submit the following report:

The work of the year has been heavy, requiring eight meetings and extra work by sub-committees, but it has been done cheerfully; and, we trust, to the best interest of Synod and our Lutheran church.

I. HOME MISSIONS.

We are glad to be able to report our mission work in good shape. With the exception of the Forsyth field there is no vacancy, pastors being either on the ground or secured for every field. All salaries have been paid in full to April first and May first.

1. *Chestnut Hill.*—Rev. C. L Miller is the faithful and active pastor of this mission. His peculiar fitness for this work is shown by the substantial growth of the mission and its development along all lines.

2. *Spencer.*—Much difficulty has been experienced in getting a permanent pastor for this important field. Student E. L. Ritchie did splendid work as supply during the summer months. Rev. E. C. Witt, of Florida, having accepted a regular call, took charge January 1, 1905, but after two months gave up the work and returned to Florida. Mr. Ritchie has accepted the call to become regular pastor, and will enter upon his duties after his ordination at this meeting of Synod. The Northern Conference has contributed this year $50 toward the salary of the missionary.

3. *Lebanon.*—This newly constituted pastorate is on the funds of Synod at the rate of $130 annually. Rev. L. P. Boland has been the missionary since November 15, 1904, and is doing faithful and commendable service.

4. *St. Andrew's.*—This field was made vacant the first of January by the resignation of Rev. Fulenwider, and remained so until the first of May when Rev. J. W. Strickler took up the work.

5. *Burlington.*—Rev. C. B. Cox, the missionary, has rendered valuable service, and the churches are progressing nicely under his wise leadership. The Women's Synodical Missionary Society is supporting this mission at present.

6. *Forsyth.*—This field has been vacant all the year, and is still vacant, all efforts to obtain the services of a pastor having failed.

7. *Faith.*—The Faith pastorate has been aided to the amount of $50. As the result of the diligent and efficient work of Pastor C. P. Fisher, no aid will be needed in the future, the pastorate having become sufficiently strong to support its pastor without outside help.

8. *Albemarle.*—Rev. A. R. Beck resigned this work in July. They were without a pastor until April 1, 1905, when Rev. R. R. Sowers took charge. We are glad to report that through the influence of Dr. Cox, who gave them supply service, the congregation has declared itself self-sustaining, and is no longer on the funds of Synod.

The total amount paid our missionaries during the year is $1,243.10. The amount pledged for next year is as follows: Chestnut Hill, $250;

Spencer, $275 ; Lebanon, $130 ; St. Andrew's, $100 ; Burlington, $175 ; Forsyth, $150 ; total, $1,080.

All of our missions and missionaries are worthy the continued support of Synod.

II. SYNODICAL MISSIONARY.

Soon after the adjournment of Synod, steps were taken toward placing a synodical missionary in the field. After several months of unavoidable delay, Rev. Edward Fulenwider accepted the call and entered upon the work January 1, 1905. At first the field of operation embraced Lexington, Thomasville, High Point, and Greensboro, but after the missionary had been on the ground for some time ; and, in company with the President of Synod, had made a thorough canvass of the field, he recommended the concentration of efforts at present on Lexington with a general oversight of the other points. This was done, and he was instructed to proceed with the organization of a congregation at Lexington, the Executive Committee assuring him that when organized the Synod would stand by its pledge and give them at least $550 toward the purchase of a lot for a church,—see Minutes, 1902, page 25.

The missionary is holding regular services at Thomasville where he has found 28 Lutherans. A church is needed here. He does not hold services at the other two places, but has made a second canvass of High Point where 25 Lutherans have been found and equally as many who have been or should be Lutherans. A number of these can be reclaimed. He says : " The town is rapidly becoming a city. Real estate is high, but will be higher. By all means let us have a church here, and *soon*.

The situation at Greensboro is hopeful, but as the missionary had not made a second canvass there at the time of his last report we are unable to make a fuller report. He will submit to Synod a full report of all his work.

III. BENEFICIARY.

We have only one beneficiary, Mr. R. A. Goodman, Junior at Roanoke College, who has received $100. His reports show his class-standing to be exceptionally good. He is a promising and worthy young man.

IV. OTHER MATTERS.

1. *The Blackwelder Bequest.*—We were notified that this money, which amounted to $530, would not be paid over to Synod except through a trustee ; therefore, Mr. J. D. Heilig was appointed Synod's trustee to receive it. It was invested for a few months at 6 per cent. interest, but is now in the treasury at Synod's disposition.

2. Finding no ordination certificate blanks on hand we had fifty made for the especial use of our Synod. We also had made suitable stationery for the use of the Executive Committee, and blanks for the use of missionaries in making their quarterly reports.

V. RECOMMENDATIONS.

1. Inasmuch as the Lutherans of Lexington are now organized into a congregation that bids fair to become self-supporting before many years, we recommend that Synod carry out the spirit of its pledge to them and give them a church lot.

2. We recommend that Synod make provision for the permanent support of the synodical missionary. The salary at present is $1,000, he to bear all expenses. The voluntary pledges for this work last year amounted to less than $800, much of which has not been paid. Something must be done.

Respectfully submitted,

GEO. H. COX,
B. S. BROWN,
J. H. WILSON,
J. Q. WERTZ,
J. L. MORGAN,
V. Y. BOOZER,
J. D. HEILIG,
J. A. CLINE.

This was adopted as a standing resolution of Synod :

Resolved, That Standing Committee No. 10 shall consist of five members, three ministers and two laymen, and that this committee shall carefully revise the apportionment table each year and report the same to the Secretary of Synod within ten days after the adjournment of Synod.

COLLEGIATE INSTITUTE.

The hour for the special order having arrived, Synod heard Prof. McCullough in behalf of the Collegiate Institute. On motion, the written report which he submitted was received and referred to the Committee on Church Institutions.

REPORT OF THE PRINCIPALS OF THE COLLEGIATE INSTITUTE TO THE BOARD OF TRUSTEES.

GENTLEMEN :—The Collegiate Institute has enjoyed a uniformly good year. The health of the faculty and students has been splendid. There has not been a case of serious sickness during the year. Regular, systematic work has been done throughout the session. The deportment of the students has been manly and considerate. Constant harmony has prevailed among the students, and the best of feeling between student body and faculty. Hazing and rowdyism are not practiced, and many of the objectionable features incident to student life have been banished. A sense of honor is consequently fostered which proves invaluable in the proper regulation of the school.

ENROLLMENT.

The enrollment for the present year shows a substantial increase over that of the past. The total enrollment for the year numbers eighty-three (83), representing three States.

IMPROVEMENTS.

Many timely and much needed improvements have been made. In our last report your attention was called to the need of new roofs on the wing buildings and residence. We are glad to report that the committee appointed by the board promptly provided the means, and with the assistance of friends of the community put on the roofs. Recognizing the need of better school furniture, we inaugurated a plan last summer to raise the necessary funds to procure the same. We were gratified by the generous response of friends, and as a result all the class rooms have been furnished with modern recitation seats of the best make, and the preparatory department with the latest automatic single desks. The interior of the main building was repaired throughout; the dormitories were renovated, and the halls, reading room, and recitation rooms were murescoed. The great need of a suitable hall in which to hold commencement and other public exercises was also brought to your attention. Desiring to meet the pressing need, every feasible plan was duly considered. Finally by the generous co-operation of the firm of Cook & Foil a fortunate arrangement was effected whereby the Collegiate Institute and Mont Amoena Seminary now have a modern, well equipped auditorium, in which commencement exercises will be held this year. The firm erected in the center of town a large, two-story brick building. The second story was constructed especially for an auditorium, having an inclined floor, a large elevated stage, and being so proportioned as to insure proper acoustics. It has been furnished with modern opera chairs and other needed equipments, making a neat auditorium with a seating capacity of six hundred. The two institutions have furnished the hall at a cost of about one thousand dollars ($1,000), and the ownership of the furniture is to remain with the institutions. We already have in hand a considerable portion of this amount, and feel assured that the remainder will be forthcoming from generous friends. We have set on foot another movement, and committees have been appointed from each of the literary societies to raise funds for needed improvements on the society halls. It is hoped that by the opening of the next session the halls will be artistically furnished. We have been anxious to improve the libraries and render them more serviceable to the students. To this end we have been soliciting new books, and are glad to report another donation. Mrs. Martha A. Dreher (widow of the Rev. Daniel Dreher), of Winston, N. C., donated a large part of her husband's library to the institute.

FINANCIAL STATEMENT.

Receipts from tuition and room rent to date	$1221 19
From interest on invested endowment	275 55
From interest on uncollected endowment bonds	47 70
From rent of land	53 93
Total	$1598 37
Expended for canvassing, advertising, fuel, service, and incidentals	280 95
Donations received from friends for school furniture and other improvements	$ 137 80
Expended for furniture and other improvements	226 10

INCREASED TEACHING FORCE.

The high standard of work which the Collegiate Institute has set for itself in preparing young men thoroughly for the Junior class in leading colleges and the growth of the school made it necessary to add another, the fourth man to the faculty. We were unwilling to engage any but a thoroughly competent and experienced teacher. The institution, we feel, is to be congratulated upon the selection made. Professor D. R. Riser, of Leesville, S. C., a graduate of Newberry College, who has had several years of eminently successful experience in teaching and has just spent a year in Yale University, making a specialty of the branches he is to teach, has accepted the professorship of Latin and Greek.

RECOMMENDATIONS.

1. The buildings of the Collegiate Institute are insured for $5,384, and as said buildings are the property of the North Carolina Synod, we would ask, through you, that Synod meet the premiums on insurance, which amount to about $100.

2. As the endowment of the Institute is quite limited, and as the necessary expenses of conducting a high grade school must neces-

sarily increase with the growth of the school, we would recommend, through you, that Synod be asked to devise a plan by which an Improvement Fund may be created to keep the buildings in good repair, and thus leave all revenue accruing to the school to meet current expenses.

OUTLOOK FOR NEXT SESSION.

We are glad to report to you that the work of the present session has been highly satisfactory. The young men have applied themselves to their duties with commendable fidelity. They seem to be well satisfied, and the majority of them intend to return. The indications are bright for next session, and in order that more effective work may be done arrangements have been made for holding Educational Rallies at the following points during the summer: St. Paul's, Rowan county; Union, Rowan county; Troutman's, Iredell county; and St. Martin's, Stanly county.

Respectfully submitted,
H. A. McCULLOUGH,
G. F. McALLISTER,
PRINCIPALS.

THEOLOGICAL SEMINARY.

At the appointed hour, Synod heard Dr. A. G. Voigt, Dean, report on the work of the Theological Seminary. This resolution was then adopted:

Resolved, That the President of Synod shall appoint annually a minister of this body to deliver an address to the students of the Mt. Pleasant Collegiate Institute, setting before them the claims of the Gospel ministry.

Dr. Voigt was appointed to deliver the address for the next session.

The following report was adopted:

EX-SECRETARY'S REPORT.

Your Secretary begs leave to submit the following report for the past year:

1. Within four weeks after the adjournment of Synod, 2,000 copies of the Minutes were printed and distributed at a cost of $125.78, the bill of which is herewith submitted for payment.

2. The contract for the printing of 2,000 copies of the Minutes of this convention has been made with Messrs. Henkel & Co. at $1.72 per page. The contract calls for the work to be done within four weeks after first copy of manuscript is in their hands or a forfeit of

$1.50 per day for time after the limit, provided all proof is promptly returned and they do not have to wait for copy of manuscript.

3. In obedience to instruction I had 200 copies of the revised constitution of Synod printed at a cost of $30.81, which bill is yet to be paid. One copy was sent to every minister of Synod. The rest are in the hand of the Secretary, and a copy may be had by any one upon application.

As directed by Synod I subscribed for the *Lutheran Visitor* and *Our Church Paper*, and have clipped all matter that may be of historical value, which matter is ready to be turned over to the Archivist.

Respectfully submitted,

V. Y. BOOZER.

Adjourned for the special order for the hour.

Rev. A. J. Stirewalt and Rev. R. C. Holland, D. D., addressed Synod on the subject of foreign missions.

Offering for the Japan mission $14.87.

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THIRD SESSION.

THURSDAY, 2 P. M.

Opened with prayer by Rev. J. L. Morgan.

The Report of the Chairman of the Board of Trustees of Mt. Amoena Seminary was received and referred to committee.

REPORT OF CHAIRMAN OF THE BOARD OF TRUSTEES OF MONT AMOENA FEMALE SEMINARY.

MT. PLEASANT, N. C., MAY 15, 1905.

To the Evangelical Lutheran Synod of North Carolina,

BRETHREN: I am pleased to report that Mont Amoena Female Seminary has enjoyed a very successful year, having enrolled 87 students: 61 of whom are boarders. At commencement 16 young ladies will receive diplomas of graduation. There was not a single case of serious sickness among the students during the year. The deportment of the young ladies is commended.

The Treasurer of the Faculty paid all bills promptly. An insurance of $2,500, on the property, is carried; $1,400 of which is to protect a loan due to North Carolina College.

The Treasurer of the Board received from the Treasurer of the Faculty $150 rent money, $88.40 of which was paid to the Treasurer of North Carolina College being the interest on said loan. The balance was expended on repairs on the buildings and grounds.

Respectfully submitted,
JONAS COOK,
CHMN. BOARD TRUSTEES.

In rendering reports on the State of the Church the pastors were, by motion, directed to hand in their reports without reading, but the lay-delegates were required to report orally.

On motion, Rev. Sowers, late pastor of the Guilford pastorate, was requested to make up the statistical report of the pastorate.

This report was adopted :

REPORT OF DELEGATION TO UNITED SYNOD.

At the eighth convention of the United Synod, held in New Market, Va., on 27th of July, 1904, the Synod of North Carolina had present eight clerical and two lay-delegates. The other synods were well represented, and the convention was marked by great earnestness and perfect harmony. Some very important measures were enacted, such as the consolidation of the church papers, the raising the apportionments for Home and Foreign Missions to $10,000 and $8,000 respectively, with instructions to the Board of Missions to send to Japan a third missionary as soon as practicable, the adoption of the Orphan Home and the assumption of the debt of $16,000 still resting upon it, and the appointment of a commission to devise and execute methods for the collection of the same. The key-note of all its deliberations seemed to be, "go forward."

Representatives from the General Synod and General Council were present conveying in enthusiastic terms the greetings of these great Lutheran bodies. The next convention will be held in Dallas, N. C., in July, 1906.

A new Board of Missions was appointed, consisting of one representative from each synod. The bonds of fellowship among the several synods were evidently strengthened, and the spirit of co-operation was evinced in the unanimity which characterized all the sessions of this body, and the conviction prevailed that the United Synod was organized for work, and was actuated by a serious purpose to seek to fulfill its divinely appointed mission in this Southland.

Respectfully submitted, R. C. HOLLAND, CHAIRMAN.

This report was received for consideration by items :

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

Your Committee on the Report of the President of the Synod beg to report that this document displays conscientious care and wisdom on the part of the President in administering the affairs of Synod, and deserves the highest commendation.

The committee recommends :

1. That the official acts noted in the report be approved.

2. That the query of the Southern Conference be answered thus : Absent delegates who send credentials shall be enrolled, but shall be required to present an excuse.

3. That the possible interests in Stanly county at the Whitney plant be entrusted to the Executive Committee with power to act.

4. That the support of the Synodical Missionary be made permanent.

5. That ordination occur on Sunday morning, May 21st, in this Pilgrim church.

6. That item 4 be approved.

7. That item 5 be approved.

8. That Synod definitely define its relation to the Collegiate Institute at Mt. Pleasant, and that action deferred for the present.

9. That the interpretation as suggested in item 7 shall obtain.

10. That the Committee on Apportionment be instructed to fix the rate per capita thus : 25c. for Home Missions ; 20c. for Foreign Missions—on the basis of enrolled membership as reported at this convention.

11. That item 9 be approved.

12. That St. Matthew's and St. Peter's be constituted separate pastorates.

13. That a committee of two pastors and one layman be appointed to confer with the Board of Church Extension for the purpose of making this fund more available.

W. A. SNYDER,
J. H. C. FISHER,
P. A. SLOOP,
G. F. SEITTER,
J. Q. WERTZ.

Items 1 to 7 adopted. Under item 8 it was ordered that a committee be appointed to formulate something for Synod's consideration, and report tomorrow.

Committee : Revs. R. C. Holland, J. H. Wilson, N. D. Bodie, C. A. Brown, and H. A. McCullough.

Items 9 to 13 adopted.

The committee called for in item 13 was appointed as follows: Rev. B. S. Brown, Rev. H. A. McCullough, and Mr. John A. Cline.

Adopted as a whole.

This report was adopted:

REPORT ON THEOLOGICAL SEMINARY.

A successful session of this institution closed on the 10th of May, 1905, twelve students being in attendance. Of this number six were graduated, viz., J. Bowman Derrick, Henry A. Kistler, John C. Peery, Edward L. Ritchie, Henry L. Seagle, and L. Bittle Spracher. Mr. Chas. J. Sox was partly a Senior, and was granted a certificate of having pursued a two years' course.

Mr. Edward L. Ritchie is of this Synod, and is a candidate for ordination at this convention of Synod.

Dr. A. G. Voigt, Dean of the Seminary, has been laborious and faithful, and managed the affairs of the institution most successfully, securing continuous class-room work for the students, notwithstanding the changes which have taken place in the teaching force.

Shortly after the beginning of the session, Rev. Prof. M. G. G. Scherer, D. D., resigned. His resignation was accepted at his earnest request, and took effect Jan. 1, 1905.

Rev. L. G. M. Miller, D. D., was elected to the vacant professorship, and he entered upon his duties April 1, 1905.

During the vacancy the Dean was assisted by Rev. J. W. Horine, Dr. M. G. G. Scherer, and Dr. Chas. Koerner, pastors of the Charleston churches. Arrangement has been made whereby partial service can be secured from several Charleston pastors during the coming session.

The catalogue of 1904-'5 has been issued, giving the names of the Board of Directors and Faculty, and other useful information. An interesting feature of the catalogue is the presentation of the names of all the students since 1834.

We learn that while the prospects for the coming year are not especially bright, it is the hope of the friends that the enrollment will not fall short of the year just past.

The loyalty of this Synod to this Seminary has not abated, though it is a matter of regret that we will likely not have a representative among the student body during the session of 1905-6.

1. We recommend that the Synod pay as usual its apportionment

toward the current expenses of the Seminary. For this year its quota is $133.

2. We recommend that amount contributed to this object by the churches in excess of this sum be placed in the hands of the Dean to be used to aid needy students. R. C. HOLLAND.

The following was presented for consideration by items :

REPORT OF COMMITTEE ON UNFINISHED BUSINESS.

Your Committee on Unfinished Business would submit the following report :

1. Page 29. Has a proper deed been made for the Blackwelder land, and has the money been divided as directed?

2. Page 30, item 2. Did the special committee have a conference with the committee from the Tennessee Synod, and with what result?

3. Page 30, item 6. Did the Treasurer pay the Synod's note for publishing the History of Synod?

4. Page 30, item 8. Has the Archivist prepared a place for the safe-keeping of the archives of Synod?

5. Page 31, item 2. The constitution of the Board of Trustees of the disabled Ministers' Fund is to be considered at this convention.

6. Page 34, item 2. Has the pastorate, composed of Lebanon and Davie churches, been formed as directed?

7. Page 36, item 1. Did the President request the officers of W. H. and F. M. convention to deposit copies of their Minutes with the Archivist of Synod?

8. Page 37, item 4. What has the President done about Mt. Carmel?

9. Page 37, item 7. What has the President done about Cold Water church?

10. Page 42. Has the Depositary any report to make concerning the disposition of the History of the Synod?

11. Page 44. Is the committee to reframe proposed amendments to the constitution ready to report?

12. Page 47. Are the appointed speakers for this convention prepared to render the service designated?

13. Page 49. Has the treasurer of the Church Extension Board executed his bond, as required, and invested the fund at the largest interest to be obtained.

Respectfully submitted,
E. P. CONRAD,
A. M. BROWN,
GEO. S. BEARDEN,
J. B. SUMMERS,
H. C. RIDENHOUR,
COMMITTEE.

Item 1. Yes.

Item 2. Yes. See Report of Committee of Conference relative to closer Union, and the Free Conference.

Item 4. Yes.

Item 5. Amended thus, that a committee be appointed to take this matter in hand and report during this meeting of Synod. Committee—Revs. C. L. Miller, C. A. Brown, and N. D. Bodie.

Item 6. Yes.

Item 7. Yes.

Items 8 and 9. The duty attended to. On motion, both Mt. Carmel and Cold Water were referred to the Southern Conference.

Item 10. Yes. See Report of Depositary.

Adjourned pending the consideration of item 11. Prayer by Rev. J. W. Strickler.

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FOURTH SESSION.

FRIDAY, MAY 19, 9 A. M.

Devotional service conducted by Rev. V. C. Ridenhour.

The roll was called. Minutes read and approved.

On motion, Rev. C. A. Freed was asked to present the claims of the United Synod Publishing Company at 10 o'clock this morning.

Report of Committee on Unfinished Business was taken up at item 11. The report of the committee referred to in this item was received for consideration by items and adopted. See Report of Committee on Amendments to Constitution.

Items 12 and 13. Yes.

Report adopted as a whole.

The following was received as information and ordered printed in the Minutes :

REPORT OF COMMITTEE OF CONFERENCE RELATIVE TO CLOSER UNION, AND THE FREE CONFERENCE AT SALISBURY.

Your committee to confer with a similar committee of the North Carolina Conference of the Tennessee Synod beg leave to report as follows :

The action of the North Carolina Synod, recorded on pp. 24 and 30 of Minutes of 1904, was prompted by the presentation of the following resolutions referred to this body by a committee of the North Carolina Conference of the Tennessee Synod :

"WHEREAS, We believe it is to the best interest of the Lutheran church in North Carolina to co-operate in Home Mission work, and the educational interests of our church in this State ; and,

WHEREAS, The Evangelical Lutheran North Carolina Synod, and the North Carolina Conference of the Tennessee Synod, are confessionally the same in doctrine, closely connected geographically, and largely the same in practice ; therefore, be it

Resolved, That a committee of three, two pastors and one layman, be appointed by this conference to confer with the E. L. North Carolina Synod relative to this matter, and ask the North Carolina Synod to appoint a similar committee to meet the committee of the North Carolina Conference of the Tennessee Synod, and by joint action arrange for a free conference of the pastors of the two bodies, with a view to effecting a union of the two bodies in the above important work in which we believe lies the future welfare and success of the Lutheran church in North Carolina."

[The committee, appointed on the part of the North Carolina Conference of the Tennessee Synod, was composed of Rev. J. C. Moser, D. D., Rev. J. F. Deal, and Mr. J. S. Lipe.]

The result of the meeting of your committee with the committee above named, was that a Free Conference of the pastors of the two bodies was agreed upon to be held in Salisbury, Sept. 21, 1904.

Said conference was duly called, and was held in St. John's church, Salisbury, on Sept. 21 and 22, 1904. There were fourteen ministers of the North Carolina Conference of the Tennessee Synod present, and twenty-five from the North Carolina Synod. Rev. Geo. H. Cox, D. D., was appointed chairman, and Rev. J. F. Deal, secretary.

The matter of organic union, while not formally proposed, and perhaps not even contemplated, was by the preliminary discussions easily relegated into the background, and the result of the conference found expression as follows :

"This conference, after a colloquium on the mutual relations of the

North Carolina Synod and the North Carolina Conference of the Tennessee Synod, gives expression to the following sentiments as the result of the free interchange of views:

In view of the relation of the two bodies here represented to the United Synod and in view of the imperative needs of the work here represented; therefore, be it

Resolved, That it is the sense of this colloquium that the two bodies here represented should co-operate in educational and mission works.

Resolved, 2. That a committee be appointed to draft terms and methods for co-operation, to be presented to the North Carolina Synod and to the North Carolina Conference of the Tennessee Synod for consideration and adoption."

The committee called for in this resolution reported as follows:

EDUCATIONAL WORK.

"The educational work of the Lutheran church in North Carolina should be completely organized and co-ordinated. We need one or two colleges doing genuine college work, and a sufficient number of preparatory or fitting schools, which shall be embraced in our school system, so as to do their own work and also serve as feeders to the central college or colleges.

Our educational work as now constituted consists of Lenoir College, which is owned and operated by the Tennessee Synod; and the North Carolina Collegiate Institute and Mont Amoena Seminary, which are owned and controlled by the North Carolina Synod; and also of Gaston College, a private enterprise recognized by the Tennessee Synod; and Elizabeth College, a private enterprise recognized by the United Synod.

We recommend that for the present these schools make every effort to work together peaceably and harmoniously, and that our people patronize these schools in preference to those outside our territory.

MISSION WORK.

Co-operation is contemplated only in contiguous and overlapping territory.

Neither body shall start a mission in a town or community which has been preoccupied by the other body.

We recommend that members of either body who reside in or move into the vicinity of a church or mission of the other be advised to connect themselves with it.

The Executive Committees of the two bodies shall hold joint meetings from time to time, at the call of either or both of the presiding officers of these Executive Committees, in order to provide for the establishment and maintenance of joint missions and to attend to all other matters pertaining to the co-operative mission work of the two bodies.''

The above report was unanimously adopted.

The following resolution was also adopted :

Resolved, That we express our great gratification at the spirit of good will and unanimity manifested in the sessions of this conference, and that we recommend to our several bodies which we represent that further steps be taken in the near future, looking to organic union.''

Your committee do not deem it necessary or incumbent upon it to make any recommendation in the premises, but submit the foregoing for record in the Minutes of Synod.

Respectfully submitted,
ROBERT C. HOLLAND,
GEO. H. COX,
M. G. M. FISHER,
COMMITTEE.

The following was adopted :

REPORT OF SPECIAL COMMITTEE ON AMENDMENTS TO THE CONSTITUTION OF SYNOD.

Your committee on reframing the proposed amendments to the constitution, Minutes, 1904, page 44, beg leave to report as follows :

I. Having given the matter careful consideration we are of the opinion that the Synod is not yet ready for the advanced step contemplated in the proposed amendments. Therefore, we recommend that the proposed amendments be not adopted.

II. But inasmuch as there are matters contemplated in said amendments which deserve more careful consideration than has hitherto been given them, we recommend the following as standing resolutions Nos. 7 and 8.

(7) It shall be the duty of the President to send to the council of each congregation, through its pastor, or direct, if vacant, at least two months before the annual meeting of Synod, a full statement of the congregation's financial obligations both to our Synod and the United Synod : and he shall make special effort to secure the payment, in full, of all obligations. He shall also call attention to all actions of Synod in which the congregation is concerned.

(8) It shall be the duty of all pastors to urge their congregations to meet, in full, all their financial obligations : and all congregations failing or refusing to do so are hereby required to send up to the annual meeting of Synod a written statement of the reasons for the fail-

ure, said statement to go into the hands of the Committee on Letters and Petitions for action.

GEO. H. COX,
V. Y. BOOZER,
C. L. MILLER.

This report was adopted :

REPORT OF DEPOSITARY FOR HISTORY OF THE NORTH CAROLINA SYNOD.

To books on hand, May 11, 1904	66	
To books in hands of pastors, May 11, 1904	45	111
By books sold @ $1 to May 17, 1905		4
Balance in hand		107
Books in the hand of pastors, May 17, 1905: H. A. Trexler, 1; W. W. Ritchie, 21; C. B. Miller, 6; J. L. Morgan, 4	42	
Books in depository, May 17, 1905	65	107

CASH ACCOUNT.

Dr.		
To balance in May 11, 1904	$163 00	
To 4 books @ $1	4 00	$167 00
Cr.		
By draft to J. D. Heilig, treasurer.		$163 00
Balance on hand, May 17, 1905		$ 4 00

J. H. WILSON, DEPOSITARY.

Rev. J. H. Wilson was elected depositary for the History of Synod.

On motion, the depositary was directed to pay over to the treasurer of Synod all money on hand.

The hour having arrived, Rev. C. A. Freed was granted the floor to present the claims of the United Synod Publishing Company.

This resolution was adopted :

THE LUTHERAN CHURCH VISITOR.

Resolved, That we cordially welcome the representative of *The Lutheran Church Visitor* and the United Synod Publishing Company, and to pledge co-operation as those who are dependent for the success of our work upon the continued publication of our Southern church papers.

Resolved, That we regard it our duty as well as our privilege to labor for the largest possible circulation of *The Church Visitor*, and that we will seek to have the *Tidings* introduced in all our Sunday-schools.

Resolved, That we will encourage our churches to make the United Synod Publishing Company the medium through which we shall order our Sunday-school supplies.

Resolved, That this Synod hereby puts upon record its hearty endorsement of the editorial management of *The Church Visitor* and *Tidings*, and its grateful appreciation of the able and self-sacrificing devotion to the interests of our Southern church of the young brethren who constitute the editorial staff of *The Church Visitor*, and of Mrs. Katherine S. Cronk the editor of the *Tidings*.

On motion, No. 3 of Standing Resolutions was rescinded.

THE ORPHAN HOME.

The hour of 10:30 having been designated as the time to hear reports upon the work of the Home, the cause was well presented by Rev. J. H. Wilson and Supt. J. T. Crabtree.

The President announced the following committees :

1. To Nominate Speakers for the Next Convention of Synod—Rev. F. M. Harr, Rev. C. P. Fisher, and Mr. S. H. Hearne.

2. To Nominate Members on Board of Trustees of North Carolina College—Rev. W. A. Dutton, Rev. H. A. McCullough, and Mr. P. A. Sloop.

3. To Nominate Members to Fill Vacancies on the Board of Trustees of Mont Amoena Seminary—Rev. W. R. Ketchie, Rev. H. A. Trexler, and Mr. E. H. Miller.

Adjourned for divine service.

Address on missions by Rev. N. D. Bodie.

Offering for missions, $9.60.

FIFTH SESSION.

FRIDAY, 2 P. M.

Synod was called to order.

The following report was received for consideration by items and adopted :

REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

We, your committee, submit the following report :

1. Is a letter from Rev. G. F. Schaeffer, asking to be excused for absence from this meeting of Synod. He has sent $10 for missions. We recommend that he be excused.

2. Are letters from Revs. G. D. Bernheim, E. P. Parker, R. L. Brown, C. L. T. Fisher, C. B. King, C. W. Kegley, J. H. Fesperman, and Messrs. M. L. Yeager and S. O. Leazer, delegates, asking to be excused from attendance upon Synod. As these brethren all have satisfactory excuses, we recommend that they be excused.

3. Is an application for aid from the Disabled Ministers' Fund by Rev. R. L. Brown. We recommend that the application be referred to the committee on this fund.

4. Mr. Marvel Ritchie offers his resignation as a member of the Board of Trustees of North Carolina College. We recommend that it be accepted.

5. Is a letter which, we note with pleasure, is from Rev. J. F. Deal, Secretary of the Evangelical Lutheran Tennessee Synod, conveying the fraternal greetings of his Synod to this body.

6. Is a letter informing our Synod that the North Carolina Conference of the Tennessee Synod has adopted the plans and methods adopted by the Free Conference at Salisbury.

7. St. Peter's congregation formally invites Synod to hold its next regular meeting with them. We recommend that this be referred to Synod for action at the time for selecting the place of meeting.

Respectfully submitted,
C. R. PLESS,
C. P. FISHER,
H. A. TREXLER,
JOHN WAGONER.

The following report was presented and adopted :

REPORT OF COMMITTEE TO DEFINE THE RELATION OF THE NORTH CAROLINA SYNOD TO THE COLLEGIATE INSTITUTE.

Resolved, That the North Carolina Synod rejoices in the continuance of the educational work at Mt. Pleasant in the name of the Collegiate Institute as preparing students to enter the Junior Class in our best colleges, and that the Synod endorse the same in this, its present character, and bids it godspeed.

Resolved, That the management under the principalship of Rev. H. A. McCullough and Prof. G. F. McAllister is heartily approved, and that we pledge them the hearty co-operation of the churches of the Synod.

Resolved, That the Synod regards said Collegiate Institute as in a peculiar sense its synodical school, entitled to all the moral support the Synod can give.

Resolved, That the Board of Trustees, in title the Board of Trustees of the North Carolina College, be continued and that the same act as a board, charged with guarding the interests of said institute, as well as managing and caring for the property known as the property of North Carolina College, and that said board make reports as heretofore to this Synod.

Resolved, That the pastors of this Synod be urged to encourage the churches to render such material aid as the highest welfare of the Institute may demand; so that this school may abide in the hearts of our people, and fulfill the mission for which it stands, as the school of the Synod.

Resolved, That the pastors be requested to solicit from their congregations a contribution for the purpose of raising a fund for the paying of the insurance, and preserving the property, and that the column in the Parochial Table named "College" be devoted to such offerings.

R. C. HOLLAND, D. D.,
J. H. WILSON,
C. A. BROWN,
N. D. BODIE,
H. A. McCULLOUGH.

This was adopted:

REPORT OF COMMITTEE ON NOMINATIONS FOR BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

We, your committee, nominate the following for the new term to expire May, 1908: H. C. McAllister, Mt. Pleasant, N. C.; Capt. Jonas Cook, Mt. Pleasant, N. C.; Rev. H. A. Trexler, Manning, N. C.; Rev. R. C. Holland, D. D., Charlotte, N. C.; Rev. W. A. Dutton, Gold Hill, N. C.; D. R. Hoover, Concord, N. C.

To fill the vacancy made by the resignation of Marvel Ritchie, George W. Dry.

Respectfully submitted, W. A. DEATON,
H. A. McCULLOUGH,
P. A. SLOOP.

This report was heard and adopted :

REPORT OF FINANCE COMMITTEE.

We, your Committee on Finance, most respectfully submit the following :

We have examined the Treasurer's Report with vouchers, and find the same correct. Attached is an itemized statement of receipts from congregations. We have also the Treasurer's receipt for amount received from congregations and paid by us to the Treasurer for two thousand one hundred fifty-two dollars and two cents ($2,152.02).

Respectfully submitted,
C. BROWN COX,
C. M. POOLE,
E. H. MILLER.

Pilgrim church,
May 19, 1905.

(For the itemized statement of the Finance Committee, see appendix C.)

REPORT OF COMMITTEEE ON VACANCIES.

The Committee on Vacancies reported as follows :

Your Committee on Vacancies would call attention to the following : (1) The Forsyth Mission ; (2) Cold Water ; (3) Mt. Carmel ; (4) The Guilford pastorate. We would earnestly recommend that these pastorates put forth every effort possible to secure pastors at the earliest day possible. Respectfully submitted,

G. H. L. LINGLE,
THEO. C. PARKER,
L. P. BOLAND,
J. D. BEAVER,
H. J. SINK,
COMMITTEE.

Report adopted.

The following report was received for consideration by items and adopted :

REPORT OF ARCHIVIST.

According to Synod's instructions I have removed the Archives of Synod from the North Carolina College buildings to the fire-proof vault in Elizabeth College at Charlotte, N. C. Rev. G. D. Bernheim, D. D., has presented to the Synod a complete bound set of the Minutes of the North Carolina Synod up to the year 1900 ; and other valuable historical matter. Dr. Bernheim is assisting me in making a complete catalogue and an orderly arrangement of all the historical documents.

The fire-proof vault cost ($325) three hundred and twenty-five dollars. According to Synod's resolution, the Synod agreed to pay ($50) fifty dollars towards the construction of the vault, with the understanding that the vault was to be a permanent depository for the North Carolina Synod's records, &c.

I beg to submit the following recommendations:

1. That the Synod accept the Minutes, &c., from Dr. Bernheim, and thank him for the gift.

2. That the members of Synod be requested to look out for historical documents and matter relating to the Synod of North Carolina and the Lutheran Church, and send same to the Archivist.

3. That the Treasurer of Synod be instructed to pay the Archivist the fifty dollars promised towards the construction of the vault.

Respectfully submitted,
CHAS. B. KING, Archivist.

By motion, the Secretary was instructed to give a one-half page space in the Minutes of Synod to each of our educational institutions and the United Synod Publishing Company for advertising purposes, if it be desired.

On motion, the subject of beneficence was passed over for this convention of Synod, as Rev. C. P. Fisher, who was to make the address, had been called away.

This report was heard and adopted:

REPORT OF BOARD OF CHURCH EXTENSION FOR 1905.

There has been no occasion during the year for a meeting of the Board. No call for loan has been formally presented.

The treasurer filed his bond with the president of the Board as called for by resolution of last convention of the Synod, recorded on page 49 of the Minutes.

Treasurer M. L. Stevens also filed his resignation as treasurer. By request of the president of the Board, said resignation is held in abeyance till this meeting of Synod.

It is the sincere desire of the Board that this resignation be withdrawn. We cannot think of being deprived of the services of so faithful and efficient an officer.

There has been no change in the investment of the cash funds in the hands of the treasurer. Therefore they remain on deposit in the Concord National Bank in the name of M. L. Stevens, treasurer, bearing interest at 4 per cent. The amount now so deposited is $1,737.14, which, together with notes of Synod for $546.87 and of Christ church, Spencer, for $200, constitute the sum total of the assets of the Board, viz., $2484.01.

The Synod's recognition of the purpose and intent of this Board of Church Extension, viz., "to assist needy and worthy missions and struggling congregations to a *house of worship*," is declared not only in express words (p. 24, 1897), but practically by resolution to pay annually $100 into the treasury of the Board until the note of $646.87 is canceled. We are pleased to note that the Treasurer of Synod has complied with the resolution of Synod, as appears from the report of our treasurer, thus reducing the indebtedness of Synod to $546.87.

The Synod is asked to reconsider the action requiring change of investment of the funds. There would necessarily arise question as to what the Synod would regard as "safe securities." Then again it is quite probable that "such investment" would interfere with promptly granting loans to churches upon request. The Board of Church Extension wishes further instruction in this matter.

Respectfully submitted,
ROBERT C. HOLLAND,
CHAS. B. KING,
M. L. STEVENS,
JONAS COOK,
H. A. KLUEPPELBERG.

REPORT OF M. L. STEVENS, TREASURER,
IN ACCOUNT WITH
BOARD OF CHURCH EXTENSION.

1904.	DR.		
May 11.	To cash in treasury as reported to Synod at Christiana church	$ 1443 05	
May 17.	To cash from J. D. Heilig, Treas., for Board of Church Extension	100 25	
May 17.	To cash from J. D. Heilig, Treas., on note of Synod	100 00	
May 17.	To int. from bank on $1143.88	45 51	
1905.			
May 8.	To int. from bank on $700	28 00	
May 13.	To int. from bank on $500	20 33	$1737 14
	CR.		
May 17.	By cash in bank	$ 1737 14	$1737 14

ANNUAL STATEMENT.

May 17,'05.	Cash in bank	$ 1737 14	
	Note of Synod	546 87	
	Note of Christ church, Spencer (int. due from Dec. 2, 1901)	200 00	
	Total		$ 2484 01

Respectfully submitted, M. L. STEVENS, TREASURER.

The report of the special committee on the Disabled Ministers' Fund was heard and received to be considered *seriatim.*

Synod adjourned pending the discussion of the first item which recommended the discontinuance of the Fund.

The Lord's Prayer in concert.

◆

SIXTH SESSION.

SATURDAY, MAY 20, 9 A. M.

The devotional service was led by Rev. F. M. Harr. Minutes read and approved.

The report of the committee on Disabled Ministers' Fund was taken up. On motion, the report was tabled and these resolutions adopted :

Resolved, That it is the sense of this Synod that the Disabled Ministers' Fund be continued subject to modification.

Resolved, That the further consideration of this matter be deferred until the next meeting of Synod, and that meanwhile all operations under the action of Synod creating the Fund be suspended.

On motion, the tabled report was again taken up and recommitted with instructions to report at the next convention of Synod.

This was adopted as a standing resolution :

Resolved, That the President, Secretary, and Treasurer shall each receive $20 annually as part remuneration for services rendered.

The Secretary reported the action of the Ministerium recommending Mr. Edward L. Ritchie for ordination.

The recommendation was adopted.

The candidate was duly presented to the President, after which the time for the ordination was set for tomorrow after the 11 o'clock service, Rev. Dr. Voigt to preach the sermon.

This report was presented, considered by items, and adopted :

REPORT OF THE COMMITTEE ON THE REPORT OF THE EXECUTIVE COMMITTEE.

The Executive Committee of the Synod has performed laborious and faithful work during the year, and it is due these brethren that grateful recognition of their self-denying labors be accorded them by this body whose interests they have served so well.

The action of this body is asked:

First, As to the Blackwelder Land Fund of $530 now in hands of the Treasurer of Synod We recommend that this fund be appropriated to the redemption of the Synod's pledge to pay $550 toward the purchase of church lot in Lexington, it appearing from the report of the Executive Committee that the time has come when such pledge should be redeemed ; and we further recommend that the Executive Committee so arrange this matter that the interests of the Synod and the purpose of said Blackwelder fund be given just and proper consideration.

Second, As to support of our Synodical Missionary. Concerning this matter, we recommend :

1. That the roll of congregations be called for new pledges to the salary of the missionary, said pledges being payable quarterly, the first quarter being due June 1, 1905, the payments to be made to the Treasurer of Synod ; and that the President of Synod be requested to write to all congregations not now represented and urge them to make pledges to this cause.

2. That the Treasurer be instructed to pay said missionary his salary monthly out of the funds so raised, and that if such pledges shall be insufficient to meet the monthly dues to the missionary, the balance due shall be paid out of the treasury of Synod from such amounts as may be contributed by the churches to "Synodical Treasury" proper, "Synodical Home Missions," and "Church Extension."

3. That the President of Synod be requested to give direction to the faithful execution of the plan herein outlined.

Respectfully submitted,
R. C. HOLLAND,
A. G. VOIGT,
V. C. RIDENHOUR.

The roll of churches was called and pledges to salary of Synodical Missionary taken.

(For list of pledges, see Appendix B.)

Adjourned for noon recess.

SEVENTH SESSION.

MAY 20, 1 P. M.

Opened with Scripture and prayer by Rev. C. A. Brown.

This was adopted:

Resolved, That the Executive Committee be authorized to appropriate an amount, in addition to the $530 of the Blackwelder bequest, sufficient to pay the balance on the purchase price of a lot for the proposed Lutheran church in Lexington, and that the Executive Committee be authorized to raise this additional amount, or borrow it if necessary.

The following report was adopted:

SPEAKERS FOR NEXT CONVENTION.

We, your committee, beg to nominate the following:

Beneficiary Education—Rev. H. A. McCullough, principal; Rev. J. H. C. Fisher, alternate.

Missions—Rev. R. R. Sowers, principal; Rev. G. H. Lingle, alternate.

Beneficence—Rev. W. A. Snyder, principal; Rev. W. H. Hiller, alternate.

F. M. HARR,
C. P. FISHER.

This was read and adopted:

REPORT OF COMMITTEE ON APPROPRIATIONS.

Your Committee finds from the Report of the Finance Committee cash on hand as follows:

Orphan Home	$ 17 00
Church Extension	99 20
Theological Seminary	167 40
Beneficiary Education	191 70
Synodical Home Missions	456 41
Home Missions of United Synod	160 51
Foreign Missions of United Synod	185 43
Disabled Ministers' Fund	152 11
Synodical Expenses	472 74
Synodical Missionary	191 25

We recommend the payment of Synod's indebtedness as follows:

For the printing of 2000 copies of the Minutes of Synod, 1904	$125 78
For the printing the Constitution of Synod	30 81

That all other appropriations be referred to the Executive Committee of Synod.

F. M. HARR,
C. L. MILLER,
R. R. SOWERS,
J. R. SMITH.

The following report was heard and adopted:

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

Your committee beg leave to report as follows:

The reports of the pastors show commendable progress along all lines. Not a discordant note comes to us through any of them. The attendance upon the *means of grace* has been generally good.

These reports show considerable increase in membership over last year, in spite of losses by transfer and death.

The Sunday-schools are reported in good condition, and the time-honored work of catechization has been given due attention. The contributions show substantial increase. The attendance upon special services has been good and much interest manifest. A few Sunday-schools have increased the books in their libraries, and a few congregations speak of increased subscription to our *Lutheran Church Visitor*. We commend the action of these to the whole Synod.

The general tone of the reports, over and above these material indications, shows increased piety among our members.

Respectfully submitted,
N. D. BODIE,
H. A. McCULLOUGH,
J. W. STRICKLER,
R. G. KIZER.

Mr. John A. Cline was elected a member of the Executive Committee.

This was submitted and adopted:

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

The Executive Committee having done their work so effectually in arranging the pastorates of the Synod during the past year, your Committee on Pastoral Districts have nothing to report at this meeting of Synod.

Respectfully submitted,
C. A. BROWN,
W. R. KETCHIE,
W. A. DUTTON,
S. G. PATTERSON,
C. M. CRESS.

RESOLUTION OF THANKS.

The following was unanimously adopted :

Resolved, That the hearty and sincere thanks of Synod are tendered the pastor and members of Pilgrim congregation for the generous hospitality shown the Synod while in their midst, and that this resolution be read before the congregation by the President of Synod on tomorrow at the close of the morning services.

This report was adopted :

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS.

Your committee beg leave to submit the following report:

1. MONT AMOENA SEMINARY.—We note with great satisfaction the continued prosperity of this institution. The financial management, generous patronage, and thorough work done make this school a very desirable place to educate the daughters of our church, and we heartily commend it to the Synod.

2. MT. PLEASANT COLLEGIATE INSTITUTE.—We are glad to report this school in a splendid condition, and are especially pleased to note the addition of an experienced teacher to the able faculty.

We recommend this school to the patronage of Synod.

We recommend also that the report of the Principals be incorporated in the Minutes of Synod.

Respectfully submitted, W. H. HILLER,
J. H. A. BARGER.

The President made the following appointments:

Examining Committee.—Revs. R. C. Holland, B. S. Brown, C. B. Miller, W. A. Snyder.

Ordination Sermon.—Rev. J. Q. Wertz or Rev. W. H. Hiller.

Archivist—Rev. C. B. King.

This was adopted:

Resolved, That we cordially invite the Woman's Missionary Convention to meet at the same time as our Synod.

AMENDMENTS TO CONSTITUTION.

Rev. N. D. Bodie served the following notice:

I hereby give notice that at the next meeting of Synod I will offer the following amendments to the constitution :

1. To section 6, page 8, after the word *office* on the last line, the insertion of the words, *as a member of the Executive Committee ;* and

at the end of the same line the words, *and shall continue for one year.*

2. In the middle sentence of section 19, page 48, after the word *aid*, the insertion of clause *exceeding $50.*

REPORT OF COMMITTEE TO NOMINATE MEMBERS ON THE BOARD OF MONT AMOENA SEMINARY.

Your committee have no information as to any vacancies on this board, and therefore have no nominations to make.

Respectfully submitted, W. R. KETCHIE,
H. A. TREXLER.

This was adopted to be a standing resolution:

Resolved, That the Treasurer be authorized to pay the necessary traveling expenses of the members of the Executive Committee in attending the meetings of the committee.

On motion, the Treasurer was ordered to pay the sexton of Pilgrim church $3 for his services.

This was adopted:

Having learned that our missionary Rev. Edward Fulenwider is ill with typhoid fever; therefore,

Resolved, That he be excused for absence, and that we hereby tender to him and his family our tenderest sympathy. Also that Synod engage in special prayer in his behalf led by the President.

The resignation of Dr. M. L. Stevens, as treasurer of the Board of Church Extension, was presented to Synod; and, on motion, was referred to the Board.

On motion, a committee, consisting of the President, the Secretary, and Statistical Secretary, was appointed to prepare a statistical blank to suit the needs of our Synod and in harmony with the one adopted by the United Synod.

St. John's church, Cabarrus county, was selected as the place for the next regular meeting of Synod; and, on motion, the time was fixed for Wednesday before the first Sunday in May, 1906.

Minutes were read and approved. Synod adjourned to be formally closed at the close of the morning service tomorrow. Prayer by Rev. R. R. Sowers.

ORDINATION.

The ordination-service was held at 11 o'clock on Sunday. Rev. A. G. Voigt, D. D., preached the sermon, after which Mr. Edward L. Ritchie was solemnly consecrated to the holy ministry, Rev. Geo. H. Cox, assisted by Rev. Dr. Voigt and Rev. V. Y. Boozer, conducting the service.

V. Y. BOOZER, SECRETARY.

DIVINE SERVICES.

PILGRIM, CHURCH.

Wednesday,	2 p. m.	Synodical sermon by Rev. Geo. H. Cox, D. D.
Thursday,	11 a. m.	Addresses on Foreign Missions by Rev. A. J. Stirewalt and Rev. R. C. Holland, D. D.
Friday,	11 a. m.	Address on Missions by Rev. N. D. Bodie.
Saturday,	8 p. m.	Sermon by Rev. F. M. Harr.
Sunday,	10 a. m.	Sunday-school talks by Rev. F. M. Harr and Rev. V. C. Ridenhour.
Sunday,	11 a. m.	Ordination sermon by Rev. A. G. Voigt, D. D.
Sunday,	2 p. m.	Sermon by Rev. W. A. Lutz.
Sunday.	8 p. m.	Sermon by Rev. C. A. Brown.

LEXINGTON.

METHODIST CHURCH FOR THE LUTHERANS.

Wednesday,	8 p. m.	Sermon by Rev. J. A. B. Scherer.
Thursday,	8 p. m.	Sermon by Rev. J. E. Shenk.
Friday,	8 p. m.	Sermon by Rev. W. H. Hiller.

SUNDAY AT 11 O'CLOCK.

Methodist church—Rev. R. R. Sowers.
Presbyterian church—Rev. W. H. Hiller.
Baptist church—Rev. N. D. Bodie.

VISITORS.

During the sessions of Synod the following visitors were recognized and made advisory members: Rev. S. W. Kuhns, of the General Council; Supt. J. T. Crabtree, of the Orphan Home; Mr. A. J. Stirewalt, Missionary-elect to Japan; Mr. Ed. L. Ritchie; Rev. J. A. B. Scherer, President of Newberry College; Rev. C. A. Freed and Rev. W. A. Lutz, of the South Carolina Synod; Rev. W. L. Darr and Rev. J. C. Wessinger, of the Tennessee Synod; and M. B. Stickley, Esq. These were noted present and extended the courteous recognition of Synod: Rev. W. H. Causey, of the Reformed church; and Rev. J. D. Newton, of the Baptist church.

MINUTES OF MINISTERIUM.

PILGRIM CHURCH, MAY 19, 1905—1:30 P. M.

The Ministerium met, and was led in prayer by Rev. T. C. Parker.

This report was unanimously adopted and the candidate recommended to Synod for ordination.

REPORT OF EXAMINING COMMITTEE.

We, your committee, beg to report to the Ministerium that we have duly examined Candidate Edward L. Ritchie, as provided by the constitution of Synod, and would say that he has fully met the requirements and passed a most satisfactory examination. We therefore recommend that he be set apart and ordained to the Gospel ministry.

Respectfully submitted,

R. C. HOLLAND,
C. B. MILLER,
B. S. BROWN.

Adjourned with prayer by Rev. J. E. Shenk.

V. Y. BOOZER, SECRETARY.

Appendix A.

IMPORTANT RESOLUTIONS.

1. That the President of Synod appoint annually a minister of this body to deliver an address to the students of Mt. Pleasant Collegiate Institute, setting before them the claims of the Gospel ministry.

2. That absent delegates who send credentials shall be enrolled, but shall be required to present an excuse.

3. That we regard it our duty as well as privilege to labor for the largest possible circulation of *The Church Visitor*, and that we will seek to have the *Tidings* introduced in all our Sunday-schools.

4. That we will encourage our churches to make the United Synod Publishing Company the medium through which we shall order our Sunday-school supplies.

5. That the possible interests at Whitney, Stanly county, be entrusted to the Executive Committee with power to act.

6. That Synod give its official and hearty approval of the Women's "Forward Movement," in the effort to raise $20,000 for missionary purposes, and that the amounts contributed by each and all be reported to the Statistical Secretary, and that they be tabulated and printed in the Minutes of Synod.

7. That Synod give its official and hearty approval of the plans inaugurated for the liquidation of the debt resting upon our Orphan Home, and that the chairman of the United Synod's committee, Rev. J. H. Wilson, be accorded a time to present this important matter before Synod, and that when the work shall have been completed, a full statement of the amounts contributed by our congregations be printed in the Minutes of Synod.

8. That Section 6, Art. III., of the Constitution of Synod, shall be interpreted to mean that the newly elected officers of the conferences shall be immediately installed and enter upon their duties, but that the retiring presidents shall continue to be members of the Executive Committee of Synod until the next annual convention of Synod.

9. That the support of the synodical missionary be made permanent.

10. That the roll of congregations be called for new pledges to the salary of the missionary, said pledges being payable quarterly, the first quarter being due June 1, 1905, the payments to be made to the Treasurer of Synod; and that the President of Synod be requested to write to all congregations not now represented and urge them to make pledges to this cause.

11. That Synod regards the Collegiate Institute as in a peculiar sense its synodical school, entitled to all the moral support the Synod can give.

12. That the pastors of this Synod be urged to encourage the churches to render such material aid as the highest welfare of the institute may demand; so that this school may abide in the hearts of our people, and fulfill the mission for which it stands, as the school of Synod.

13. That the pastors be requested to solicit from their congregations a contribution for the purpose of raising a fund for the paying of the insurance, and preserving the property, and that the column in the parochial table named "college" be devoted to such offerings.

Note.—For other important resolutions, see *Standing Resolutions*, page 4, especially resolutions 6, 7, and 8.

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BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

TERM EXPIRES MAY, 1906.

Rev. T. C. PARKER, Bear Poplar, N. C.
Rev. H. M. BROWN, Efird's Mills, N. C.
J. A. CLINE, Concord, N. C.
J. C. LINGLE, Salisbury, N. C.
Dr. C. M. POOLE, Salisbury, N. C.
C. D. BARRINGER, Mt. Pleasant, N. C.

TERM EXPIRES MAY, 1907.

P. A. SLOOP, Yost, N. C.
GEO. E. RITCHIE, Govern, N. C.
W. H. FISHER, Mt. Pleasant, N. C.
GEORGE W. DRY, Dry's Mill, N. C.
M. B. STICKLEY, Esq., Concord, N. C.
Rev. W. H. HILLER, Concord, N. C.

TERM EXPIRES MAY, 1908.

H. C. McALLISTER, Mt. Pleasant, N. C.
Capt. JONAS COOK, Mt. Pleasant, N. C.
Rev. H. A. TREXLER, Manning, N. C.
Rev. R. C. HOLLAND, D. D., Charlotte, N. C.
Rev. W. A. DUTTON, Gold Hill, N. C.
D. R. HOOVER, Concord, N. C.

Appendix B.

PLEDGES FOR SALARY OF SYNODICAL MISSIONARY.

St. Paul's (Wilmington)	$ 150 00
St. John's (Salisbury)	100 00
St. James	75 00
Holy Trinity	25 00
Organ	25 00
Ebenezer	10 00
St. Mark's (Charlotte)	25 00
St. John's (Cabarrus)	25 00
St. Matthew's (Wilmington)	25 00
St. Paul's (Rowan)	20 00
Bethel (Rowan)	12 00
Union and Christiana	25 00
St. Enoch and Trinity (paid)	30 00
Macedonia and Peace	25 00
Salem and Grace	15 00
Haven	15 00
Augsburg	15 00
St. Michael's pastorate	15 00
St. Luke's pastorate (Davidson)	13 00
Lebanon pastorate	10 00
Frieden's	10 00
Faith and Emmanuel	10 00
St. Peter's	10 00
St. Martin's	10 00
St. Andrew's	10 00
St. Luke's (Rowan)	10 00
Concordia	5 00
Wittenberg	5 00
Albemarle	5 00
	$ 730 00

Appendix C—Supplementary.

See Page 57.

INDIVIDUAL CONTRIBUTORS: *To Disabled Ministers' Fund*--Rev. F. M. Harr, $2.25; Rev. C. R. Pless, $2.25; Mr. H. T. Graeber, $2; Rev. C. P. Fisher, $2; Rev. J. L. Morgan, $2.50; Rev. W. A. Dutton, $2.15; Rev. P. J. Wade, $2.50; Rev. R. R. Sowers, $2.25; Rev. T. C. Parker, $2; Rev. H. M. Brown, $1.50; Rev. W. A. Snyder, $13.50; Rev. H. A. Trexler, $2.50; total, $37.40.

To Synodical Missionary—Prof. J. H. C. Fisher, $5; Rev. F. M. Harr, $5; total, $10 Both totals, $47.40.

Following amounts are to be paid to John A. Cline, Treasurer of Board of Missions, to be credited on S. S. offerings for Japan: Prosperity, $5; Haven, $20.53; Lebanon, $2.60; Peace, $10; Macedonia, $15.

The amounts paid by St. Enoch's $20 and Trinity $10 (total $30) is for second year of Synodical Missionary.

Appendix C.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

CHURCHES.	Orphan Home.	Church Extension.	Theological Seminary.	Beneficiary Education.	Synodical and Conference Home Missions.	United Synod.		Disabled Ministers' Fund.	Synodical Fund.	Synodical Missionary.	Total.
						Home Missions.	Foreign Missions.				
Albemarle	. . .	$ 3 00	$ 2 00	$ 1 00	$ 7 00	$ 2 80	. . .	$ 1 20	$ 4 00	. . .	$ 21 00
St. Michael's	. . .	2 00	. . .	4 00	5 00	1 00	1 00	1 00	8 00	$ 10 00	32 00
Amity	. . .	. . .	1 00	2 00	1 00	1 00	1 00	. . .	4 00	. . .	10 00
St. Paul's (Iredell)	. . .	. . .	1 00	1 00	2 00	1 00	1 00	1 00	3 00	. .	10 00
Prosperity	$ 3 00	. . .	2 00	2 00	2 00	2 00	8 00	1 00	5 00	. . .	25 00
St. Peter's	. . .	2 00	4 00	3 00	15 00	. . .	. .	5 00	10 00	. . .	39 00
Christiana	. . .	2 85	2 85	2 85	8 55	. . .	. . .	2 20	5 70	. . .	25 00
Union	. . .	3 85	4 05	3 85	17 40	. . .	. . .	4 60	19 25	. . .	53 00
Christ (Spencer)	. .	2 00	1 00	1 00	3 00	3 95	4 00	1 00	2 00	. . .	17 95
St. Stephen's	. . .	. . .	1 00	. . .	4 00	. . .	10 00	. . .	6 00	5 00	26 00
Mt. Olive	. . .	. . .	2 00	1 00	5 00	3 20	5 00	. . .	4 80	5 00	26 00
St. Matthew (Ro'n)	. .	. . .	4 00	3 00	5 00	3 00	2 00	1 27	7 50	. . .	25 77
Wittenberg	6 75	. . .	1 00	1 00	2 00	5 75	3 07	. . .	2 00	3 75	25 32
St. Mark's (C. G.)	. . .	2 00	3 00	10 00	15 00	. . .	. . .	5 00	16 00	. . .	51 00
St. Mark's (Char.)	. . .	7 00	10 00	10 00	15 00	. .	. . .	5 00	15 00	12 50	74 50
St. John's (Sals.)	. . .	5 00	20 00	20 00	28 00	. . .	. . .	9 00	25 00	. . .	107 00
St. Paul's (Rowan)	. . .	. . .	5 00	10 00	20 00	3 00	3 00	5 00	20 00	. . .	66 00
Haven	. . .	2 00	2 00	2 00	5 00	. . .	20 53	2 00	2 00	25 00	60 53
Lebanon	. . .	1 00	. . .	1 00	5 00	. . .	2 60	1 00	3 00	. . .	13 60
St. Matthew's (Da.)	. . .	. . .	. . .	. . .	3 61	. . .	. . .	1 00	3 00	. . .	7 61
Providence	. . .	1 00	1 00	1 00	2 00	1 00	. . .	1 00	2 00	. . .	9 00
Mt. Hermon	. . .	. . .	1 00	. . .	5 00	2 00	1 00	. . .	8 00	. . .	17 00
St. Andrew's	. . .	. . .	. . .	1 00	5 00	2 00	2 05	3 00	7 00	. . .	20 05
Bethel (Stanly)	. . .	.	2 00	3 00	4 00	. . .	. . .	1 00	5 00	. . .	15 00
Luther's	2 74	. . .	. . .	. . .	. . .	. . .	. . .	. . .	. . .	. . .	2 74
Richfield	2 51	. . .	. . .	. . .	. .	. . .	. . .	. . .	. . .	. . .	2 51
Faith	. . .	. . .	. . .	. . .	5 96	. . .	3 50	4 32	15 00	. . .	28 78
Immanuel	. . .	. . .	. . .	. . .	4 75	. . .	3 25	2 64	12 00	. . .	22 64
Center Grove	. . .	1 00	3 00	3 00	10 00	. . .	. . .	4 00	5 00	. . .	26 00
Lutheran Chapel	. . .	5 00	6 00	6 00	. . .	15 00	. . .	7 00	14 00	. . .	53 00
St. Luke's (Davi'n)	. . .	2 00	. . .	4 00	11 00	. . .	. . .	3 37	10 00	. . .	30 37
Pilgrim	. . .	2 00	. . .	4 00	10 00	2 35	2 00	5 00	10 00	. . .	35 35
Reformation	. . .	1 00	. . .	1 00	2 09	. . .	. . .	1 00	2 00	. . .	7 09
Salem	. . .	3 00	2 00	3 00	10 00	8 00	4 00	3 00	5 00	7 50	45 50
Grace	. . .	2 00	2 00	3 00	9 00	5 00	3 00	3 89	5 00	7 50	40 39
Nazareth	. . .	. . .	1 00	1 00	2 00	. . .	. . .	. . .	2 00	. . .	6 00
Bethany (Stokes)	. . .	. . .	1 00	1 00	1 00	. . .	. . .	. . .	1 00	. . .	4 00
Shiloh	. . .	. . .	1 00	1 00	2 05	. . .	. . .	. . .	1 00	. . .	5 05
St. Martin	. . .	. . .	2 00	1 00	2 00	2 00	2 00	3 00	. . .	. . .	12 00
Macedonia (Stanly)	. . .	1 00	1 00	1 00	. . .	2 00	2 00	. .	3 00	. . .	10 00
St. Luke's	. . .	2 00	5 00	5 00	5 00	. . .	. . .	3 00	10 00	. . .	30 00
Concordia	. . .	1 50	. . .	1 50	1 50	. . .	. . .	1 96	1 54	. . .	8 00
Organ	. . .	5 00	5 00	5 00	20 00	. . .	. . .	3 63	10 00	. . .	48 63
Ebenezer	. . .	1 00	2 00	2 00	12 00	. . .	. . .	3 18	3 00	. . .	23 18
St. Matthew (Wil.)	1 00	2 00	2 00	. . .	3 00	10 00	15 00	2 00	. . .	. . .	35 00
Holy Trinity	. . .	5 00	5 00	5 00	15 00	. . .	. . .	4 00	15 00	. . .	49 00
Augsburg	. . .	5 00	3 00	2 00	. . .	. . .	. . .	. . .	4 00	. . .	14 00
Richland	. . .	1 00	2 00	2 00	4 00	5 00	4 00	1 00	4 00	. . .	23 00
St. Paul's (Guilford)	. . .	2 00	1 00	1 00	2 00	2 00	2 00	45	3 00	. . .	13 45
Low's	. . .	. . .	. . .	. . .	. . .	. . .	. . .	49	. . .	. . .	49
Coble (Zion)	. . .	1 00	50	50	1 00	50	50	. . .	80	. . .	4 80
St. Enoch's	. . .	4 00	8 00	3 00	25 00	10 00	7 16	5 00	23 65	20 00	105 81
Trinity	. . .	3 00	1 00	2 00	10 00	. . .	. . .	1 91	5 00	10 00	32 91
Frieden's	. . .	. . .	. . .	1 00	5 00	2 00	2 00	2 00	8 00	. .	20 00
Sharon	. . .	. . .	1 00	1 00	1 50	. . .	. . .	1 50	5 00	. . .	10 00
St. Paul's (Wil.)	. . .	10 00	10 00	20 00	45 00	40 00	46 77	10 00	35 00	50 00	266 77
Peace	. . .	.	1 00	1 00	8 00	5 06	8 00	1 00	3 50	10 00	37 56
Macedonia	1 00	1 00	2 00	2 00	8 00	15 00	12 00	2 00	7 00	15 00	65 00
St. James	. . .	. . .	10 00	10 00	. . .	. . .	. . .	9 00	30 00	. .	59 00
St. John's (Cabar.)	. . .	5 00	15 00	10 00	20 00	4 90	4 00	4 50	20 00	10 00	93 40
Bethel (Rowan)	. . .	. . .	5 00	5 00	16 00	. . .	. . .	3 00	12 00	. . .	41 00
	$17 00	$99 20	$167 40	$191 70	$456 41	$160 51	$185 43	$148 11	$472 74	$191 25	$2089 75

Synodical Collection for Japan, May 18, 1905	$ 14 87
Amount from individual contributors (see page 56)	47 40
Grand total	$2152 02

Appendix D.
APPORTIONMENT.

PASTORS.	CHURCHES.	No. Members.	N. C SYNOD.					UNIT. SYNOD		
			Synodical Treasury.	Home Missions.	Beneficiary Education.	Church Extension.	Total	Theological Professor's Salary.	Home Missions.	Foreign Missions.
J. H. Wilson	St. John's (Salis.)	360	$ 43	$ 43	$13 00	$ 9 00	$ 108	$ 10	$ 72	$ 86
C. A. Brown	Organ	369	30	29	9 00	6 00	74	5	74	88
	Ebenezer	106	8	8	3 00	2 00	21	2	21	25
W. H. Hiller	St. John's	306	37	37	11 00	7 00	92	5	61	73
P. J. Wade	St. Luke's	223	22	22	7 00	4 00	55	2	44	53
	Pilgrim	179	18	18	6 00	3 00	45	2	36	43
	Reformation	20	2	2	1 00	1 00	6	1	4	5
H. A. Trexler	Salem	153	15	15	5 00	3 00	38	3	30	36
	Grace	214	17	17	6 00	3 00	43	3	42	51
Vacant	Low's	207	16	16	5 00	4 00	41	3	41	49
	Richland	47	4	4	1 00	1 00	10	2	9	10
	Zion	12	1	1	50	50	3	1	2	3
	St. Paul	74	6	6	2 00	1 00	15	1	15	18
N. D. Bodie	Union	311	37	37	11 00	8 00	93	3	62	74
	Christiana	134	16	16	5 00	3 00	40	2	27	32
J. L. Morgan	St. Enoch	250	30	30	9 00	6 00	75	5	50	60
	Trinity	60	7	7	2 00	2 00	18	2	12	14
W. A. Dutton	Mt. Olive	174	14	14	4 00	3 00	35	2	35	42
	St. Stephen	156	12	12	4 00	3 00	31	2	31	37
C. B. Miller	St. Mark's	189	23	23	7 00	4 00	57	3	38	45
V. Y. Boozer	Bethel	146	14	14	5 00	3 00	36	2	29	35
	St. Paul	333	33	33	11 00	6 00	83	5	66	77
R. R. Sowers	Albemarle	48	5	5	1 00	1 00	12	1	9	11
C. B. Cox	Macedonia	137	13	13	5 00	3 00	34	2	27	32
	Peace	65	8	8	2 00	1 00	19	1	13	15
J. E. Shenk	St. James	358	43	43	13 00	8 00	107	10	71	83
R. C. Holland	St. Mark	187	22	22	8 00	4 00	56	6	37	43
W. A. Snyder	St. Paul	353	42	42	13 00	9 00	106	10	71	83
C. W. Kegley	St. Matthew's	80	8	8	3 00	1 00	20	2	16	19
T. C. Parker	St. Luke's	89	11	11	3 00	2 00	27	3	17	20
	Coucordia	127	10	10	3 00	2 00	25	2	25	29
C. P. Fisher	Immanuel	88	9	9	3 00	1 00	22	2	17	20
	Faith	144	17	17	6 00	3 00	43	4	29	34
E. P. Conrad	Augsburg	121	14	14	5 00	3 00	36	2	24	28
V. C. Ridenhour	St. Michael's	210	17	17	5 00	3 00	42	3	42	49
	St. Paul	48	4	4	1 00	1 00	10	1	9	10
	Amity	55	7	7	2 00	1 00	17	1	11	13
F. M. Harr	St. Peter's	162	16	16	5 00	3 00	40	3	32	37
Vacant	St. Matthew's	264	21	21	7 00	4 00	53	4	53	62
C. L. Miller	Haven	92	9	9	3 00	2 00	23	2	18	21
F. L. Ritchie	Christ	60	6	6	2 00	1 00	15	1	12	14
Vacant	Nazareth	35	3	2	1 00	1 00	7	1	7	8
	Shiloh	25	2	2	50	50	5	1	5	6
	Bethany	40	3	3	1 00	1 00	8	1	8	9
J. W. Strickler	St. Andrew's	130	13	13	4 00	2 00	32	2	26	30
	Mt. Hermon	67	7	7	3 00	1 00	18	2	13	15
L. P. Boland	St. Matthew's	46	3	3	2 00	1 00	9	1	9	11
	Providence	37	3	2	1 00	1 00	7	1	7	8
	Lebanon	61	6	6	2 00	1 00	15	1	12	14
J. Q. Wertz	Luth. Chapel	235	24	24	7 00	4 00	59	5	47	55
	Center Grove	125	12	12	5 00	2 00	31	2	25	29
H. A. McCullough	Holy Trinity	140	17	17	5 00	3 00	42	5	28	33
J. H. C. Fisher	Prosperity	88	9	9	3 00	1 00	22	2	17	20
Vacant	Cold Water	20	1	1	1 00	1 00	4	1	4	5
C. R. Pless	New Bethel	150	15	15	5 00	2 00	37	2	30	35
	Luther's	60	6	6	2 00	1 00	15	1	12	14
	Mt. Zion	61	6	6	2 00	1 00	15	1	12	14
G H. L. Lingle	Frieden	162	16	16	6 00	3 00	41	3	32	37
	Sharon	46	5	5	1 00	1 00	12	1	9	11
G. H. Cox	Wittenberg	43	4	4	2 00	1 00	11	1	9	11
H. M. Brown	St. Martin's	124	12	12	5 00	2 00	31	3	25	29
	Macedonia	15	1	1	1 00	1 00	4	1	3	4
Vacant	Hopewell	5	1	. .	. . .	. . .	1	. .	1	1
							$ 2110			

PASTOR'S CALL.

TO REV . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1 . . .
(1)
. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services
. . . . dollars annually in . . . .
. . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . hand this . . . . day of . . . . 1 . .
(3)

(Signed) . . . .
Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate of . . . . (4)
. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

PAROCHIAL REPORT.

Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE	NAMES OF CONGREGATIONS.	PAROCHIAL STATISTICS.															FINANCIAL STATISTICS.				
											ACCESSIONS.						LOSSES.			LOCAL.				
					Number of Churches.	Number of Stations.	Enrolled Membership.	Baptized Children, Not Confirmed.	Catechumens.	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congs.	Trans. from other Denominations.	Restorations.	Deaths.	Transfers.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Paid on Church, Par. and School Properties.	All Other Local Expenditures.
1	J. H. Wilson	1880	Salisbury	St. John's	1	.	360	. .	25	.	19	4	24	12	. .	.	4	4	.	$ 12000 00	$1000 00	$ 1000 00	$ 250 00	$ 508 00
2	R. C. Holland	1869	Charlotte	St. Mark's	1	.	187	. .	7	.	10	.	4	14	1	.	1	14	13	30000 00	1000 00	1200 00	. . . .	622 68
3	J. E. Shenk	1890	Concord	St. James	1	.	358	52	54	2	11	.	29	15	1	.	1	3	.	20000 00	200 00	950 00	. . . .	. . . .
4	Wm. A. Snyder	1897	Wilmington	St. Paul	1	.	353	155	10	.	13	1	16	12	2	5	3	6	6	30000 00	850 00	1350 00	781 00	749 00
5	H. A. McCullough	1895	Mt. Pleasant	Holy Trinity	1	.	140	30	21	.	3	.	14	6	. .	.	2	5	.	7000 00	100 00	245 00	90 00	75 00
6	E. P. Conrad	1904	Winston	Augsburg	1	.	121	33	20	.	4	2	3	5	1	.	1	4	.	1500 00	. . . .	500 00	154 00	74 14
7	J. H. C. Fisher	1890	Prosperity	Prosperity	1	.	88	75	. .	.	1	.	5	. .	. .	.	.	.	6	1000 00	. . . .	100 00	. . . .	76 50
8	R. R. Sowers	1901	Albemarle	Albemarle	1	.	48	22	. .	.	3	.	2	9	1	.	.	5	.	2500 00	30 00	189 00	30 00	. . . .
9	C. Luther Miller	1898	Chestnut Hill	Haven	1	.	92	. .	23	.	5	2	3	10	1	.	.	1	.	2500 00	700 00	350 00	112 50	. . . .
10	Geo. H. Cox	1872	Granite Quarry	Wittenberg	1	.	43	30	16	.	15	1	3	5	3	.	.	5	.	2000 00	. . . .	180 00	87 00	. . .
11	V. Y. Boozer	1894	Bethel	St. Paul	1	.	333	150	47	1	15	5	19	1	2	.	7	7	.	4000 00	. . . .	300 00	31 00	56 00
				Bethel	1	.	146	75	20	.	8	1	4	. .	. .	.	5	7	2	2500 00	. . . .	250 00	25 00	20 00
12	N. D. Bodie	1894	Union	Union	1	.	311	150	15	.	14	.	10	. .	. .	.	3	.	.	6000 00	. . . .	190 00	350 00	25 00
				Christiana	1	.	134	137	14	.	10	.	14	. .	. .	.	.	12	.	1800 00	. . . .	169 50	13 27	7 35
13	Vacant	. .	St. Matthew's	St. Matthew's	1	.	264	81	. .	.	6	.	13	. .	. .	.	2	4	.	3500 00	. . . .	265 00	. . . .	73 36
14	F. M. Harr	1891	St. Peter's	St. Peter's	1	.	162	68	28	.	11	.	.	2	. .	.	2	14	.	2800 00	. . . .	212 50	. . . .	15 00
15	C. P. Fisher	1903	Faith	Faith	1	.	144	110	20	.	10	.	7	22	2	.	1	.	.	2500 00	. . . .	249 00	200 00	15 00
				Emmanuel	1	.	88	48	8		4	.	2	12	1	.	1	.	.	3300 00	. . . .	160 00	250 00	2 00
16	L. P. Boland	1901	Lebanon	Lebanon	1	.	62	31	20	.	1	.	4	. .	. .	.	2	1	.	1200 00	. . . .	42 00	176 50	. . . .
				Providence	1	.	37	. .	5	.	.	1	.	1	. .	.	.	.	.	300 00	. . . .	22 00	6 00	. . . .
				St. Matthew's	1	.	46	12	.	.	.	.	.	. .	. .	.	.	.	3	. . . .	. . . .	40 00	108 00	16 00
17	J. Q. Wertz	1881	Lutheran Chapel	Lutheran Chapel	1	.	235	100	16	.	12	.	10	7	1	.	2	8		5000 00	. . . .	285 00	112 28	26 00
				Center Grove	1	.	125	75	8	.	9	.	4	. .	2	.	1	2	.	1200 00	. . .	215 00	. . . .	38 90
18	H. M. Brown	1873	St. Martin's	St. Martin's	1	.	124	80	20	.	9	1	15	1	1	.	2	.	.	1500 00	. . . .	280 00	250 00	9 00
				Macedonia	1	.	15	8	8	.	.	.	6	. .	1	.	.	.	.	1300 00	. . . .	20 00	1150 00	. . .
19	C. W. Kegley	1901	Wilmington	St. Matthew's	1	.	80	40	8	.	5	3	4	. .	.	2	2	.	.	6000 00	600 00	600 00	300 00	60 00
20	C. B. Miller	1887	China Grove	St. Mark's	1	.	189	. .	50	.	6	.	12	3	. .	.	.	2	.	2000 00	. . . .	600 00	. . . .	110 67
21	W. H. Hiller	1898	St. John's (Cab.)	St. John's	1	.	306	. .	. .	2	12	.	.	. .	.	.	1	3	.	6000 00	. .	600 00	216 00	. . . .
22	C. Brown Cox	1898	Burlington	Macedonia	1	.	137	70	. .	.	3	.	2	7	1	.	4	8	7	6000 00	81 50	408 32	31 00	. . . .
				Peace	1	.	65	25	. .	.	2	1	1	. .	1	.	1	7	10	1800 00	. . . .	136 95	45 50	. . . .
23	G. H. L. Lingle	1904	Gibsonville	Frieden	1	.	162	1	. .	.	4	.	.	. .	1	.	2	1	.	5000 00	. . . .	222 85	. . . .	$ 8 00
				Sharon	1	.	46	34	15	.	1	.	.	3	. .	.	1	.	.	1000 00	. . . .	73 38	. . . .	. . . .

PAROCHIAL REPORT—CONTINUED.

Index Number.	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.																	
	BENEFICENCE.													SUNDAY SCHOOLS					Y. P. SOCIETIES.				W. M. SOCS.			C. M. SOCS.			W A. SOCS.		
							United Synod.																								
	Orphan Home—(money and gifts).	Church Extension	Theological Seminary.	Colleges.	Beneficiary Education	Synodical and Conference Home Missions.	Home Missions.	Foreign Missions.	Aged Ministers and Ministers' Widows.	Synodical Fund.	For Relief of the Poor and all External Objects.	Local and General Contributions.	Grand Total.	Number of Schools	Officers & Teachers	Scholars.	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	No. Organizatiins.	No. of Members.	Contributions for Local Objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Amt. Contributed.
1	$ 330 00	$ 5 00	$ 20 00	.	$ 20 00	$78 00	$ 8 75	...	$ 9 00	$ 25 00	$ 5 00	$2248 75	$ 2679 77	1	28	225	$ 141 85	$18 23	1	21	$15 60	..	1	66	$ 164 95	1	33	$13 79	1	44	$66 60
2	28 00	7 00	10 00	.	10 00	21 00	55 00	$100 00	17 00	15 00	64 10	2149 78	2419 78	1	14	130	100 00	50 00	.	.	...	..	1	25	70 00	1	10	50 00	.	.	...
3	25 00	...	10 00	.	10 00	48 00	65 00	50 00	9 00	30 00	596 77	1793 77	1860 60	1	22	185	249 19	43 48	1	50	2 91	..	1	58	67 98	1	114	65 10	1	41	53 92
4	115 00	10 00	10 00	.	20 00	202 00	225 00	100 00	10 00	35 00	92 00	3699 00	4081 00	1	24	215	152 00	42 00	2	156	155 00	$ 75	.	.	...	.	.	...	.	.	...
5	16 00	3 00	5 00	.	5 00	21 25	27 00	27 70	4 00	15 00	...	533 95	727 56	1	21	155	127 21	18 70	.	.	...	.	1	25	47 70	1	20	...	.	.	...
6	5 00	5 00	3 00	.	2 00	10 50	4 00	10 30	3 00	4 00	..	774 94	800 40	1	10	50	46 60	10 00	.	.	...	..	1	11	17 65	1	.	7 81	1	.	...
7	3 00	...	2 00	.	2 00	2 00	2 00	3 00	1 00	4 00	1 00	196 50	231 50	1	15	96	35 00	...	.	.	...	..	.	.	...	.	.	...	.	.	...
8	31 20	3 00	2 00	.	1 00	12 00	2 80	4 00	1 20	4 00	8 00	288 20	337 88	1	9	70	40 68	...	.	.	...	..	.	.	...	.	.	...	1	6	9 00
9	5 25	2 00	2 00	.	2 00	5 00	..	20 53	2 00	2 00	30 00	70 78	651 53	1	16	225	52 75	...	1	.	65 50	..	.	.	...	.	.	...	.	.	...
10	6 75	...	1 00	.	1 00	13 32	5 75	3 07	...	2 00	...	299 89	349 94	1	9	70	50 05	8 82	.	.	...	..	.	.	...	.	.	...	.	.	...
11	20 00	...	5 00	.	10 00	41 80	3 00	3 00	5 00	20 00	...	494 80	595 80	1	23	250	120 00	...	.	.	...	..	1	37	101 00	.	.	...	.	.	...
	15 00	...	5 00	.	5 00	29 50	..	...	3 00	12 00	...	364 50	451 20	1	9	120	25 00	...	.	.	...	..	1	36	92 70	.	.	...	.	.	...
12	9 00	3 88	4 05	.	3 85	15 40	..	...	4 60	19 25	...	436 90	549 85	1	19	184	61 72	9 23	.	.	...	..	1	20	42 00	.	.	...	.	.	...
	3 50	2 85	2 85	.	2 85	8 55	..	...	2 20	5 70	...	25 00	288 08	1	16	120	60 00	8 23	.	.	...	..	1	60	50 00	1	10	3 00	.	.	...
13	3 50	...	4 00	.	3 00	5 00	3 00	2 00	1 27	7 50	...	.....	433 77	1	27	258	54 00	4 00	.	.	...	..	1	24	7 74	.	.	...	.	.	...
14	.....	2 00	4 00	.	3 00	15 00	..	...	5 00	10 00	.	54 00	103 33	1	20	145	26 00	8 33	.	.	...	..	1	25	15 00	.	.	...	.	.	...
15	...	...	...	.	...	5 95	..	3 50	4 32	15 00	2 50	28 78	564 50	1	15	150	35 00	...	.	.	...	..	1	31	35 00	.	.	...	.	.	...
	...	...	...	.	...	4 79	..	3 25	2 64	12 00	...	22 64	504 50	1	15	145	20 00	..	.	.	...	..	1	19	50 00	.	.	...	.	.	...
16	2 49	1 00	1 00	.	..	5 50	..	2 60	1 00	3 00	...	235 09	305 48	1	5	69	22 00	...	.	.	...	..	1	13	36 39	1	18	12 00	.	.	...
	...	1 00	1 00	.	1 00	2 50	1 00	3 11	1 00	2 00	...	40 50	40 50	1	2	28	.....	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	...	...	...	.	...	4 11	..	...	1 00	3 00	...	172 11	183 11	1	9	33	10 00	...	.	.	...	..	1	8	...	.	.	...	.	.	...
17	...	5 00	6 00	.	6 00	18 00	15 00	10 00	7 00	15 00	.	500 28	548 28	1	18	229	50 00	..	.	.	...	..	1	39	38 78	1	33	6 00	.	.	...
	8 10	...	...	.	...	...	..	...	6 60	26 00	4 05	345 20	418 20	1	8	114	36 60	10 65	.	.	...	..	1	28	26 00	.	.	...	.	.	...
18	6 66	...	2 00	.	1 00	2 00	2 00	2 00	3 00	...	...	331 66	366 93	1	5	70	9 00	3 50	.	.	...	..	1	30	22 77	.	.	...	.	.	...
	3 00	1 00	1 00	.	1 00	...	2 00	2 00	...	3 00	...	1183 10	1183 10	.	.	...	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
19	8 80	2 00	2 00	.	...	3 00	26 70	32 50	2 00	...	2 50	1039 50	1139 50	1	10	60	35 00	6 21	1	25	65 00	..	1	18	35 00	.	.	...	.	.	...
20	108 71	2 00	3 00	.	10 00	29 84	..	...	5 00	16 00	...	1055 22	1244 42	1	16	200	82 88	3 00	.	.	...	..	1	43	90 47	1	47	12 85	.	.	...
21	39 77	5 00	15 00	.	10 00	45 00	4 90	4 00	4 50	20 00	...	965 17	1126 17	1	24	225	75 00	...	1	60	15 00	..	1	29	70 00	1	70	...	.	.	...
22	14 00	1 00	2 00	.	2 00	24 75	15 00	12 00	2 00	7 00	14 00	93 75	768 58	1	22	106	105 00	30 51	1	23	15 00	..	1	30	85 00	.	.	...	.	.	...
	5 25	...	1 00	.	1 00	18 00	5 06	8 00	1 00	3 50	12 50	48 81	300 45	1	11	70	15 00	19 19	.	.	...	..	1	23	41 00	.	.	...	.	.	...
23	5 76	6 75	...	.	..	1 00	..	12 00	...	20 00	...	276 36	276 36	1	10	102	.....	...	.	.	...	..	1	43	.....	.	.	...	.	.	...
	...	...	...	.	...	50	..	...	...	10 00	31 80	115 68	135 11	1	8	91	19 43	...	.	.	...	..	1	15	.....	.	.	...	.	.	...

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Index No. See line with cor. No. on page below.	NAME OF PASTOR.	Date of Ordination.	NAME OF PASTORATE	NAMES OF CONGREGATIONS.	PAROCHIAL STATISTICS.						ACCESSIONS.						LOSSES.			FINANCIAL STATISTICS. LOCAL.				
					Number of Churches.	Number of Stations.	Enrolled Membership.	Baptized Children, Not Confirmed.	Catechumens.	Students for Ministry.	Infant Baptisms.	Adult Baptisms.	Confirmations.	Transfers from Lutheran Congs.	Trans. from other Denominations.	Restorations.	Deaths.	Transfers.	Exclusions.	Estimated Value of Church Property.	Indebtedness.	Paid on Pastor's Salary.	Paid on Church, Par. and School Properties.	All Other Local Expenditures.
24	C. A. Brown	1889	Organ	Organ	1	.	369	271	38	.	13	.	12	1	4	.	3	7	.	$ 4000 00	. . . .	$ 300 00	. . . .	$ 48 24
				Ebenezer	1		106	125	31	.	6	.	2	1	. .	.	4	.	.	2000 00	. . . .	200 00	. . . .	10 50
25	J. W. Strickler	1882	St. Andrew's	St. Andrew's	1	.	130	33	. .	.	10	.	1	1	. .	.	2	4	.	3200 00	$ 100 00	250 00	$ 165 00	. . .
				Mt Hermon	1	.	67	. .	. .	.	7	6	3	2	. .	.	.	.	.	1000 00	. . . .	80 00	. . . .	. . . .
26	W. A. Dutton	1897	St. Stephen's	Mt. Olive	1	.	174	76	12	.	8	1	14	2	1	.	1	.	.	1000 00	. . . .	220 00	. . . .	5 00
				St. Stephen's	1	.	156	92	12	.	12	1	.	. .	. .	.	3	2	.	1500 00	. . . .	225 00	108 24	. . . .
27	H. A. Trexler	1886	Salem	Grace	1	.	214	130	35	.	15	.	9	2	1	.	.	5	.	1500 00	. . . .	225 00	. . . .	. . . .
				Salem	1	.	153	120	30	.	16	.	8	1	4	.	2	.	.	3800 00	. . . .	275 00	40 00	. . . .
28	J. L. Morgan	1902	Enochville	St. Enoch	1	.	250	135	22	.	8	.	13	1	1	.	6	5	.	5000 00	. . . .	300 00	70 00	100 00
				Trinity	1	.	60	35	16	.	5	.	3	. .	. .	.	1	2	.	3000 00	. . . .	200 00	36 00	35 00
29	T. C. Parker	1899	St. Luke	St. Luke	1	.	89	. .	. .	.	3	.	1	. .	. .	.	.	2	.	5000 00	. . . .	30 00	400 25	. . . .
				Concordia	1	.	127	. .	. .	.	3	.	12	. .	. .	.	.	7	.	2500 00	. . . .	4 00	112 40	8 40
30	V. C. Ridenhour	1902	Iredell	St. Michael's	1	.	210	65	15	.	14	1	3	2	3	.	4	2	.	2000 00	. . . .	235 00	30 00	75 00
				St. Paul's	1	.	48	35	. .	.	3	.	1	. .	. .	.	.	.	.	1000 00	. . . .	39 25	2 00	13 75
				Amity	1	.	55	33	. .	1	3	.	3	2	. .	.	1	.	.	1500 00	. . . .	75 00	. . . .	12 85
31	C. R. Pless	1904	Stanly	New Bethel	1	.	150	38	13	.	2	.	6	. .	1	.	.	4	.	1500 00	. . . .	154 60	40 00	. . . .
				Luther's	1	.	60	10	9	.	2	.	.	2	. .	.	1	.	.	500 00	. . . .	75 00	. . . .	5 00
				Zion	1	.	61	. .	14	.	2	.	.	. .	1	.	2	1	.	1500 00	. . . .	83 95	. . . .	. . . .
32	P. J. Wade	1891	Davidson	St. Luke's	1	.	223	63	20	.	5	.	.	. .	. .	.	.	.	.	2000 00	. . . .	275 00	25 00	20 00
				Pilgrim	1	.	179	18	30	.	4	.	9	. .	. .	.	1	.	.	4200 00	. . . .	205 00	75 00	20 00
				Reformation	1	.	20	12	. .	.	2	.	1	. .	. .	.	.	.	.	1000 00	. . . .	58 00	. . . .	3 00
33	Vacant	. .	Guilford	Low's	1	.	257	75	. .	.	3	9	6	1	. .	.	3	1	.	2500 00	. . . .	240 00	. . . .	. . . .
				Richland	1	.	47	18	. .	.	.	.	1	. .	. .	.	1	.	.	1000 00	. . . .	119 00	. . . .	. . . .
				St. Paul's	1	.	94	22	. .	.	5	8	4	1	. .	.	.	1	.	500 00	. . . .	75 00	. . . .	. . . .
				Zion	1	.	19	12	. .	.	5	8	4	1	. .	.	.	1	.	500 00	. . . .	22 00	. . . .	. . . .
34	Vacant	. .	Nazareth	Nazareth	1	.	93	35	. .	.	1	.	.	. .	. .	.	.	1	.	1600 00	. . . .	20 00	30 00	. . . .
				Shiloh	1	.	25	. .	. .	.	.	.	.	. .	. .	.	.	.	.	. . . . . .	. . . .	. . . . .	. . . .	. . . .
				Bethany	1	.	40	20	. .	.	.	.	.	. .	. .	.	6	.	.	400 00	. . . .	. . . . .	. . . .	. . . .
35	E. L. Ritchie	. .	Spencer	*Christ's	1	.	60	. .	. .	.	.	.	.	. .	. .	.	.	.	.	2000 00	220 00	. . .	. . . .	. . . .
					61		8492													$243900 00				

*Taken in part from Minutes of 1904.

PAROCHIAL REPORT—CONCLUDED.

	FINANCIAL STATISTICS.													STATISTICS OF SOCIETIES.																	
	BENEFICENCE.													SUNDAY SCHOOLS.					Y. P. SOCIETIES				W. M. SOCS.			C. M. SOCS.			W. A. SOCS.		
							United Synod.																								
Index Number.	Orphan Home—(money and gifts).	Church Extension.	Theological Seminary.	Colleges.	Beneficiary Education	Synodical and Conference Home Missions.	Home Missions.	Foreign Missions.	Aged Ministers and Ministers' Widows.	Synodical Fund.	For Relief of the Poor and all External Objects.	Local and General Contributions.	Grand Total.	Number of Schools	Officers & Teachers	Scholars.	Contributions for the Support of Schools and all local objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Local Objects.	Contributions for Beneficence.	No. Organizations.	No. of Members.	Contributions for Missions.	No. Organizations	No. of Members.	Contributions for Missions.	No. Organizations.	No. of Members.	Amt. Contributed.
24	$11 18	$ 5 00	$ 5 00	.	$ 5 00	$20 00	$ 6 91	$ 6 90	$ 3 63	$ 10 00	$ 26 00	$ 440 86	$ 522 10	1	12	207	$ 47 01	$ 7 80	.	.	...	..	1	35	$ 26 43	.	.	...	.	.	...
	5 60	1 00	2 00	.	2 00	12 00	7 33	7 32	3 18	3 00	7 65	261 58	354 84	1	14	97	29 74	8 58	.	.	...	..	1	31	54 94	.	.	...	.	.	...
25	3 00	...	...	.	1 00	5 00	2 00	2 05	3 00	7 00	30 00	468 05	566 05	1	13	140	86 00	...	.	.	...	..	1	18	12 00	.	.	...	.	.	...
	...	...	1 00	.	3 00	5 00	2 00	1 00	...	8 00	10 00	109 00	109 00	1	.	..	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
26	6 00	...	2 00	.	1 00	10 00	5 00	5 00	...	4 80	...	258 80	316 80	1	9	97	12 00	...	1	.	$12 00	..	1	15	14 00	.	.	...	1	15	$20 00
	...	...	1 00	.	...	11 00	2 20	10 00	...	5 75	20 00	383 29	419 29	1	10	90	11 00	...	.	.	...	..	1	15	11 00	1	27	$ 3 00	1	15	11 00
27	...	2 00	2 00	.	3 00	8 00	5 00	3 00	3 00	5 00	...	256 00	303 70	1	4	160	15 00	...	.	.	...	..	1	22	17 70	1	61	15 00	.	.	...
	4 00	3 00	2 00	.	3 00	10 00	8 00	4 00	3 00	5 00	...	357 00	426 40	1	22	150	15 00	...	.	.	...	..	1	36	37 40	1	45	17 00	.	.	...
28	6 00	4 00	8 00	.	3 00	42 00	10 00	7 16	5 00	23 65	25 00	603 80	777 20	1	17	185	53 00	3 00	.	.	...	..	1	50	117 39	.	.	...	.	.	...
	7 40	3 00	1 00	.	2 00	22 00	...	...	1 81	5 00	10 00	323 31	387 11	1	12	94	15 00	1 88	.	.	...	..	1	20	44 50	1	10	2 42	.	.	...
29	9 87	2 00	5 00	.	5 00	5 00	...	..	3 00	10 00	...	470 12	521 80	1	10	30	9 54	5 60	.	.	...	..	1	..	22 50	1	.	14 04	.	.	...
	3 00	1 50	...	.	1 50	1 50	...	...	1 96	1 54	...	135 80	135 80	1	12	87	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
30	...	...	2 00	.	4 00	5 00	1 00	1 00	1 00	8 00	30 00	392 00	425 00	1	5	110	18 00	...	.	.	...	..	1	15	15 00	.	.	...	.	.	...
	...	...	1 00	.	1 00	2 00	1 00	1 00	1 00	3 00	2 10	67 10	79 10	1	8	80	12 00	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	5 00	...	1 00	.	2 00	1 00	1 00	1 00	...	4 00	16 00	118 85	128 85	1	4	75	10 00	...	.	.	...	..	.	.	...	.	.	...	.	.	...
31	...	...	2 00	.	3 00	4 00	...	...	1 00	5 00	5 00	214 60	280 25	1	12	104	20 00	...	.	.	...	..	1	17	40 59	1	21	5 06	.	.	...
	2 74	...	...	.	...	...	...	2 50	...	...	...	85 24	85 24	1	8	56	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	2 51	...	...	.	...	...	...	2 50	...	...	...	88 96	98 41	1	8	45	9 45	...	.	.	...	..	.	.	...	.	.	...	.	.	...
32	17 00	2 00	...	.	4 00	15 00	5 85	12 96	3 37	10 00	2 00	392 18	410 78	1	14	130	25 00	4 35	.	.	...	..	1	19	18 60	.	.	...	.	.	...
	...	2 00	...	.	4 00	16 50	10 27	12 75	5 00	10 00	6 00	356 52	366 52	1	14	135	15 00	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	...	1 00	...	.	1 00	2 34	...	1 00	1 00	2 00	...	69 34	69 34	1	7	43	5 00	...	.	.	...	..	.	.	...	.	.	...	.	.	...
33	15 00	...	...	.	...	...	...	...	...	...	11 25	266 25	266 25	1	3	25	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	5 46	1 00	2 00	.	2 00	4 00	5 00	4 00	1 00	4 00	12 14	156 60	166 60	1	5	30	10 00	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	...	2 00	1 00	.	1 00	2 00	2 00	1 00	45	3 00	7 75	95 20	95 20	.	.	..	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	...	1 00	50	.	50	1 00	50	50	...	80	...	26 80	26 80	.	.	..	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
34	...	...	1 00	.	1 00	2 00	...	...	...	2 00	...	56 00	59 50	1	12	75	3 00	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	...	...	1 00	.	1 00	2 05	...	...	...	1 00	...	5 05	5 05	.	.	..	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
	...	...	1 00	.	1 00	1 00	...	...	...	1 00	...	4 00	4 00	.	.	..	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
35	...	2 00	1 00	.	1 00	3 00	3 95	4 00	1 00	2 00	...	17 95	17 95	.	.	..	...	...	.	.	...	..	.	.	...	.	.	...	.	.	...
													$13086 11	55	695	6370			7	310			38	1049		14	454				

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OF THE

ONE HUNDRED AND THIRD ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN

SYNOD and MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

St. John's Church, Cabarrus County, North Carolina,

BEGINNING WEDNESDAY, MAY 2, 1906.

⁂

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TIME AND PLACE OF NEXT MEETING.

Time—Wednesday before first Sunday in May, 1907.
Place—Salem church, Rowan county, North Carolina.

STANDING RESOLUTIONS OF SYNOD.

Resolved, *1*. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, *2*. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, *3*. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, *4*. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, *5*. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

Resolved, *6*. It shall be the duty of the President to send to the council of each congregation, through its pastor, or direct, if vacant, at least two months before the annual meeting of Synod, a full statement of the congregation's financial obligations both to our Synod and to the United Synod; and he shall make special effort to secure the payment, in full, of all obligations. He shall also call attention to all actions of Synod in which the congregation is concerned.

Resolved, *7*. It shall be the duty of all pastors to urge their congregations to meet, in full, all their financial obligations; and all congregations failing or refusing to do so are hereby required to send up to the annual meeting of Synod a written statement of the reasons for the failure, said statement to go into the hands of the committee on "Letters and Petitions" for action.

Resolved, *8*. That Standing Committee No. 10 shall consist of five members, three ministers and two laymen, and that the committee shall carefully revise the apportionment table each year and report the same in open Synod before final adjournment.

Resolved, 9. That the President, Secretary, and Treasurer shall each receive $20 annually as part remuneration for services rendered.

Resolved, *10*. That the Treasurer be authorized to pay the necessary traveling expenses of members of the Executive Committee in attending the meetings of the Executive Committee.

PROCEEDINGS

OF THE

One Hundred and Third Convention

OF THE

Evang. Lutheran Synod and Ministerium

OF

NORTH CAROLINA.

The Evangelical Lutheran Synod of North Carolina met in regular annual session in St. John's church, Cabarrus county, N. C., on Wednesday, May 2, 1906, at 11 a. m. The President, Rev. George H. Cox, D. D., preached the synodical sermon, after which the holy communion was administered to the members of Synod.

FIRST SESSION.

WEDNESDAY, MAY 2—2 P. M.

Synod was formally opened by the President. The roll of ministers was called and the roll of lay-delegates made up upon the presentation of their credentials to the Credentials Committee—Revs. C. B. King and J. L. Morgan.

SYNODICAL ROLL.

CLERICAL.

	MINISTERS.	WHEN ORDAINED.	POSTOFFICE.
1.	Rev. G. D. Bernheim, D. D.	1849	Charlotte, N. C.
2.	" G. F. Schaeffer (a)	1861	Spartanburg, S. C.
3.	" L. A. Bikle, D. D.	1862	Concord, N. C.
4.	" J. H. Fesperman (a. e.)	1865	Salisbury, N. C.
5.	" W. R. Ketchie	1868	R. R. 1, Mocksville, N. C.
6.	" R. L. Brown (a. e.)	1868	R. R. 6, Salisbury, N. C.
7.	" R. C. Holland, D. D.	1869	Charlotte, N. C.
8.	" E. P. Parker (a. e.)	1871	Gibsonville, N. C.

SYNODICAL ROLL—Concluded.

	Ministers.	When Ordained.	Postoffice.
9.	Rev. C. Diefendorf	——	Craven, N. C.
10.	“ Geo. H. Cox, D. D	1872	Granite Quarry, N. C.
11.	“ H. M. Brown	1873	Efird's Mills, N. C.
12.	“ V. R. Stickley	1875	Rural Hall, N. C.
13.	“ B. S. Brown	1878	China Grove, N. C.
14.	“ T. H. Strohecker (a)	1880	Salem, Va.
15.	“ J. H. Wilson, D. D	1880	Salisbury, N. C.
16.	“ J. Q. Wertz	1881	China Grove, N. C.
17.	“ J. W. Strickler	1882	Concord, N. C.
18.	“ A. G. Voigt, D. D. (a. e.)	1883	Mt. Pleasant, S. C.
19.	“ C. L. T. Fisher (a.)	1884	Cape Charles, Va.
20.	“ H. A. Trexler	1886	Manning, N. C.
21.	“ C. B. King	1887	Charlotte, N. C.
22.	“ C. B. Miller	1887	China Grove, N. C.
23.	“ C. A. Brown	1889	R. R. 3, Salisbury, N. C.
24.	“ J. H. C. Fisher	1890	Mt. Pleasant, N. C.
25.	“ J. E. Shenk	1890	Concord, N. C.
26.	“ F. M. Harr	1891	Rockwell, N. C.
27.	“ C. M. Fox (a. e.)	1892	R. R. 1, Hartshorn, N. C.
28.	“ V. Y. Boozer	1894	Salisbury, N. C.
29.	“ N. D. Bodie	1894	R. R. 4, Salisbury, N. C.
30.	“ H. A. McCullough	1895	Mt. Pleasant, N. C.
31.	“ Geo. S. Bearden	1895	Winston, N. C.
32.	“ W. A. Snyder	1897	12 N. 6th St., Wil'ton, N.C.
33.	“ W. A. Dutton	1897	R. R. 2, Gold Hill, N. C.
34.	“ W. H. Hiller (a)	1898	Concord, N. C.
35.	“ C. B. Cox	1898	Burlington, N. C.
36.	“ T. C. Parker	1899	Bear Poplar, N. C.
37.	“ C. W. Kegley	1901	Wilmington, N. C.
38.	“ R. R. Sowers	1901	Troutman, N. C.
39.	“ L. P. Boland	1901	R. R. 5, Salisbury, N. C.
40.	“ Edward Fulenwider	1902	Lexington, N. C.
41.	“ J. L. Morgan	1902	Enochville, N. C.
42.	“ C. I. Morgan	1902	Salisbury, N. C.
43.	“ C. P. Fisher	1903	Faith, N. C.
44.	“ G. H. L. Lingle	1904	Gibsonville, N. C.
45.	“ Chas. R. Pless	1904	Copal Grove, N. C.
46.	“ E. L. Ritchie	1905	Spencer, N. C.
47.	“ W. C. Schaeffer, Jr	——	Charlotte, N. C.

(a. e.) Absent and excused. (a) Absent and no excuse rendered.

PASTORATES WITH PASTORS AND LAY-DELEGATES.

PASTORATES.	PASTORS.	LAY-DELEGATES.
St. John's (Salis.)	Vacant	Prof. R. G. Kizer.
Haven	Rev. C. I. Morgan.	P. A. D. Peeler.
Christ's	Rev. E. L. Ritchie	S. C. Ketchie.
Wittenberg	Rev. Geo. H. Cox	A. W. Lentz.
St. Mark's (Ch. G.)	Rev. C. B. Miller	M. A. Goodman.
Bethel, St. Paul's,	Rev. V. Y. Boozer	C. N. Brown.
Union, Christiana,	Rev. N. D. Bodie	T. M. Kerns.
St. Peter's	Rev. F. M. Harr	John H. A. Barger.
Faith, Emmanuel,	Rev. C. P. Fisher	L. A. Beaver.
Organ, Ebenezer,	Rev. C. A. Brown	Orlin Cruse.
Lutheran Chapel, Center Grove,	Rev. J. Q. Wertz	W. H. Barnhardt.
Salem, Grace,	Rev. H. A. Trexler	Edmund Sifford.
St. Luke's, Concordia,	Rev. T. C. Parker	Paul M. Barger.
St. Enoch, Trinity,	Rev. J. L. Morgan	B. L. Umberger.
Lebanon, Providence, St. Matthew,	Rev. L. P. Boland	J. H. Myers.
St. Matthew	Rev. C. Diefendorf	Dr. C. M. Poole.
St. James	Rev. J. E. Shenk	John A. Cline.
St. Andrew's, Mt. Hermon,	Rev. J. W. Strickler	C. A. Isenhour.
St. John's (Cab.)	Vacant	C. D. Barringer.
Holy Trinity	Rev. H. A. M'Cullough,	C. H. Fisher.
Prosperity	Rev. J. H. C. Fisher.	W. B. J. Bost.
St. Stephen's, Mt. Olive,	Rev. W. A. Dutton	George W. Dry.
Cold Water	Vacant	
St. Michael's, Amity, St. Paul's,	Rev. R. R. Sowers	Clayton Troutman.
St. Mark's (Char.)	Rev. R. C. Holland	Dr. C. A. Misenheimer.
St. Paul's (Wil.)	Rev. W. A. Snyder	A. D. Wessell.
St. Matthew's (Wil.)	Rev. C. W. Kegley	G. F. Seiter.
Macedonia, Peace,	Rev. C. B. Cox	Chas. J. Boland.

PASTORATES WITH PASTORS AND LAY-DELEGATES—Concluded.

PASTORATES.	PASTORS.	LAY-DELEGATES.
Low's, Richland, St. Paul's, Zion,	Rev. C. M. Fox	W. B. Sharpe.
Frieden's, Sharon,	Rev. G. H. L. Lingle	Herbert V. Cobb.
Augsburg	Rev. Geo. S. Bearden	Van B. Melchor.
Bethany, Nazareth, Shiloh,	Rev. V. R. Stickley	
St. Luke's, Pilgrim, Reformation,	Vacant	Geo. W. Conrad.
Albemarle	Vacant	S. H. Hearne.
St. Martin's, Macedonia,	Rev. H. M. Brown	J. W. Fink.
New Bethel, Luther's, Mt. Zion,	Rev. C. R. Pless	George L. Wilhelm.
First Church, (Lex.)	Rev. Ed. Fulenwider,	C. M. Thompson.

Member Ex-Officio—James D. Heilig, Treasurer.

The President then read his annual report, which was received and held for the proper committee.

PRESIDENT'S REPORT.

In its one-hundred-third annual convention, the blessed Lord permits the assembling of the mother Synod of the South here in old St. John church, where she has so often met in the years that are past and gone, and where so much of her history has been written. How happy and thankful we should be that God has so signally preserved and blessed her! What far reaching changes have taken place since this congregation, in conjunction with Organ church, brought the first Lutheran pastor, the Rev. Adolphus Nussman, to this part of our country, one hundred and thirty-three years ago! What weighty responsibilities are resting upon us, the successors of those sturdy, faithful men of God! Let us determine, God helping us, that we will be worthy of such noble heritage!

But, let us remember that we are not here today simply in commemoration of those noble men and deeds of the past, but that we are here as active participants in the wonderful movements and progress of the present; a period far in advance of all that has preceded it, whether in political, social, or spiritual matters, and in which the demands made upon us as a Synod, as congregations, and as individual Christians, are far in excess of anything that our fathers ever dreamed of.

May God help us, in all our deliberations and actions, to have an eye single to His glory in the upbuilding of His kingdom !

Before presenting my official report of the work accomplished during the past year, I cannot refrain from calling your attention to the urgent necessity of decisive advancement along the line of contributing more liberally for the work of the Church.

The general work, both home and foreign, under the management of the United Synod of the South, is developing much more rapidly than is the income for the same ; while the Macedonian cry upon our own territory is every day becoming more and more incisive and urgent.

There are many, and important places upon our territory, where there is abundant material for Lutheran congregations, but where there are none, and where we must plant them and, for a time at least, support the missionary from the funds of the Synod. Our people have the necessary means ; what we lack is the willing spirit. The only remedy is a stronger faith and a deeper love. God help the Synod to adopt wise plans ! God help each and every pastor to be more thoroughly filled with faith and love so as to carry the message to the people in such way and in such measure as to arouse their interest, inspire their faith, and deepen their love ! Then shall the work go forward, and God's name be glorified ! !

The following are the official acts and events of the year :

NEW MEMBERS RECEIVED.

1. Rev. C. Diefendorf from the Franckean Synod, Aug. 28, 1905.
2. Rev. C. I. Morgan from the Tennessee Synod, Oct. 2, 1905.
3. Rev. C. M. Fox from the Virginia Synod, Oct. 9, 1905.
4. Rev. V. R. Stickley from the Virginia Synod, March 13, 1906.
5. Rev. L. A. Bikle, D. D., from the Tennessee Synod, March 13, 1906.
6. Rev. W. C. Schaeffer, Jr., from the Georgia Synod, March 13, 1906.

CALLS ACCEPTED.

1. Rev. C. Diefendorf, St. Matthew, Rowan, June 1, 1905, took charge June 18, 1905.
2. Rev. C. I. Morgan, Haven, Salisbury, Aug. 21, 1905, took charge Oct. 1, 1905.
3. Rev. C. M. Fox, Guilford pastorate, Oct. 1, 1905, took charge Oct. 1, 1905.
4. Rev. Geo. S. Bearden, Augsburg, Winston, Dec, 7, 1905, took charge Dec. 25, 1905.

5. Rev. R. R. Sowers, Iredell pastorate, Jan. 3, 1906, took charge Jan. 7, 1906.

6. Rev. V. R. Stickley, Forsythe Mission, Feb. 19, 1906, took charge April 1, 1906.

INSTALLATIONS.

1. Rev. W. H. Hiller, St. John, Cabarrus, June 4, 1905, by Rev. Prof. H. A. McCollough and the President of Synod.

2. Rev. R. R. Sowers, Albemarle, June 11, 1905, by Rev. C. A. Brown.

3. Rev. T. C. Parker, St. Luke pastorate, June 18, 1905, by Rev. V. C. Ridenhour and the President of Synod.

4. Rev. J. W. Strickler, St. Andrew's pastorate, July 2, 1905, by Rev. J. E. Shenk and the President of Synod.

5. Rev. G. H. L. Lingle, Frieden's pastorate, Aug. 6, 1905, by Rev. J. Q. Wertz.

6. Rev. C. I. Morgan, Haven, Salisbury, Oct. 29, 1905, by Revs. N. D. Bodie and V. Y. Boozer.

7. Rev. C. R. Pless, Bethel pastorate, Stanly, Nov. 19, 1905, by Revs. F. M. Harr and Prof. H. A. McCollough and the President of Synod.

8. Rev. Ed. L. Ritchie, Christ church, Spencer, Dec. 10, 1905, by Revs. J. E. Shenk and C. I. Morgan.

9. Rev. Geo. S. Bearden, Augsburg, Winston, March 4, 1906, by Rev. C. B. Cox and the President of Synod.

SUPPLIES.

1. Rev. J. W. Strickler, Cold-Water church, from August, 1905, to meeting of Synod.

2. Rev. W. C. Schaeffer, assistant to Rev. R. C. Holland, D. D., from Nov., 1905.

RESIGNATIONS.

1. Rev. P. J. Wade, Davidson pastorate, June 21, 1905, took effect Oct. 1, 1905.

2. Rev. V. C. Ridenhour, Iredell pastorate, Aug. 4, 1905, took effect Aug. 27, 1905.

3. Rev. C. L. Miller, Haven, Salisbury, Aug. 2, 1905, took effect Aug. 27, 1905.

4. Rev. E. P. Conrad, Augsburg, Winston, Sept. 17, 1905, took effect Oct. 22, 1905.

5. Rev. J. H. Wilson, D. D., St. John, Salisbury, Nov. 1, 1905, took effect May 1, 1906.

6. Rev. R. R. Sowers, Albemarle, Jan. 3, 1906, took effect at once.

7. Rev. W. H. Hiller, St. John, Cabarrus, March 18, 1906, took effect May 1, 1906.

DISMISSIONS.

1. Rev. V. C. Ridenhour to South Carolina Synod, Aug. 4, 1905.
2. Rev. C. L. Miller to Tennessee Synod, Aug. 28, 1905.
3. Rev. P. J. Wade to Virginia Synod, Oct. 7, 1905.
4. Rev. E. P. Conrad to Chicago Synod of General Council, Nov. 20, '05.

VACANCIES.

1. Davidson pastorate.
2. Albemarle church.
3. Cold-Water church.
4. Mt. Carmel church.
5. St. John, Salisbury.
6. St. John, Cabarrus.

DEDICATIONS.

1. Mt. Zion, Richfield, Rev. C. R. Pless, pastor, Nov. 19, 1905, by Rev. N. D. Bodie, president of the Southern Conference and the President of Synod.

2. St. Matthew, Wilmington, Rev. C. W. Kegley, pastor, April 29, 1906; Rev. W. A. Snyder preached the sermon, and the pastor performed the act of dedication.

NEW CONGREGATIONS.

1. First Lutheran church, Lexington, organized July 30, 1905, by the Synodical Missionary, Rev. Edw. Fulenwider.

2. Calvary church, West Spencer, organized Sept. 17, 1905, by Rev. Ed. L. Ritchie.

These congregations will apply for membership at this convention of Synod.

THE SOUTHERN CONFERENCE.

Rev. N. D. Bodie, the president of the Southern Conference, reports that they "have held two meetings during the year, both of which were well attended and heartily participated in by all present." The officers for the present year are Rev. N. D. Bodie, president; Rev. C. R. Pless, secretary; and Mr. J. C. Lingle, treasurer.

The conference, this year, established a fund of fifty dollars to be paid annually, to assist worthy young men in acquiring an education.

The action of Synod, at its last annual convention, in referring Cold-Water church and Mt. Carmel church to the Southern Conference was, in some way, omitted from the printed Minutes of Synod; but the duty has been performed, and these churches are now returned to the care of the Synod.

THE NORTHERN CONFERENCE.

Rev. J. L. Morgan, the president of the Northern Conference, reports that "during the year two meetings have been held which were reasonably attended by both pastors and lay-delegates." The officers for the present year are Rev. J. L. Morgan, president; Rev. G. H. L. Lingle, secretary; and Rev. T. C. Parker, treasurer.

The conference "recognizing the importance of encouraging young men to consider the calling of the Gospel ministry, and at the same time desiring to show its appreciation of the work of our Collegiate Institute at Mount Pleasant, N. C., has created, in favor of this institution, a Beneficiary Fund to the amount of forty dollars annually, the same being applicable to such young men of the North Carolina Synod as may be recommended by the proper authorities of the Synod as being worthy of such aid."

This conference calls attention to Mooresville. The President says in his report: "It is with some feeling of sadness we note that Mooresville, a thriving railroad town of some two thousand and five hundred inhabitants, and surrounded by good natural advantages, is destitute of a Lutheran church. The Lutherans of that place, though few in number, are high-toned citizens, and seem anxious for a church home of their own faith. We commend this point to the prayerful consideration of Synod."

JOINT ACTION OF THE TWO CONFERENCES.

Through a special joint committee of the two conferences a revised constitution has been prepared, looking to the unification of the constitutions of the two bodies, as well as bringing the same into harmony with the revised constitution of the Synod, which will be submitted to each conference for adoption at their next regular meetings.

A movement was inaugurated by the Southern Conference and was acquiesced in by the Northern Conference, by which the two conferences memorialized the Executive Committee of the Synod, asking it to inaugurate a plan, similar to the Mission League of the United Synod, for the purpose of regularly raising funds to carry on a more extensive home mission work in our own Synod.

THE PLACE OF MEETING.

On March 20th, I was notified by Rev. W. H. Hiller that, on account of the illness of his wife, she being in the hospital at Charlotte for an indefinite period; and of his having resigned as pastor of St. John church, "It would not suit at all to have Synod" meet at St. John church.

I immediately obtained the consent of a sufficient number of ministers to change the place of meeting, and solicited invitations. St. John church of Salisbury, and St. Paul church of Rowan county, extended invitations.

On April 2d, I received a communication from Rev. Hiller that they had reconsidered their action and desired the Synod to meet with them. The officers of Synod, after due consideration, decided to accede to their request.

It will be remembered that Revs. J. L. Morgan and J. Q. Wertz had turned over the work at Landis to Rev. D. I. Offman of the Tennessee Synod. Developments in the work have resulted in Rev. Offman's returning the work to the brethren of our Synod.

MISCELLANEOUS.

1. I hereby call the attention of the Synod to a resolution adopted by the United Synod at its last convention and found on page 90 of its Minutes, which, in some way, was overlooked by our delegation in making its report at our last convention. The resolution calls for a contribution to meet the necessary expenses of the Synod, which amounts to $84.92. I recommend that the amount be sent at once to the Treasurer of the United Synod, and that hereafter standing committee No. 9 take annual cognizance of it in making its report.

2. It frequently occurs that application for beneficiary aid is not made until after the young man has entered college, thereby rendering it impracticable to comply with the regulations of Synod as laid down in by-laws Nos. 17 to 22 inclusive. I therefore recommend that some measure be adopted at this convention, by which this difficulty may be removed, so that all applicants shall appear *personally* for examination before the Ministerium or the Executive Committee of Synod, before an appropriation can be granted.

3. Numbers of our congregations have no constitution. Frequent inquiries are made with regard to such. I therefore recommend that a committee of two ministers and three laymen be appointed to revise the congregational constitution, found in the Minutes of Synod for the year 1880, and report to the next annual convention of this body.

4. I recommend that the town of Mooresville be referred to the Executive Committee, with instructions to investigate; and, if found favorable, to begin work there at as early a date as possible.

5. I recommend that the proposed revised constitution of the two conferences, after adoption, be submitted to the Synod for its approval; and, if approved, it then be published in pamphlet form together with the revised constitution of Synod.

6. I recommend that standing Resolution No. 8 be so amended as to read, "And report the same in open Synod before final adjournment."

7. I call attention to an error that has in some way crept into our financial reports. Item No. 10 in the report of the Committee on the President's Report, see Minutes of Synod for 1905, page 32, instructed

the committee on apportionment to fix the rate per capita at 25c. for home missions and 20c. for foreign missions. These amounts were in some way reversed in the apportionment table, see Minutes of 1905, page 58.

8. I recommend that the work at Landis be placed in the hands of the Executive Committee of Synod.

And now with a deep sense of the honor that you have conferred upon me in making me your President for the past two years, I surrender the trust to you, praying that the Holy Spirit may guide us in all of our deliberations and actions ; give us broader conceptions of the responsibilities resting upon us ; willing hearts and hands to undertake greater things for Him ; and make us all faithful unto death, that we may then receive the crown of everlasting life.

GEO. H. COX.

ELECTION OF OFFICERS.

Revs. C. W. Kegley and T. C. Parker were appointed tellers. The officers elected were :

President—Rev. Geo. H. Cox, D. D.

Vice-President—Rev. B. S. Brown.

Secretary—Rev. V. Y. Boozer.

Treasurer—Mr. James D. Heilig.

The Recording Secretary was elected also Statistical Secretary.

The officers, except Vice-President B. S. Brown, who was absent, were installed by the venerable G. D. Bernheim, D. D.

The Treasurer's Report was heard, received, and held for the proper committee.

TREASURER'S REPORT.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE
EVANGELICAL LUTHERAN SYNOD
OF NORTH CAROLINA.

SYNODICAL TREASURY.

1905.		Dr.	
May	19.	Amt. Finance Committee	$ 472 74
July	11.	Amt. St. James, Concord	7 00

Aug.	1.	Amt. on loan	$405 00	
Oct.	14.	Amt. St. James, Concord	31 75	
Dec.	12.	Amt. St. Luke, Rowan	3 00	
1906.				
Feb.	6.	Amt. St. James	4 75	
April	11.	Amt. Mrs. G. D. Bernheim	100 00	
	28.	Amt. Mr. A. L. Barringer	5 00	
May	1.	Amt. to balance	70	$1029 94

Cr.

May	25.	By amt. Dr. G. H. Cox	$ 20 00	
	25.	By amt. Rev. V. Y. Boozer	20 00	
July	1.	By amt. Henkel & Co	156 59	
	8.	By amt. Rev. C. B. King	50 00	
Aug.	2.	By amt. C. M. Thompson	425 00	
		By amt. sexton, Pilgrim's	3 00	
		By amt. Henkel & Co	3 90	
1906.				
Feb.	5.	By amt. Rev. W. H. Hiller, expenses	9 00	
March	5.	By amt. Royal Printing Co	6 50	
April	28.	By amt. J. A. Cline, expenses	12 95	
		By amt. Rev. J. L. Morgan	1 00	
		By receipts	46 50	
May	1.	By amt. Synodical Missionary	175 50	
		By amt. Mrs. G. D. Bernheim	100 00	$1029 94
May	1.	To amt. in bank		100 00

CHURCH EXTENSION.

Dr.

1905.				
May	19.	Amt. Finance Committee	$ 99 20	
Nov.	13.	Amt. Nazareth	1 00	
1906.				
Feb.	6.	Amt. St. James	8 00	$ 108 20

Cr.

April	30.	By amt. Synodical Missionary	$ 100 20	
		By amt. in bank	8 00	$ 108 20
May	1.	To cash in bank		8 00

HOME MISSIONS.

Dr.

1905.				
May	19.	To amt. bal	$ 326 40	
		To amt. Finance Committee	456 41	
July	11.	To amt. St. James, Concord	43 00	
Aug.	31.	To amt. Mrs. P. N. Heilig, Treas	150 00	

Oct.	3.	To amt. Mrs. P. N. Heilig, Treas . . .	$452 45	
	31.	To amt. Mrs. J. Steven Brown, Treas .	106 33	
Nov.	15.	To amt. Christ church	6 16	
Dec.	11.	To amt. Concordia	2 69	
		To amt. Concordia S. S	6 00	
1906.				
Jan.	20.	To amt. Cold Water	2 50	
	25.	To amt. Mrs. J. Steven Brown, Treas .	125 00	
April	25.	To amt. interest on Patterson Legacy .	60 00	$1736 94
1905.		CR.		
June	8.	By amt. paid Rev. E. L. Ritchie . . . $	20 00	
		By error in former bal	460 45	
	30.	By amt. Rev. C. B. Cox to date	43 75	
July	18.	By amt. Rev. E. L. Ritchie	25 00	
Aug.	8.	By amt. Rev. C. L. Miller	83 33	
	18.	By amt. Rev. E. L. Ritchie	25 00	
Sept.	25.	By amt. Rev. E. L. Ritchie	20 00	
Oct.	2.	By amt. Rev. J. W. Strickler	50 00	
	4.	By amt. Rev. C. Brown Cox	43 75	
Nov.	2.	By amt. Rev. C. Brown Cox	25 00	
	9.	By amt. Rev. L. P. Boland	65 00	
	15.	By amt. Rev. E. L. Ritchie	50 00	
1906.				
Jan.	17.	By amt. Rev. C. I. Morgan	60 00	
	25.	By amt. Rev. C. B. Cox	43 75	
Feb.	6.	By amt. Rev. E. L. Ritchie	60 00	
April	9.	By amt. Rev. C. Brown Cox	58 33	
	17.	By amt. Rev. V. R. Stickley	12 50	
	17.	By amt. Rev. L. P. Boland	32 50	
May	1.	By amt. Rev. J. W. Strickler	50 00	
		By amt. Rev. E. L. Ritchie	75 00	
		By amt. Rev. C. I. Morgan	80 00	
		By receipt in report	54 33	
		By balance	299 25	$1736 94
May	1.	To balance		299 25
	10.	To St. Luke's, Davidson		18 40

BENEFICIARY EDUCATION.

1905.		DR.	
May	19.	To balance . . . . $	110 75
		To Finance Committee	191 70

Dec.	16.	Southern Conference	$25 00	
1906.				
Feb.	6.		13 00	$340 45
1905.		Cr.		
Sept.	20.	By chk. Reuben Goodman	$ 50 00	
Oct.	12.	By chk. Carl H. Deal	25 00	
Nov.	13.	By chk. Carl H. Deal	25 00	
	13.	By chk. J. Quincy Wertz	25 00	
1906.				
Jan.	2.	By chk. Reuben Goodman	50 00	
Feb.	9.	By chk. H. E. Beatty	25 00	
March	30.	By chk. C. H. Deal	25 00	
	27.	By chk. J. Quincy Wertz	25 00	
April	4.	By chk. C. H. Deal	25 00	
	14.	By chk. Reuben Goodman	25 00	
		By cash	40 45	$ 340 45
May	1.	To cash in bank		40 45

SYNODICAL MISSIONARY.

1905.		Dr.	
May	19.	To balance	$ 75 10
		Bethel, Rowan	6 77
	19.	Amt. Finance Committee	191 25
Aug.	21.	Organ church	6 60
	31.	Reformation	3 00
		Emmanuel	2 25
Sept.	9.	St. Paul, Rowan	8 00
	11.	Pilgrim	5 00
		Augsburg Mission	5 00
	21.	St. John, Salisbury	33 35
Oct.	1.	St. Matthew, Wilmington	10 00
	10.	Christiana	10 00
	14.	St. James	25 00
		St. Andrew's pastorate	5 00
Nov.	13.	Nazareth	1 00
	15.	Christ church	5 00
		Wittenberg	5 00
	28.	St. Matthew, Wilmington	15 00
1906.			
Jan.	9.	St. Mark, China Grove	25 00
	18.	St. Paul, Rowan	7 00
Feb.	6.	St. James	37 83

	28.	Holy Trinity	$ 18 75	
March	2.	Lutheran Chapel	10 00	
	14.	St. Luke, Davidson	5 00	
	17.	St. Paul, Rowan	5 00	
	20.	Lexington Congregation	30 00	
	21.	St. John, Cabarrus	25 00	
April	17.	St. Luke, Rowan	10 00	
	20.	St. John, Salisbury	100 00	
	23.	Organ Church	18 40	
	24.	Center Grove	7 00	
	26.	Bethel, Rowan	13 00	
		Church Extension	100 20	
		Synodical Treasury	175 50	$1000 00
1905.		Cr.		
June	29.	By chk. Rev. E. Fulenwider	$ 166 67	
Oct.	10.	By chk. Rev. E. Fulenwider	250 00	
Dec.	21.	By chk. Rev. E. Fulenwider	250 00	
1906.				
April	4.	By chk. Rev. E. Fulenwider	333 33	$1000 00

UNITED SYNOD.

HOME MISSIONS.

1905.		Dr.		
May	19.	Amt. Finance Committee	$ 160 51	
Nov.	21.	St. Luke, Rowan	14 26	
Dec	14.	Mr. A. L. Barringer	5 00	
	22.	St. Andrew	10 00	
1906.				
Jan.	10.	St. Mark, Charlotte	40 00	
		Amt. overpaid	8 27	$ 238 04
1905.		Cr.		
June	14.	By chk. Mr. J. A. Cline	$ 168 78	
1906.				
Jan.	11.	By chk. Mr. J. A. Cline	69 26	$ 238 04

FOREIGN MISSIONS.

1905.		Dr.		
May	15.	Amt. Albemarle	$ 4 00	
	20.	Amt. Finance Committee	185 43	
		Amt. Collection	14 87	
	26.	Amt. Christiana	4 52	
		Amt. Union	12 45	

	21.	Amt. St. Mark, Charlotte	$ 31 65	
		Amt. St. John, Salisbury	7 43	
July	10.	Amt. St. Peter	5 00	
		Amt. St. Andrew	11 00	
		Amt. Mt. Hermon	9 00	
Oct.	12.	Amt. St. Luke, Rowan	2 30	
		Amt. Concordia	1 88	
Dec.	22.	Amt. St. Andrew	2 50	
1906.				
Jan.	2.	Amt. Principal Patterson Legacy	1000 00	
		Amt. int. on same to date	285 25	
April	11.	Amt. Organ S. S	5 93	
		Amt. Ebenezer S. S	2 74	
	14.	Amt. St. Mark's S. S., Charlotte	38 02	
	17.	Amt. Christ S. S	5 30	
	24.	Amt. Calvary S. S	1 84	
	18.	Amt. St. John, Cabarrus	5 32	
	28.	Amt. St. Peter's S. S	9 20	
	30.	Amt. Holy Trinity	8 00	$1653 63

CR.

1905.				
June	14.	By amt. J. A. Cline, Treas	$ 204 30	
July	10.	By amt. J. A. Cline, Treas	53 62	
1906.				
Jan.	24.	By amt. J. A. Cline, Treas	285 25	
April	30.	By amt. in bank	1008 00	
		By amt. J. A. Cline	102 46	$1653 63
May	1.	To amt. in bank		1008 00

ORPHAN HOME.

DR.

1905.			
May	19.	To balance	$ 11 50
		Amt. Finance Committee	17 00
Aug.	30.	Amt. Christiana debt	8 83
Sept.	29.	Amt. St. Luke, Rowan	3 50
		Amt. Concordia	3 25
Oct.	12.	Amt. Salem	17 92
		Amt. Salem S. S	13 75
		Amt. Grace S. S	23 37
		Amt. Grace	10 08
Nov.	12.	Amt. J. Q. Wertz	9 50
		Amt. St. John, Salisbury	28 20
Dec.	13.	Amt. Christiana	15 88
	18.	Amt. Peace	2 15
	21.	Amt. Union	11 61

1906.				
Jan.	20.	Amt. St. Andrew	$ 6 85	
		Amt. Mt. Hermon	6 60	
		Cold Water	2 70	
	30.	Amt. St. Mark, Charlotte	23 00	
		St. John, Salisbury	8 50	
April	17.	St. Luke, Rowan	6 71	
	20.	Union Easter egg offering	4 23	$ 235 93
May	6.	Collection at Synod		14 89

Cr.

1905.				
July	11.	By amt. Paul S. Davis, Treas	$ 28 50	
Sept.	20.	By amt. J. E. Cooper, Treas	8 83	
Oct.	12.	By amt. Paul S. Davis, Treas	65 12	
Dec.	19.	By amt. Paul S. Davis, Treas	60 33	
	21.	By amt. Paul S. Davis, Treas	3 15	
1906.				
Jan.	11.	By amt. J. E. Cooper, Treas	11 61	
	22.	By amt. Paul S. Davis, Treas	16 15	
	30.	By amt. Paul S. Davis, Treas	31 50	
March	12.	By amt. Paul S. Davis, Treas	10 00	
		By amt. to balance	74	$ 235 93
May	6.	By receipt		14 89

DISABLED MINISTERS' FUND.

Dr.

1906.			
May	1.	To cash in bank	$ 403 43

Most respectfully submitted,

JAMES D. HEILIG.

The following report was presented :

REPORT OF EXECUTIVE COMMITTEE.

Your committee submit the following report : Six meetings have been held. Matters claiming our attention have been directed to the best of our ability.

HOME MISSIONS.

Our Home Mission work is in a very satisfactory condition, and for once it happens that there is no vacancy in the mission field.

Haven.—Rev. C. L. Miller relinquished this work in August, and Rev. C. I. Morgan was called to succeed him. Pastor Morgan took charge in October, and has done faithful and effective work.

Spencer.—Rev. E. L. Ritchie entered upon the work in this field immediately after the last meeting of Synod. The work at Christ's church, in East Spencer, has not been as prosperous as some other missions, yet the pastor has done his part faithfully, and the congregation has at least held its own.

Soon after Pastor Ritchie was on the ground he began a canvass of West Spencer for Lutherans, and so encouraging was the result that he was authorized by the Executive Committee to proceed with the organization of a congregation. This was effected in September, and now the membership numbers 36. Services are held twice each month in a hall, and Sunday-school work carried on regularly. Efforts are being made to secure from the Railway Company the gift of a suitable lot for a church. If they succeed in this the congregation will then actively take up the work of raising funds for a church building. While the whole Spencer field is difficult, it is very important and deserves the sympathy and help of Synod.

Forsyth.—For nearly two years this field was vacant, but at last a pastor has been secured in the person of Rev. V. R. Stickley, who took charge, April 1.

Synod's other missionaries have been on the ground during the entire year, and have done efficient and faithful service.

The pastorates now receiving aid from Synod are :

Haven, Salisbury	$ 240
Spencer	275
St. Andrew's, Concord	100
Lebanon	130
Forsyth	150
Burlington	175
Total	$ 1070

For two years your committee has been endeavoring to place Synod on a cash basis with its home mission work, and at last this has been accomplished. All of the missionaries have been paid in full to the end of the synodical year, April 30, 1906.

We were enabled to accomplish this desired end only by the generous and timely aid given by the Woman's Missionary Convention, and we hereby put on record our grateful appreciation of their generous help.

As an aid in maintaining this standard of work and in order to be more systematic a new method of work has been inaugurated. It is this : Each Missionary's year terminates with the synodical year, April 30, it matters not when he took charge. Hence at each annual meeting of Synod the church council of each congregation or pastorate, receiving or needing aid, must file with the new Executive Committee a petition, signed by said council, stating the amount needed and also the amount of their own pledge for the pastor's support.

Furthermore as the Executive Committee now holds regular quarterly meetings on or near the first of August, November, February, and May, all missionaries are required to send to the secretary of the Executive Committee at the end of every quarter detailed reports of their work. Blanks for these reports will be furnished upon application.

SYNODICAL MISSIONARY.

On the authority of the Executive Committee the missionary has given his entire time to Lexington with occasional preaching at Thomasville. It is the plan of the present committee to continue this arrangement until the church at Lexington is completed, when the missionary will be sent elsewhere, possibly to High Point, and a regular pastor given charge of the work at Lexington and Thomasville.

The work at Lexington is quite promising. The congregation was formally organized in July, and now has a membership of 34. In obedience to Synod's instruction your committee authorized the purchase of a church lot at a cost of $800. The sum of $442 has been paid on this lot, but as the meeting of Synod was so near at hand it was decided not to borrow the balance, as we were authorized to do, but to ask the Synod to provide it. We would note here that Rev. and Mrs. G. D. Bernheim generously gave one hundred dollars towards this lot, and would ask Synod to make due acknowledgment of the same. The deed to the property is made to the council of the church with the provision that "If the congregation should ever cease to be an integral part of the Evangelical Lutheran Synod and Ministerium of North Carolina, or if the property should cease to be used for the purpose designated, the lot, together with all and everything pertaining thereto, shall revert to said Synod." The members of the church and friends of Lexington subscribed liberally for the church building, and then the missionary on the authority of the Executive Committee made a canvass of the churches of Synod for additional funds and met with gratifying success, having secured by this canvass $1,271.

The work at Thomasville has not developed sufficiently to justify the organization of a congregation, although there is quite a number of Lutherans there. The missionary has been visiting and holding occasional services for them, and this arrangement will be continued.

The contributions by the churches for the missionary's salary being only $724.71, it was necessary for our treasurer to use the "Church Extension" fund for last year and also the surplus in the "Synodical Fund," as authorized by Synod.

BENEFICIARIES.

One year ago the Synod had only one beneficiary, but during the *interim* your committee had three applications for aid in preparing for the ministry. The applicants were: Carl H. Deal and Harold E. Beatty of St. James church, Concord, and J. Quincy Wertz of Lutheran Chapel church, China Grove. These young men presented good recommendations and testimonials; and having been found worthy and deserving were received in accordance with the provisions of the constitution. Mr. Deal is at Lenoir College, Mr. Beatty at Roanoke College, and Mr. Wertz at Newberry College. They are all in the Junior class. Mr. Goodman will graduate at Roanoke College in June and enter our Theological Seminary in October. Their reports show that they have all made good records, both as to class standing and deportment. It was possible for aid to be given all these young men only because there remained in the beneficiary fund of the treasury a balance carried over from the previous year when there was but one beneficiary. But the fund is now exhausted, and it will require at least $400 to carry on this work next year.

WHITNEY.

A delegation was sent down to "spy out the land" of Whitney, who reported that they found a few Lutherans there and many apparently not members of any church. However, as it did not seem practicable to undertake work there at the time the matter was deferred.

MEMORIAL FROM CONFERENCES.

The following paper from the two conferences has been endorsed by the Executive Committee, and is referred to Synod for its consideration:

"*Resolved*, That in view of the pressing need and demands of the Home Mission work within the bounds of our Synod, and the inadequate funds of the Synod to press the work, we do hereby memorialize the Executive Committee of Synod, asking it to adopt some plan similar to the Mission League of the United Synod for raising funds, and that the work be inaugurated at once. All money to be paid to the Treasurer of Synod, and to be at the disposition of the Executive Committee of Synod."

RECOMMENDATIONS.

1. That Synod provide for the payment of the balance of $358, due on the Lexington lot.

2. That provision be made for the continued support of the Synodical Missionary, and that *all* congregations be urged to subscribe liberally to this work.

3. Inasmuch as Synod's annual contribution for beneficiary education is only about $200, and for the next year at least $400 will be needed for this cause, we recommend that, after the money contributed for this purpose at this meeting of Synod has been appropriated, the Executive Committee be given authority to provide the amount still needed in whatever way they deem best.

Respectfully submitted,

GEORGE H. COX,
B. S. BROWN,
V. Y. BOOZER,
JAMES D. HEILIG.
N. D. BODIE,
J. L. MORGAN,
JOHN A. CLINE,

Report received and held for reference to the proper committee.

The Standing Committees were announced as follows:

STANDING COMMITTEES.

1. *On President's Report.*—Revs. G. D. Bernheim, R. C. Holland, C. Brown Cox, J. L. Morgan, and Messrs. A. D. Wessell and C. N. Brown.

2. *On State of the Church.*—Revs. J. Q. Wertz, N. D. Bodie, J. H. Wilson, and Messrs. T. M. Kerns and W. H. Barnhardt.

3. *On Church Institutions and Education.*—Revs. J. E. Shenk, Geo. S. Bearden, J. W. Strickler, and Messrs. C. D. Barringer and L. A. Beaver.

4. *On Report of Executive Committee.*—Revs. C. B. King, C. I. Morgan, C. Diefendorf, and Messrs. H. V. Cobb and C. J. Boland.

5. *On Minutes and Unfinished Business.*—Revs. H. A. Trexler, C. A. Brown, and Messrs. Clayton Troutman and Geo. W. Dry.

6. *On Letters and Petitions.*—Revs. C. B. Miller, W. A. Dutton, and Messrs. Geo. Wilhelm and J. W. Fink.

7. *On Vacancies.*—Revs. R. R. Sowers, T. C. Parker, and Messrs. J. H. Myers and C. A. Isenhour.

8. *On Finances.*—Messrs. R. G. Kizer, C. M. Poole, and Orline Cruse.

9. *On Appropriations.* — Revs. W. A. Snyder, E. L. Ritchie, and Messrs. M. A. Goodman and Edmund Sifford.

10. *On Apportionments.*—Revs. C. P. Fisher, L. P. Boland, C. R. Pless, and P. A. D. Peeler and S. C. Ketchie.

11. *On Pastoral Districts.*—Revs. Edward Fulenwider, J. W. Strickler, and Messrs. B. L. Umberger and C. H. Fisher.

This report was adopted:

EX-SECRETARY'S REPORT.

The following report is submitted :

1. 2,000 copies of last year's Minutes were printed and distributed at a cost of $131.47, the bill of which is herewith submitted for payment.

2. The contract for printing 2,000 copies of the Minutes of this convention has been made with Messrs. Henkel & Co. at $1.72 per page, the other terms of the contract being the same as last year.

The work done by this firm is always satisfactory, and their bids are as low as any that have been submitted. Besides they are so very courteous and accommodating. In recognition of these things we would recommend that the gratitude and appreciation of Synod be hereby expressed to Messrs. Henkel & Co.: 1. For the excellent and satisfactory work which they have so frequently done for us 2. For their kindness in waiting twelve months for the payment of their bills. 3. For the favor of counting out the Minutes for each congregation, furnishing twine and paper, and wrapping and addressing the same for distribution, their only remuneration being space for one page of advertisement on the cover.

3. Synod's resolution inviting the Woman's Missionary Convention to hold its meetings at the same time as our Synod was duly conveyed to that body. In response to the same this recommendation was adopted : "That this convention express to the members of the North Carolina Synod its appreciation of the interest manifested by them in inviting us to hold our meetings at the same time and place. Inasmuch as changes have been made heretofore for meeting in the spring and found impracticable, we decline the invitation, as we regard it

more convenient to meet at the time provided for in our constitution."

Your Secretary has kept the records of the Executive Committee, attended to the necessary correspondence, and performed all the other duties of his office to best of his ability.

Respectfully submitted,

V. Y. BOOZER.

The hours for the sessions of Synod were fixed from 9 a. m. to 4:30 p. m.

Reports on the State of the Church were taken up, the regular order prevailing requiring the pastors to read their reports.

Before any reports were heard Synod adjourned, all uniting in the Lord's Prayer.

SECOND SESSION.

THURSDAY, MAY 3—9 A. M.

Synod was opened with devotional services, led by Rev. J. W. Strickler.

The roll was called. Minutes of the first session read and approved.

Reports on the State of the Church were again taken up and heard until eleven o'clock when Synod adjourned for divine service, pending the hearing of these reports.

Address on Beneficiary Education by Rev. H. A. McCullough.

Offering, $14.14.

THIRD SESSION.

THURSDAY, MAY 3—2 P. M.

Synod was opened with prayer by Rev. C. W. Kegley.

Hearing of reports on the State of the Church was resumed and completed.

The President appointed Rev. G. H. L. Lingle and

Messrs. G. F. Seiter and W. B. J. Bost a committee to nominate members on the Board of Trustees of North Carolina College. Also Rev. F. M. Harr and Messrs. V. B. Melchor and A. W. Lentz a committee to nominate members on the Board of Trustees of Mont Amoena Seminary.

Reports by the chairmen of the Boards of Trustees of both North Carolina College and Mont Amoena Seminary were received and referred to the Committee on Church Institutions.

The Archivist reported the archives in safe keeping in a fire-proof vault in Elizabeth College.

The following report was presented and received for action by items :

REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

We, your Committee on Letters and Petitions, beg leave to report as follows :

No. 1. Is a petition from the Burlington pastorate, asking an appropriation of $150 to pastor's salary for the year beginning May 1, 1906. Inasmuch as this mission is under the management of the Executive Committee, we recommend that this matter be referred to them.

No. 2. We have letters of excuse from Revs. C. M. Fox, R. L. Brown, and J. H. Fesperman, giving good reasons for absence from this meeting. We recommend that they be excused.

No. 3. Is a petition from Rev. R. L. Brown for aid from the Disabled Ministers' Fund. We recommend that this petition be referred to the Committee on Disabled Ministers' Fund.

No. 4. Is a letter from the council of St. Paul's (Rowan) in regard to apportionment. We recommend that this be referred to the Committee on Apportionment.

No. 5. Is a letter from Rev. J. F. Deal, fraternal delegate from the E. L. Tennessee Synod. We recommend that this letter be read in open Synod.

No. 6. Is a petition from the First Lutheran church, of Lexington, N. C., asking to be received into connection with this body. Inasmuch as this petition is accompanied by a copy of their constitution which complies with the requirement of Synod's constitution, we recommend that this congregation be received and enrolled.

No. 7. Is a letter from Rev. E. P. Parker, asking that on account of sickness he be excused from attendance at this meeting; also calling attention to nine months of service rendered Shiloh church, Forsyth county. We recommend that he be excused from attendance at this meeting, and that the latter part of his letter be referred to the Executive Committee. Respectfully submitted,

C. B. MILLER,
W. A. DUTTON,
GEO. WILHELM,
J. W. BEAVER.

Report adopted by items and as a whole.

Under item 5 of the above report, the letter of fraternal greetings from Rev. J. F. Deal was read. Rev. W. A. Deaton, being present, also brought greetings from the Tennessee Synod.

On motion, the hour of 10:30 tomorrow was set apart to hear Supt. J. T. Crabtree on the Orphan Home work.

The following report was presented, adopted, and ordered spread upon the Minutes:

REPORT OF THE PRINCIPALS OF THE COLLEGIATE INSTITUTE TO THE BOARD OF TRUSTEES.

GENTLEMEN:—The third session of the Collegiate Institute has been one of marked progress. There has been a steady increase in attendance since the first session, reaching this year 107 the largest enrollment since 1875. The general health of the students and Faculty has been excellent. The work has been carried on systematically and uninterruptedly throughout the session. On the whole, the conduct of the students has been good, and their relations among themselves and with the Faculty have been harmonious.

IMPROVEMENTS.

Since our last report additional class-room furniture has been installed and many other improvements made on the buildings. The equipment of the Auditorium has been greatly improved by the addition of a high grade piano, stage furniture, and scenery. The Auditorium is proving a great benefit, and is deservedly popular.

FINANCIAL STATEMENT.

Receipts from tuition and room rent to date	$1602 04
Receipts from interest on invested endowment	159 33
Receipts from interest on uncollected endowment bonds . . .	17 55

Receipts from rent of land	$ 44 42
Current expenses	232 35

ENLARGED FACULTY.

The increasing patronage has made it necessary to add a fifth man to the Faculty. The Institute is fortunate in securing the services of Prof. S. J. Ludwig who has had eighteen years of successful experience in teaching. Prof. Ludwig is a brother of the late and honored Prof. H. T. J. Ludwig, and is recognized as a superior disciplinarian and instructor. He will teach in the Preparatory Department.

OUTLOOK.

The Institute is now closing a very successful session, and the prospects for another year were never brighter. Educational Rallies, which proved very valuable last year, will be held again during the summer at suitable points within the bounds of Synod.

Respectfully submitted,
H. A. McCULLOUGH,
G. F. McALLISTER,
April 30, 1906. PRINCIPALS.

Rev. J. E. Shenk was appointed to deliver the next annual address to the students of the Collegiate Institute on the claims of the Gospel Ministry.

The following report was presented and received for consideration by items, and then adopted as a whole :

REPORT OF BOARD OF CHURCH EXTENSION FOR 1906.

The Board of Church Extension herewith presents a transcript of the action of the Synod in the year 1892, for the government of Church Extension loans, and make the same a part of this report

COPY.—MIN. N. C. SYNOD, 1892.

FUNCTIONS AND POWERS OF BOARD OF CHURCH EXTENSION.

1. The Board of Church Extension shall consist of two ministers and three laymen, elected by the Synod.

2. The officers of the Board shall be a president, secretary, and treasurer, elected by the Board.

3. The meetings of the Board shall be called by the president, or at the suggestion of a majority of the Board. It shall be the duty of the president to notify the members of all meetings, and in every instance

a statement setting forth the purpose of the meeting shall accompany the call.

4. The aim and object of the Board shall be to create and encourage all lawful plans to make and increase a fund to be used in carrying out the Church Extension idea, which is to assist needy and worthy missions and struggling congregations to a house of worship.

TERMS REGULATING THE APPROPRIATION OF FUNDS.

1. The Board requires an applicant for aid to fill up a form of application with distinct answers to questions asked.

2. Only organized and chartered congregations, and connected with the North Carolina Synod, or points operated by the United Synod in connection with the North Carolina Synod, shall obtain loans from this fund, and in all cases the Board shall hold conditional bonds and mortgages so that the congregations must ever remain loyal to the North Carolina Synod.

3. The amount of a loan to a congregation shall not exceed the amount raised by the congregation itself, unless in extreme cases of which the Board shall be the judge.

4. No loan shall be granted to any congregation whose ability and willingness to refund said loan at maturity may be questioned by the Board.

5. No loan shall be made for less than one year, or more than three years.

6. Not less than $50, nor more than $500 shall be loaned to any one congregation.

7. In case any note when due cannot be paid promptly, the Board has the power to grant the party or parties twelve months time to settle the same, provided 6 per cent. interest per annum is paid on said note from date of maturity.

8. Every loan shall be secured either by approved security or a mortgage on the property on which the loan is made.

9. The principal of the Loan Fund shall in no case be reduced by making donations therefrom.

10. The Board may require congregations who have loans, to keep up insurance on their church buildings and transfer the policies to the Board as collateral security.

11. Contributions to the general cause, payment on synodical apportionment, or donations to special churches, shall not be acknowledged as payments on loans.

These regulations were carefully gone over in connection with the committee, appointed by the Synod at its last convention, and find that they have been framed with care ; and that in the points wherein they depart from the regulations of the Church Extension Boards of the General Synod and the General Council there has been a liberal adaptation to local conditions.

You will recognize that no provision has been made for a Donation Fund. Perhaps this was wise. The Board has acted strictly according to the regulations governing loans.

There is one change, however, we would recommend, viz., That in Regulation 7 six per cent. be substituted for eight per cent.

The attention of Synod is respectfully called to the omission of the Committee on Appropriations at last convention to include in its report the appropriation of $100 provided for in resolution of Synod to pay annually that amount to the Board of Church Extension toward the extinction of the amount borrowed by the Synod from the Board ; and recommend that the error be cured by an appropriation of $200 at this convention.

The Board has held two meetings during the year, and has arranged with Christ church, Spencer, to renew the note for $200 in a manner satisfactory to both parties.

In response to application on the part of the church in Lexington, a loan of $500 for three years without interest has been granted.

The report of the Treasurer is hereto appended and made a part of this report.

TREASURER'S REPORT.

REPORT OF M. L. STEVENS, TREASURER,
IN ACCOUNT WITH
BOARD OF CHURCH EXTENSION.

		DR.	CR.
May 17th.	To money on interest bearing dep . .	$1737 14	
May 2d.	Int. collected from banks on dep . .	57 56	
Aug. 1,'05.	By amt. paid Guarantee Co. for Treas. bond 1904 and 1905		$ 25 00
May 2,'06.	By balance in bank		1769 70
		$1794 70	$1794 70

ANNUAL STATEMENT AS REPORTED TO SYNOD

May 2 and 5, 1906.

Money in banks at interest	$1769 70
Note of Synod	546 87

Note of Christ church, Spencer	$200 00
(Interest due from Dec. 2, 1901.)	
	$2516 57

Respectfully submitted,
R. C. HOLLAND, PRESIDENT,
C. B. KING, SECRETARY,
M. L. STEVENS, TREASURER,
JONAS COOK,
H. A. KLUEPPELBERG.

Adjourned with prayer by Rev. J. L. Morgan.

FOURTH SESSION.

FRIDAY, MAY 4—9 A. M.

Opened with devotional services, conducted by Rev. J. E. Shenk.

The roll was called, and the minutes of yesterday's proceedings were read and approved.

The presence of Rev. Dr. M. M. Kinard, President of the Holston Synod, was noted, and he was made an advisory member of Synod. Dr. Kinard bore the fraternal greetings from his Synod to this body.

By motion, Rev. Dr. Voigt, Dean of our Theological Seminary, was excused for absence on account of the final examinations at the Seminary.

Election of delegates to the next meeting of the United Synod was held, and resulted as follows:

DELEGATES TO UNITED SYNOD.

CLERICAL.

Principals.	*Alternates.*
Rev. R. C. Holland, D. D.,	Rev. C. B. Miller,
" Geo. H. Cox, D. D.,	" J. L. Morgan,
" C. B. King,	" C. A. Brown,
" V. Y. Boozer,	" Edw. Fulenwider,
" J. E. Shenk,	" J. Q. Wertz,
" N. D. Bodie,	" R. R. Sowers,
" J. H. Wilson, D. D.,	" J. W. Strickler,
" A. G. Voigt, D. D.,	" B. S. Brown,
" W. A. Snyder.	" C. P. Fisher.

LAY.

Principals.	*Alternates.*
Mr. John A. Cline,	Dr. C. M. Poole,
" J. H. Rehder,	Mr. A. D. Wessell,
Hon. C. H. Duls,	" D. R. Hoover,
Mr. C. M. Thompson,	Supt. R. G. Kizer,
" H. C. McAllister,	Mr. B. L. Umberger,
" C. T. Bernhardt,	" C. A. Isenhour,
" J. A. Efird,	" J. A. Davidson,
" James D. Heilig,	Capt. Jonas Cook,
" T. M. Kerns.	Mr. G. F. Seiter.

On motion, Revs. C. B. Miller, C. B. King, J. H. C. Fisher and Mr. J. A. Cline were appointed a committee to give names to the pastorates of Synod and report at this meeting of Synod.

The following report was presented, and received to be considered by items :

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

The report of President Cox is a clear and faithful presentation of the administration of his office during the past year, and constitutes a valuable record of events demanding his official recognition.

We note an unusual number of installations—nine in all. This was almost equaled by the resignations to the number of seven. The vacancies reported are six, involving several of the most important congregations in the Synod.

Six new clerical members regularly called to service in the Synod have been added to our synodical roll, which reconciles us to some extent to the four dismissions noted. We cordially welcome these brethren into our synodical fellowship.

Sundry recommendations are made concerning which your committee offers the following :

1. That recommendation 1 (one) be adopted.

2. That concerning recommendation 2 (two), this Synod enact the following: That, except in extraordinary cases requiring immediate action, no departure be made from the requirements of the By-laws with respect to applicants for beneficiary aid appearing in person for examination; and that when such extraordinary case shall occur, the Executive Committee may act upon the case upon satisfactory testimonials, but such action shall be effective only until such time as the candidate can appear personally before the Executive Committee or the Ministerium.

3. That recommendation 3 (three) be adopted.
4. That recommendation 4 (four) be adopted.
5. That recommendation 5 (five) be adopted as to first clause.
6. That recommendation 6 (six) be adopted.
7. That recommendation 8 (eight) be adopted.

The President has rendered diligent and faithful service during the past year, and is deserving of appreciative recognition by his brethren.

Respectfully submitted,

G. D. BERNHEIM,
R. C. HOLLAND,
C. BROWN COX,
CLINT. N. BROWN,
A. D. WESSELL.

Adjourned for divine service, pending action on the above report.

Address on Beneficence by Rev. W. A. Snyder.

Offering, $10.24.

◆

FIFTH SESSION.

FRIDAY, MAY 4—1:30 P. M.

Opened with prayer by Rev. C. P. Fisher.

Consideration of Report on President's Report resumed. Items 1, 2, 3, 4, 5, 6, 7 adopted. Adopted as a whole.

Rev. R. R. Sowers and Mr. Paul M. Barger were appointed to nominate speakers for the next convention of Synod.

This report was presented and adopted :

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

Your committee beg leave to report the following :

1st. We find the attendance upon the means of grace has been unusually good. Nearly all of the reports show very good attendance upon the preached Word, and that good attention has been given to the same. The sacraments of Holy Baptism and the Lord's Supper are held in high esteem.

2d. There has been considerable attention given to catechising the young people of the church, a thing which our church cannot afford to neglect.

3d. We find the Sunday-school work in a very healthy and prosperous condition. Both the old and young are engaging in this noble work. A very hopeful sign of growth in spiritual life.

4th. It is a source of great pleasure to your committee to note the great awakening and interest along the lines of benevolence. Never before have we experienced such general response to all the calls of the church. And it should be a cause for much gratitude to our kind Heavenly Father.

5th. The great majority of our pastors report that they have W. H. and F. Missionary Societies in their churches, and that without exception these various societies are very active and doing a great work. Those who have not already done so should strive to organize such a society in every congregation at once. Your committee consider these societies very helpful in raising funds and developing a benevolent spirit among the people.

6th. It is a source of regret that more of our pastors do not report the organization of Children's Missionary Societies. Wherever they have been organized the children have done effective work.

7th. Your committee further regret to note such a small net increase in the membership of the church. There seems to be some carelessness in compiling our statistical reports. We should know accurately just how many members, both adult and infant, we have in our respective congregations.

J. Q. WERTZ,
J. H. WILSON,
N. D. BODIE,
W. H. BARNHARDT.

Vice-President-elect, Rev. B. S. Brown, having arrived was duly installed by President Cox.

The special committee to prepare a constitution for the Disabled Ministers' Fund, reported the following :

CONSTITUTION OF THE BOARD OF TRUSTEES OF THE DISABLED MINISTERS' FUND OF THE EVANGELICAL LUTHERAN SYNOD AND MINISTERIUM OF NORTH CAROLINA.

ARTICLE I.

SEC. 1. The object of this Board shall be the devising of ways and means for raising funds for the relief or support of indigent, disabled, or superannuated ministers in connection with the Evangelical Lutheran Synod and Ministerium of North Carolina; their widows, so long as they remain such, provided they remain members in good standing in the Evangelical Lutheran church ; and all such as have kept up their connection with the fund as provided in Article IV., Sec. 2.

SEC. 2. The collection and reception by gift, loan, grant, devise, or other legal manner, property real, personal, or *mixed.*

SEC. 3. The holding and using of the same in the name of and in trust for the Evangelical Lutheran Synod and Ministerium of North Carolina, and for the purpose aforesaid.

SEC. 4. The disposing of the same in the name of and by the direction of said Synod, and in accordance with the will or direction of the person or persons presenting, loaning, granting, devising, &c., &c.

ARTICLE II.

SEC. 1. The business of this Fund shall be managed and controlled by the North Carolina Synod through a board of five trustees, viz., three ministers and two laymen. One minister and one layman shall be elected for one year, one minister and one layman for two years, and one minister for three years, and thereafter one minister and one layman at each annual meeting of Synod. Members of the Board whose term of office has expired are immediately re-eligible for office. When vacancies occur in the Board of Trustees during the *interim* of Synod by death, removal, or resignation, the Executive Committee of the North Carolina Synod shall appoint a successor to fill the unexpired term. Three members shall constitute a quorum, provided one is a layman.

SEC. 2. The Board of Trustees in connection with the Executive Committee of the North Carolina Synod, as the agents thereof, is authorized by the said Synod to execute gifts, loans, grants, devises, bequests, or property coming to the said Fund in any other legal manner, real, personal, or mixed. In all other transactions of the Board the Executive Committee shall have no part.

ARTICLE III.

The Board of Trustees shall elect annually at their first meeting after the annual meeting of the North Carolina Synod, from among themselves a chairman, vice-chairman, secretary, and treasurer whose duties shall be as follows :

SEC. 1. The Chairman shall call all meetings of the Board whenever necessary, and shall preside over the same. In case of the absence, death, or removal from the Synod of the Chairman, the Vice-Chairman shall act, and in case of the absence, death, or removal of both Chairman and Vice-Chairman the Secretary shall act until the next annual meeting of Synod.

SEC. 2. The Secretary shall keep a full and accurate record of all the proceedings and transactions of the Board, and shall present the same for inspection and approval at each annual meeting of the Synod.

SEC. 3. The Treasurer shall have charge of all the funds of the Board. He shall collect all the income, and make all payments only on the written order of the Chairman of the Board, signed by the Secretary. He shall make a full and itemized report to every annual meeting of Synod, stating in writing the amounts, and from whom collected, the amount on hand, the amounts, and how invested, how much and to whom disbursed, &c., &c. His report and his books shall be audited annually by a committee, appointed by the Synod. He shall be required to give a bond sufficient to cover twice the amount of the Fund for the faithful discharge of his trust, the expense of said bond to be paid out of the income of the Fund.

ARTICLE IV.

The sources of income of the Fund shall be as follows:

SEC. 1. Any minister not a regular pastor of any congregation, but a member of the North Carolina Synod shall enjoy the benefits of the Fund, when in need, provided he pays annually into the treasury of the Fund one half of one per cent. of his salary or income; provided further, that he becomes a regular contributor to the Fund within one year of the time this constitution goes into effect, and for all such ministers coming into the Synod thereafter, within one year after they become members of the Synod.

SEC. 2. Should any minister move out of the Synod he ceases to enjoy the benefits of the Fund, as his contributions cease. However, should he desire to continue enjoying the benefits of the Fund after his removal, he shall continue to pay into the treasury of the Fund annually one half of one per cent. of his salary if a pastor, and of his income if not, provided, however, he remains a minister in good standing in the Evangelical Lutheran church.

SEC. 3. Each and every congregation shall be apportioned for the Fund three cents per capita per annum on the resident communicant membership of the congregation as reported in the Parochial Report—a column in the Appropriation Table to be set apart for that purpose—also, since the active pastors are the public servants of the congregations they serve, and since their salaries are small, the congregations should feel morally bound to provide for their old age by paying to the Fund the apportionment of their pastors.

SEC. 4. Every active pastor in the North Carolina Synod in order to become a beneficiary of the Fund must pay into the treasury of the Fund one half of one per cent. of his salary in case his congregation or congregations do not pay it for him.

SEC. 5. These apportionments on ministers, pastors, and congregations must be paid annually by the annual meeting of the North Carolina Synod, or the beneficiaries will be cut off from any and all benefits of the Fund. However, any minister or pastor shall be reinstated on payment of all arrearages.

SEC. 6. The payment of the apportionment of the congregation and that of their pastors to the Fund shall be regarded an obligation just as sacred as paying the salary of their pastor.

SEC. 7. Any and all bequests, legacies, gifts, grants, devises, or property real, personal, or mixed.

SEC. 8. The Board of Trustees may also, if they think proper, devise other suitable means to increase the Fund, such as the appointment of agents to solicit donations, &c., &c. All funds received from all sources that are not required for the immediate relief or support of applicants shall be invested in accordance with the judgment of the Board as the agent of the North Carolina Synod.

ARTICLE V.

SEC. 1. No disbursement of the Fund shall be made except by a majority vote of the Board—one of that majority must be a layman.

SEC. 2. When a minister applies or is recommended for assistance from the Fund, the treasurer's book must show that his apportionment to the Fund has been paid up to the time he became indigent, disabled, or superannuated. The Board must have satisfactory evidence that he is a member of the North Carolina Synod or some other Evangelical Lutheran Synod in good standing, and has retained his connection with the Fund, and has done at least one year's work in the North Carolina Synod, that by reason of sickness, old age, or other providential causes, he is incapacitated for pastoral work, is incapable of self-support, does not have property, which, when economically handled gives, combined with any and all other income, an adequate support, and in the judgment of the Board is worthy of such support.

For widows the Board must be satisfied of her needy condition and her worthiness of such aid.

ARTICLE VI.

The Board of Trustees shall make their appropriations at such times and in such amounts as their judgment may dictate, provided no beneficiary receives more than $10 per month, if minister, $5 per month, if widow, except in case of severe or protracted illness or needed medical attention, the Board may supplement the above amount to any sum that in their judgment they may deem necessary toward paying the above expenses. But the Board shall never appropriate more than they actually have on hand at the time, nor make any pledges on the future income of the Fund, nor make any appropriation covering any time beyond the annual meeting of the North Carolina Synod.

ARTICLE VII.

The Board of Trustees shall have power to make such by-laws as are necessary for their government, provided that they do not conflict with any of the provisions of the constitution, or the regulations of the North Carolina Synod.

ARTICLE VIII.

This constitution shall not be altered or amended except by a two-thirds vote of the Synod at an annual convention, and in all such cases the alterations or amendments contemplated must be proposed by the Board of Trustees; however, should one-third of the active pastors of said Synod ask for an alteration or amendment the Board *must propose it;* and must be reported in writing to the President of Synod, and be published in the church papers not less than two months before the annual meeting of Synod.

C. A. BROWN,
N. D. BODIE.

On motion, the above constitution was received and ordered spread upon the minutes, to be finally acted upon at the next annual meeting of Synod.

This was adopted:

Resolved, That the thanks of Synod be tendered this committee for their faithful, diligent, and efficient work.

The following report was presented and received for consideration *seriatim*:

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

We, your Committee on Minutes and Unfinished Business, report the following:

1. Page 26. Has the committee carefully revised the apportionment table, No. 10, as directed?

2. Page 29. Has the intent of the resolution, that the President of Synod appoint annually a minister of this body to deliver an address to the students of Mt. Pleasant Collegiate Institute, been carried out?

3. Page 29. Did Messrs. Henkel & Co. comply with contract in getting out the Minutes?

4. Pages 32, 33. What disposition has been made of the rest of the copies of the constitution of Synod in the hands of the Secretary?

5. Page 32, item 3. Has anything been done by Executive Committee at Whitney, Stanly county?

6. Page 32, 33. Did the committee, appointed to confer with the Board of Church Extension, perform its work, and with what results?

7. Page 33, 34. We call attention to the fact of the Synod's obligation to pay its part for the current expenses of the Theological Seminary, to the amount of $133. Has this been attended to?

8. What did the committee accomplish, that took the matter of item 5, pages 34, 35, into hand?

9. Page 38. Did the President send full statements of the congregation's financial obligations to council through the pastor?

10. Page 38. Have the pastors complied with the requirement of standing resolution, No. 8?

11. Page 39. What has the Depositary for the History of the North Carolina Synod done with the books on hand?

12. Page 42. Have our pastors taken a contribution for the Collegiate Institute?

13. Page 44, item 3. Has the Synod paid the $50 toward the construction of a vault at Elizabeth College?

14. Page 45. Has Synod met its obligation to the Board of Church Extension by paying annually $100 until the debt has been canceled?

15. Page 46. Have the officers of Synod been remunerated for their services rendered?

16. We call the attention of Synod to the recommendation 1, page 47. What has been done?

17. Page 47. Have all the pledges to the salary of Synodical Missionary been met, and have such pledges been sufficient?

18. Has resolution on page 48 been complied with?

19. We call attention to proposed amendments to the constitution on page 50, items 1, 2.

20. On page 51, we have a resolution. Has it been met?

21. We call the attention of Synod to item 7, page 54.

22. Also to item 10, page 54.

Respectfully submitted,

H. A. TREXLER,
C. A. BROWN,
GEO. W. DRY,
CLAYTON TROUTMAN.

Item 1. Duty performed.
Item 2. Yes.
Item 3. Yes.
Item 4. Still in hands of Secretary.
Item 5. Yes.
Item 6. Duty performed, but object not attained.
Item 7. See Treasurer's Report.
Item 8. Report already rendered.
Item 9. Yes.
Item 10. In part.
Item 11. Depositary will report tomorrow.
Item 12. A few have.
Item 13. Yes.
Item 14. Unintentionally omitted last year, but a resolution already adopted providing for $200 to be paid this year.
Item 15. Yes.
Item 16. Complied with.
Item 17. Not in full.
Item 18. Answered in Executive Committee's Report.
Item 19. Amendments adopted.
Item 20. Duty performed.
Item 21. Not completed.
Item 22. Duty attended to.

Report adopted as a whole.

Apropos item 17 of the above report, the roll of the congregations was called for new pledges to the salary of the Synodical Missionary. (For list of pledges, see Appendix B.)

The following report was submitted for action by items:

REPORT OF THE COMMITTEE ON THE EXECUTIVE COMMITTEE'S REPORT.

The report of the Executive Committee shows that the committee has a strong and intelligent grasp on the work of the church, and by their faithful and efficient service they have placed the Synod under grateful appreciation. There is little left for the Synod to do except to approve their report and act upon their recommendations. We, therefore, recommend:

1st. That the body of their report be approved.

2d. That their recommendations 1 and 2 be approved and acted upon.

3d. That item 3 be adopted.

4th. That the Synod hereby expresses its sincere thanks to Dr. and Mrs. G. D. Bernheim for the timely gift of one hundred dollars towards the Lexington church lot.

By action of Synod that portion of Executive Committee's Report referring to the Memorial from the Conferences was tabled.

Respectfully submitted,
CHAS. B. KING,
C. I. MORGAN,
C. DIEFENDORF,
H. V. COBB,
C. J. BOLAND.

Items 1, 2, 3 and 4 adopted. The Memorial from the Conferences, referred to Synod by the Executive Committee, was tabled.

Report adopted as a whole.

This report was presented:

REPORT OF COMMITTEE ON APPROPRIATIONS.

Your committee finds from the Report of the Finance Committee cash on hand as follows:

Synodical Treasury	$621 15
Home Missions	875 51
Beneficiary	252 24
Synodical Missionary	170 33
Church Extension	76 09

We recommend the payment of the following amounts:

To the Board of Church Extension	$200 00
To Henkel & Co. for 2,000 copies of Minutes and expenses connected therewith	131 47
To current expenses of the United Synod	84 92
To lot for the Lexington church	358 00

That all other appropriations be referred to the Executive Committee of Synod.

W. A. SNYDER,
E. L. RITCHIE,
ED. SIFFORD,
M. A. GOODMAN.

Report adopted.

Adjourned with the Lord's Prayer in concert.

SIXTH SESSION.

MAY 4—9 A. M.

Synod was opened with religious services conducted by Rev. C. Brown Cox. Minutes of yesterday's proceedings were read and approved.

The following report was submitted and adopted :

REPORT OF COMMITTEE ON FINANCES.

We, your Committee on Finance, most respectfully submit the following : We have examined the Treasurer's Report and find it correct and sustained by the proper vouchers. We have also Treasurer's receipt for amount received from congregations and paid by us to the Treasurer for two thousand two hundred and forty-three dollars and seventy-two cents ($2243.72). We also have receipts for amounts paid direct to the Treasurer of two hundred and eighty-eight dollars and seventy-five cents ($288.75).

Respectfully submitted,

R. G. KIZER,
ORLIN CRUSE,
C. M. POOLE.

(For itemized statement of Committee on Finances, see Appendix C.)

This report was presented for consideration by items :

REPORT OF COMMITTEE ON VACANCIES.

We, your Committee on Vacancies, recommend the following : That the Davidson pastorate, Albemarle, St. John's (Salisbury), and St. John's (Cabarrus) use their utmost efforts in securing *suitable* pastors at the earliest possible date.

From information received in regard to Cold Water and Mt. Carmel, we have no recommendation to make.

Respectfully submitted,

R. R. SOWERS,
T. C. PARKER,
J. H. MYERS,
C. A. ISENHOUR.

Item 1. Amended by the adoption of this resolution :

Resolved, That when the time comes for the removal of the Synodical Missionary from Lexington, we recommend to the Davidson pastorate the dissolution of the pastorate; and, if they agree thereto, that the Executive Committee be authorized to constitute the Lexington church and Pilgrim into a pastorate, and St. Luke's and Reformation into a pastorate; and that in the meantime a supply pastor be recommended to the Davidson pastorate.

Item 2. Amended by recommending Cold Water to the pastor of St. John's for pastoral service, and Mt. Carmel to the pastor of Holy Trinity.

Report adopted as a whole.

During the deliberation upon the above report M. B. Stickley, Esq., was accorded the privileges of the floor to give information concerning Cold Water church, and later concerning the Collegiate Institute.

On motion, the money in the Church Extension Fund of Synod was transferred to the Synodical Fund to be at the disposition of the Executive Committee.

The Depositary of the History of Synod submitted the following, which was adopted:

REPORT OF THE DEPOSITARY FOR HISTORY OF NORTH CAROLINA SYNOD.

To books in hands of pastors: H. A. Trexler, 1; W. W. J. Ritchie, 11; C. B. Miller, 6	18	
To books in depository	78	96

CASH ACCOUNT.

Dr.		
Cash to balance, May 17, 1905	$ 4 00	
Cash 1 book $1	1 00	$ 5 00
Cr.		
By cash to J. D. Heilig, treasurer		$ 5 00

May 2, 1906. J. H. WILSON, DEPOSITARY.

The following report was presented:

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS.

Your Committee on Church Institutions beg leave to submit the following report:

I. MONT AMOENA SEMINARY.

We are heartily glad to report the more than usual prosperous condition, not only as to the financial management, but also in regard to the attendance. The faithful, zealous, and efficient President Rev. J. H. C. Fisher and his competent corps of instructors deserve the hearty and practical encouragement of Synod in the splendid work for Christian education in this community, and we commend this institution of learning to those interested in female education.

II. MOUNT PLEASANT COLLEGIATE INSTITUTE.

The annual report placed in our hands shows that this institution has had the largest attendance for several decades, and that the usual thorough and conscientious work has been done under the skillful and scholarly management of Rev. Prof. H. A. McCullough and Prof. G. F. McAllister and their increased faculty. And the financial condition is in every respect satisfactory. Certainly this institution deserves all the support it receives at the hand of Synod and more. We can conscientiously commend it to all who have sons to educate.

We recommend that the reports from Mont Amoena Seminary and Mount Pleasant Collegiate Institute be spread upon the minutes of Synod.

III. ELIZABETH COLLEGE AND CONSERVATORY OF MUSIC.

While not directly under the care of Synod, yet in view of its relation to the United Synod, and being located within the bounds of our Synod, and its highly esteemed President, a distinguished member of our Synod, we think some recognition should be given the institution. We are informed that they have now 180 students enrolled, representing 13 different States, with Lutheran students from 6 synods of the United Synod and from 2 other general bodies of the Lutheran church. It is adding new material and force to its already able faculty. We heartily recommend this truly representative institution of our church, to all who desire the advantage of a high grade college.

IV. THEOLOGICAL SEMINARY.

From a written statement, placed in the hands of your committee, we gather the following data: The teaching has been regularly attended to by the two regular Professors and the assistance of two Lutheran pastors of Charleston. There have been in attendance this session 8 students—2 seniors, 2 middle, 3 juniors, and 1 special; 1 from the Virginia Synod, 3 from the Tennessee Synod, and 4 from the South Carolina Synod. We recommend continued support of this institution.

J. E. SHENK,
J. W. STRICKLER,
GEO. S. BEARDEN,
C. D. BARRINGER,
L. A. BEAVER.

By motion, the consideration of this report was postponed until the afternoon session, and the time following the adoption of the report was set apart to hear Mr. Houseal in the interest of the United Synod Publishing Company.

Adjourned for divine service.

Address on Home Missions by Rev. G. H. L. Lingle and on Foreign Missions by Rev. R. R. Sowers.

Offering, $11.15.

◆

SEVENTH SESSION.

SATURDAY, MAY 5—1:30 P. M.

Opened with prayer by Rev. L. P. Boland.

Report of Committee on Church Institutions was taken up and received to be considered by items, and then adopted as a whole.

Apropos to item 2 this resolution was adopted :

WHEREAS, By resolution, recorded on page 42 of the Minutes of last convention of Synod, this body charged each congregation to make an offering annually in order to create a fund for paying for insurance and repairs upon the North Carolina College buildings, and requiring a column in the Parochial Table to be named "College" to list said offerings :

Resolved, That said resolution be reaffirmed, and that a Sunday in August each year be designated as "College Day ;" and that the President, on the near approach of the month of August, call the attention of the churches to this fact.

REPORT OF BOARD OF TRUSTEES OF MONT AMOENA SEMINARY.

MT. PLEASANT, N. C., MAY 3, 1906.

To the Evangelical Lutheran Synod of North Carolina,

DEAR BRETHREN : As Chairman of the Board of Trustees of Mont Amoena Female Seminary, I beg to report :

1st. That the institution, under the efficient management of its President and Faculty, has enjoyed another prosperous year, having enrolled eighty-seven (87) students—nine (9) of whom will receive diplomas of graduation at Commencement. Sixty (60) of the students were boarders.

2d. The health of the students was good and their deportment praiseworthy.

3d. The Treasurer of the Faculty has met all obligations promptly; paid $88.40 the interest due on the debt, and expended $61.60 on repairs. He also had the buildings insured for $2,400, which runs for three years.

In a word the work of the institution was excellent. I commend it to the fostering care of Synod; mindful of the fact that, when an organization loses interest in its educational institutions, it forgets its erstwhile zeal for education, seeks and is content with nothing more than a small place in the rear rank in the march of progress, conscious that it is but feebly equipped for the charge against the strongholds of Satan

Very respectfully,

JONAS COOK, CHAIRMAN.

This report was adopted:

REPORT OF COMMITTEE TO NOMINATE MEMBERS TO FILL VACANCIES ON THE BOARD OF TRUSTEES OF MONT AMOENA SEMINARY.

Your committee would submit the following:

On consulting the list of Trustees of said institution, we find that there are three vacancies, and would nominate the following brethren to take their places: Rev. J. E. Shenk, Rev. N. D. Bodie, Rev. C. P. Fisher.

Respectfully submitted,

F. M. HARR,
A. W. LENTZ,
V. R. MELCHOR.

This report was adopted:

REPORT OF COMMITTEE TO NOMINATE MEMBERS ON BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

Your committee beg to nominate the following for term ending 1909: Rev. C. P. Fisher, Rev. J. E. Shenk, John A. Cline, Dr. C. M. Pool, Geo. L. Barrier, C. D. Barringer.

Respectfully,

GEO. H. L. LINGLE,
G. F. SEITTER,
W. B. J. BOST.

The following was adopted:

SPEAKERS FOR NEXT CONVENTION.

We, your committee, beg leave to nominate the following :

Beneficiary Education—Rev. C. B. King, principal; Rev. C. A. Brown, alternate.

Missions—Rev. J. E. Shenk, principal; Rev. Geo. S. Bearden, alternate.

Beneficence—Rev. J. W. Strickler, principal; Rev. J. L. Morgan, alternate.

Respectfully submitted,

R. R. SOWERS,
P. M. BARGER.

The hour having arrived, Mr. Houseal was given the floor to present the United Synod Publishing Company's interests.

This was then adopted :

Resolved, That we have heard with pleasure and profit Mr. Houseal, and that it is the sense of this body that the Sunday-schools of Synod should order their supplies from the United Synod Publishing Company.

The President announced the following appointments :

1. *Archivist*—Rev. Prof. C. B. King.

2. *Examining Committee*—Revs. R. C. Holland, B. S. Brown, C. B. Miller and W. A. Snyder.

3. *Ordination Sermon*—Rev. C. Diefendorf, principal ; Rev. H. M. Brown, alternate.

The committee to revise the constitution for congregations, provided for in the adoption of recommendation 3 of President's Report, was appointed as follows : Rev. N. D. Bodie, Rev. F. M. Harr, and Mr. T. M. Kerns.

On motion, the Committee on Apportionments was instructed to let the apportionment tables stand the same as last year, and that the column "total" be stricken out.

(For tables, see Appendix D.)

By motion, the Treasurer was authorized to pay $133 to the Treasurer of the Theological Seminary for current expenses.

Mr. John A. Cline was elected a member of the Executive Committee.

This paper was unanimously adopted :

WHEREAS, Our Synod has been for years generously aided in its home mission work by the Woman's Synodical Missionary Society, the amounts increasing each year in proportion as the income of the Society increased and as our work enlarged ; therefore,

Resolved, 1. That we hereby express to the Woman's Missionary Society our appreciation and gratitude for the generous aid rendered.

Resolved, 2. That we pledge them our continued encouragement and co-operation in their noble work.

On motion, Rev. V. C. Ridenhour was accorded the floor to extend fraternal greetings from the Synod of South Carolina to this body.

On motion, Synod's Treasurer was authorized to pay the sexton of St. John's church $3 for his services during the meeting of Synod.

The following was adopted :

Resolved, That the appreciation and thanks of the Synod are hereby extended the Secretary, Rev. V. Y. Boozer, and the Treasurer, Mr. Jas. D. Heilig, for the very efficient and satisfactory manner in which they have discharged their various and onerous duties during the past year.

RESOLUTION OF THANKS.

The following was unanimously adopted :

Resolved, That the hearty and sincere thanks of Synod are tendered the members of St. John's congregation for the generous hospitality shown the Synod while in their midst, and that this resolution be read before the congregation by the President of Synod on tomorrow at the close of the morning services.

This was adopted :

Resolved, That at the Sunday morning service an offering be made for the Orphan Home for current expenses.

Salem church, Rowan county, Rev. H. A. Trexler, pastor, was chosen as the place for the next annual convention of Synod, and the time to meet, Wednesday before the first Sunday in May, 1907.

Minutes of the last two sessions were read and approved.

Synod adjourned, using the regular form in the rubrics.

V. Y. BOOZER, SECRETARY.

ADDENDUM.

On page 32, just before the record of the election of delegates to the United Synod, this should appear: Although the appointed hour had not arrived, by motion, Mr. J. T. Crabtree, Superintendent, and Dr. J. H. Wilson, chairman of committee on the debt, were asked to present the interests of the Orphan Home, which they did to the delight of all.—SECRETARY.

DIVINE SERVICES.

Wednesday,	11 a. m.	Synodical sermon by Rev. G. H. Cox, D. D.
Thursday,	11 a. m.	Address on Beneficiary Education by Rev. H. A. McCullough.
Friday,	11 a. m.	Address on Beneficence by Rev. W. A. Snyder.
Saturday,	11 a. m.	Addresses on Home Missions and Foreign Missions by Rev. G. H. L. Lingle and Rev. R. R. Sowers respectively.

SUNDAY SERVICES.

10:00 a. m.	Sunday-school Addresses by Revs. P. E. Monroe and Geo. H. Cox.
11:00 a. m.	Devotional Services by Revs. W. A. Deaton and J. Q. Wertz. Sermon by Rev. S. W. Kuhns. 1 Pet. 2, 11.
2:30 p. m.	Devotional Services by Rev. J. E. Shenk. Sermon by Rev. R. C. Holland, D. D. John 20, 21.

Offering for Orphan Home, $14.89.

VISITORS.

During the sessions of Synod the following visitors were noted present: These were made advisory members: Rev. S. W. Kuhns, of the Synod of the North West; Mr. W. P. Houseal, of the United Synod Publishing Co.; Rev. V. C. Ridenhour and Rev. P. E. Monroe, of the South Carolina Synod; Supt. J. T. Crabtree, of the Orphan Home; Rev. W. A. Deaton, of the Tennessee Synod; Rev. C. A. Phillips, of the Georgia Synod; Rev. M. M. Kinard, Ph. D., of the Holston Synod.

These were given courteous recognition: Rev. Paul Barringer and Rev. S. W. Beck, of the Reformed church.

MINUTES OF MINISTERIUM.

St. John's Church, May 3, 1906.

The Ministerium met, and was opened with prayer.

President Cox presented an application for aid in preparing for the ministry from Mr. John L. Smith, of St. Mark's church, China Grove.

After due consideration the application was, on motion, favorably recommended to the Executive Committee of Synod, the committee having full power to act.

Adjourned with the Lord's Prayer.

V. Y. BOOZER, Secretary.

Appendix A.

IMPORTANT RESOLUTIONS.

APPLICANTS FOR BENEFICIARY AID.

1. That, except in extraordinary cases requiring immediate action, no departure be made from the requirements of the By-Laws with respect to applicants for beneficiary aid appearing in person for examination : and that when such extraordinary case shall occur the Executive Committee may act upon the case upon satisfactory testimonials, but such action shall be effective only until such time as the candidate can appear personally before the Executive Committee, or the Ministerium. (See Report Committee on President's Report, p. 33.)

2. That the proposed revised constitution of the two conferences, after adoption, be submitted to Synod for its approval. (See President's Report, Item 5.)

3. That it is the sense of this body that the Sunday-schools of Synod should order their supplies from the United Synod Publishing Company.

4. Whereas, By resolution, recorded on page 42 of the Minutes of last convention of Synod, this body charged each congregation to make an offering annually in order to create a fund for paying for insurance and repairs upon the North Carolina College buildings, and requiring a column in the Parochial Tables to be marked "College" to list said offerings :

Resolved, That said resolution be reaffirmed, and that a Sunday in August each year be designated as College Day, and that the President, on the near approach of the month of August, call the attention of the churches to this fact.

BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

TERM EXPIRES MAY, 1907.

P. A. SLOOP, Yost, N. C.
GEO. E. RITCHIE, Govern, N. C.
W. H. FISHER, Mt. Pleasant, N. C.
GEORGE W. DRY, Dry's Mill, N. C.
M. B. STICKLEY, Esq., Concord, N. C.
Rev. W. H. HILLER, Concord, N. C.

TERM EXPIRES MAY, 1908.

H. C. McALLISTER, Mt. Pleasant, N. C.
Capt. JONAS COOK, Mt. Pleasant, N. C.
Rev. H. A. TREXLER, Manning, N. C.
Rev. R. C. HOLLAND, D. D., Charlotte, N. C.
Rev. W. A. DUTTON, Gold Hill, N. C.
D. R. HOOVER, Concord, N. C.

TERM EXPIRES MAY, 1909.

Rev. C. P. FISHER, Faith, N. C.
Rev. J. E. SHENK, Concord, N. C.
Mr. JOHN A. CLINE, Concord, N. C.
Mr. GEO. L. BARRIER, Mt. Pleasant, N. C.
Mr. C. D. BARRINGER, Mt. Pleasant, N. C.
Dr. C. M. POOLE, Craven, N. C.

Appendix B.

PLEDGES FOR SALARY OF SYNODICAL MISSIONARY.

St. Paul's (Wilmington)	$150 00
St. John's (Salisbury)	100 00
St. James	75 00
Holy Trinity	25 00
St. Mark's (Charlotte)	25 00
St. John's (Cabarrus)	25 00
St. Mark's (China Grove)	25 00
Organ	25 00
Ebenezer	10 00
St. Matthew's (Wilmington)	25 00
St. Paul's (Rowan)	20 00
Bethel	12 00
St. Enoch	20 00
Trinity	10 00
Union	15 00
Christiana—provided all contribute	10 00
Macedonia and Peace	25 00
Salem and Grace	15 00
Lutheran chapel	15 00
Center Grove	10 00
St. Matthew's (Rowan)	15 00
Haven	15 00
Augsburg	15 00
St. Michael's pastorate	15 00
St. Luke's pastorate (Davidson)	13 00
Lebanon pastorate	10 00
Frieden's	10 00
Sharon—no pledge	
Faith and Emmanuel	10 00
St. Peter's	10 00
St. Martin's	10 00
St. Luke's (Rowan)	10 00
Concordia—a special offering.	
New Bethel pastorate	10 00
St. Andrew's	6 00
Mt. Hermon	4 00
Wittenberg	5 00
Albemarle	5 00
Christ's	5 00
St. Stephen's	5 00
Mt. Olive	5 00
Guilford pastorate—no one present.	
Forsyth pastorate—no one present.	
Prosperity—will do something.	
Total	$815 00

Appendix C.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

CHURCHES.	Orphan Home.	Church Extension.	Theological Seminary.	Beneficiary Education.	Synodical and Conference Home Missions.	United Synod.		Disabled Ministers' Fund.	Synodical Fund.	Synodical Missionary.	Colleges.	Total.
						Home Missions.	Foreign Missions.					
Shiloh	...	$ 1 00	$ 1 00	$ 2 00	...	$ 1 00	$ 1 00	$ 1 00	$ 2 00	...	$ 1 00	$ 10 00
Bethany	$ 1 00	1 00	1 00	...	...	...	...	...	1 00	...	...	4 00
Nazareth	1 00	1 00	1 00	1 00	...	1 00	1 00	...	2 00	...	...	8 00
Bethel (Rowan)	...	...	2 00	8 00	$ 14 50	...	...	...	14 00	...	...	38 50
St. Paul's (Rowan)	...	...	3 00	11 00	30 00	...	...	...	22 00	...	...	66 00
Wittenberg	22 00	...	1 00	2 00	4 00	6 88	5 50	...	4 00	5 00	...	50 38
Christ's	...	...	...	...	...	...	...	...	25 00	...	...	25 00
Calvary	...	...	...	...	...	...	...	...	3 00	...	...	3 00
St. Mark's (C. G.)	...	4 00	3 00	7 00	...	23 00	...	...	23 00	...	...	60 00
St. John's (Sals.)	...	5 00	10 00	10 00	40 00	...	...	...	40 00	...	2 00	107 00
St. Matthew (Ro.)	...	...	4 00	4 00	10 30	3 00	2 00	...	15 00	7 50	...	45 80
Holy Trinity	...	3 00	5 00	5 00	17 00	...	...	...	17 00	...	...	47 00
St. Mark's (Char.)	...	4 00	6 00	8 00	...	22 00	...	...	22 00	25 00	...	87 00
St. John's (Cabar.)	...	3 93	...	10 00	30 00	...	...	...	35 00	...	5 00	83 93
Hopewell	10	...	...	15	25	...	...	...	...	...	...	50
Albemarle	...	1 00	1 00	1 00	5 00	9 00	11 00	...	5 00	...	...	33 00
St. James	25 00	...	...	...	43 00	...	...	...	44 95	...	...	112 95
St. Matthew (Wil.)	9 50	2 00	2 00	1 00	...	12 00	26 00	3 50	...	25 00	1 00	82 00
Collection	...	...	...	...	10 24	...	...	...	...	...	...	10 24
Center Grove	...	2 00	2 50	5 00	12 00	...	...	...	12 00	...	...	33 50
Lutheran Chapel	5 00	5 00	5 00	5 00	10 00	4 37	5 00	3 50	10 00	2 13	...	55 00
Pilgrim (Davidson)	...	1 11	2 00	3 00	13 00	...	...	...	13 00	...	...	32 11
St. Luke's	...	...	...	...	...	...	...	...	...	...	...	...
Reformation	...	...	...	...	...	...	...	...	...	...	...	...
Collection	...	...	...	14 14	...	...	...	...	...	...	...	14 14
St. Martin's (Stan.)	...	...	5 00	2 00	5 00	5 00	5 00	...	8 65	...	...	30 65
Macedonia	...	...	2 00	2 00	...	2 00	2 00	...	4 00	...	...	12 00
St. Peter's	10 00	...	3 00	5 00	16 00	5 00	9 20	...	16 00	10 00	...	74 20
St. Luke's	22 36	2 00	4 10	3 00	11 00	14 26	2 30	...	11 00	...	...	70 02
Concordia	9 00	1 05	...	1 00	3 00	2 69	1 88	...	3 00	...	...	21 62
Prosperity	3 00	...	2 00	2 00	2 00	2 50	2 50	1 00	5 00	...	...	20 00
Macedonia (Ala.)	9 77	...	2 00	...	10 00	15 00	10 00	2 00	3 00	15 00	...	66 77
Peace	...	...	...	...	...	5 00	5 00	...	1 37	10 00	...	21 37
St. Paul's	...	1 00	...	2 00	6 00		...	...	6 00	...	...	15 00
Richland	...	1 00	...	3 00	6 81	...	...	...	6 00	...	...	16 81
Low's	2 00	2 00	...	5 00	16 00	3 00	2 00	...	15 00	2 25	...	47 25
Haven	...	...	...	2 00	11 00	...	4 00	...	8 00	15 00	...	40 00
St. Andrew's	6 85	...	...	2 00	13 00	10 00	13 50	...	7 00	6 00	...	58 35
Mt. Hermon	6 60	...	...	3 00	6 00	3 00	9 00	...	6 00	4 00	...	37 60
Cold Water	2 70	...	...	...	2 50	...	...	...	...	...	...	5 20
St Michael's	...	1 00	3 00	4 00	6 00	1 00	4 00	...	8 00	...	...	27 00
St. Paul's	...	...	1 00	1 00	2 00	1 00	1 00	...	4 00	...	...	10 00
Amity	...	...	1 00	1 00	2 00	1 00	1 00	...	2 50	...	...	8 50
Mt. Olive	...	...	1 00	2 00	7 00	3 00	3 00	3 00	15 00	...	2 00	36 00
St. Stephen's	...	...	1 00	2 00	2 00	4 00	4 00	2 00	11 00	...	...	26 00
St. Enoch's	...	2 00	5 00	9 00	30 00	20 00	17 50	...	34 00	...	2 00	119 50
Trinity	...	1 00	2 00	2 00	7 00	...	...	...	10 00	...	1 00	23 00
Organ Church	...	...	2 00	10 00	15 00	...	...	...	20 25	...	3 00	50 25
Ebenezer	...	...	...	5 00	...	8 00	...	...	8 00	10 00	2 00	33 00
Grace	...	2 00	1 00	2 00	10 00	6 00	6 00	...	3 50	7 50	1 00	39 00
Salem	...	2 00	1 00	3 00	15 00	6 00	6 00	...	2 00	7 50	1 00	43 50
St. Paul's (Wil.)	...	9 00	10 00	13 00	42 00	61 00	73 00	...	42 00	...	45 00	295 00
Lebanon	...	1 00	...	2 00	6 00	...	...	...	6 00	4 00	...	19 00
Providence	...	1 00	1 00	1 00	2 00	1 50	1 85	...	3 00	3 00	...	14 35
St. Matthew's	...	1 00	1 00	2 00	3 00	2 00	1 31	...	3 00	3 00	...	16 31
Augsburg	...	...	...	...	15 21	...	...	...	14 93	...	...	30 14
Union	...	4 00	1 00	6 00	20 00	5 00	6 00	...	20 00	...	...	62 00
Christiana	...	1 00	1 00	3 00	8 00	2 00	2 00	...	8 00	...	...	25 00
Sharon	...	...	1 00	1 00	3 00	...	...	...	4 00	1 00	...	10 00
Frieden's	...	...	...	3 00	8 00	1 00	1 40	...	8 00	...	...	21 40
Emmanuel	...	1 00	...	3 00	9 00	...	...	...	9 00	2 75	...	24 75
Faith	...	1 00	2 00	3 00	8 00	1 00	1 70	...	9 00	2 70	...	28 40
New Bethel	...	...	...	3 00	7 00	...	...	...	8 00	2 00	...	20 00
Mt. Zion	...	...	...	1 50	1 50	...	...	...	1 50	...	...	4 50
Totals	$135 88	$68 09	$102 60	$211 79	$576 31	$273 20	$247 64	$16 00	$664 65	$170 33	$66 00	$2532 49

Appendix D.

APPORTIONMENT.

			N. C. SYNOD.				UNIT. SYNOD		
PASTORS.	CHURCHES.	No. Members.	Synodical Treasury.	Mome Missions.	Beneficiary Education.	Church Extension.	Theological Professor's Salary.	Home Missions.	Foreign Missions.
J. H. Wilson	St. John's (Salis.) . .	360	$ 43	$ 43	$13 00	$ 9 00	$ 10	$ 72	$ 86
C. A. Brown	Organ	369	30	29	9 00	6 00	5	74	88
	Ebenezer	106	8	8	3 00	2 00	2	21	25
W. H. Hiller	St. John's	306	37	37	11 00	7 00	5	61	73
P. J. Wade	St. Luke's	223	22	22	7 00	4 00	2	44	53
	Pilgrim	179	18	18	6 00	3 00	2	36	43
	Reformation . . .	20	2	2	1 00	1 00	1	4	5
H. A. Trexler	Salem	153	15	15	5 00	3 00	3	30	36
	Grace	214	17	17	6 00	3 00	3	42	51
Vacant	Low's	207	16	16	5 00	4 00	3	41	49
	Richland	47	4	4	1 00	1 00	2	9	10
	Zion	12	1	1	50	50	1	2	3
	St. Paul	74	6	6	2 00	1 00	1	15	18
N. D. Bodie	Union	311	37	37	11 00	8 00	3	62	74
	Christiana	134	16	16	5 00	3 00	2	27	32
J. L. Morgan	St. Enoch	250	30	30	9 00	6 00	5	50	60
	Trinity	60	7	7	2 00	2 00	2	12	14
W. A. Dutton	Mt. Olive	174	14	14	4 00	3 00	2	35	42
	St Stephen	156	12	12	4 00	3 00	2	31	37
C. B. Miller	St. Mark's	189	23	23	7 00	4 00	3	38	45
V. Y. Boozer . . .	Bethel	146	14	14	5 00	3 00	2	29	35
	St. Paul	333	33	33	11 00	6 00	5	66	77
R. R. Sowers	Albemarle	48	5	5	1 00	1 00	1	9	11
C. B. Cox	Macedonia	137	13	13	5 00	3 00	2	27	32
	Peace	65	8	8	2 00	1 00	1	13	15
J. E. Shenk	St. James	358	43	43	13 00	8 00	10	71	83
R. C. Holland	St. Mark	187	22	22	8 00	4 00	6	37	43
W. A. Snyder	St. Paul	353	42	42	13 00	9 00	10	71	83
C. W. Kegley	St. Matthew. . . .	80	8	8	3 00	1 00	2	16	19
T. C. Parker	St. Luke's	89	11	11	3 00	2 00	3	17	20
	Concordia	127	10	10	3 00	2 00	2	25	29
C. P. Fisher	Immanuel	88	9	9	3 00	1 00	2	17	20
	Faith	144	17	17	6 00	3 00	4	29	34
E. P. Conrad	Augsburg	121	14	14	5 00	3 00	2	24	28
V. C. Ridenhour . .	St. Michael's . . .	210	17	17	5 00	3 00	3	42	49
	St. Paul	48	4	4	1 00	1 00	1	9	10
	Amity	55	7	7	2 00	1 00	1	11	13
F. M. Harr	St. Peter's	162	16	16	5 00	3 00	3	32	37
Vacant	St. Matthew's . . .	264	21	21	7 00	4 00	4	53	62
C. L. Miller	Haven	92	9	9	3 00	2 00	2	18	21
E. L. Ritchie	Christ	60	6	6	2 00	1 00	1	12	14
Vacant	Nazareth	35	3	2	1 00	1 00	1	7	8
	Shiloh	25	2	2	50	50	1	5	6
	Bethany	40	3	3	1 00	1 00	1	8	9
J. W. Strickler . . .	St. Andrew's . . .	130	13	13	4 00	2 00	2	26	30
	Mt. Hermon . . .	67	7	7	3 00	1 00	2	13	15
L. P. Boland	St Matthew's . . .	46	3	3	2 00	1 00	1	9	11
	Providence	37	3	2	1 00	1 00	1	7	8
	Lebanon	61	6	6	2 00	1 00	1	12	14
J. Q. Wertz	Luther Chapel . .	235	24	24	7 00	4 00	5	47	55
	Center Grove . . .	125	12	12	5 00	2 00	2	25	29
H. A. McCullough. .	Holy Trinity	140	17	17	5 00	3 00	5	28	33
J. H. C. Fisher . . .	Prosperity	88	9	9	3 00	1 00	2	17	20
Vacant	Cold Water	20	1	1	1 00	1 00	1	4	5
C. R. Pless	New Bethel	150	15	15	5 00	2 00	2	30	35
	Luther's	60	6	6	2 00	1 00	1	12	14
	Mt. Zion	61	6	6	2 00	1 00	1	12	14
G. H. L. Lingle . . .	Frieden	162	16	16	6 00	3 00	3	32	37
	Sharon	46	5	5	1 00	1 00	1	9	11
G. H. Cox	Wittenberg	43	4	4	2 00	1 00	1	9	11
H. M. Brown	St. Martin's	124	12	12	5 00	2 00	3	25	29
	Macedonia	15	1	1	1 00	1 00	1	3	4
Vacant	Hopewell	5	1	. .	. . .	. . .	. .	1	1
Edw. Fulenwider. .	First Church, (Lex) .	35	4	4	2 00	. . .	1	7	8

PASTOR'S CALL.

TO REV . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments, and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1 . . .
(1)
. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services
. . . . dollars annually in . . . .
. . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . hand this . . . . day of . . . . 1 . .
(3)

(Signed) . . . .
Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate of . . . . (4)

. . . .
. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

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PASTORS.	PASTORATES.	CONGREGATIONS.	Date of Organization.	SECRETARIES OF COUNCILS AND THEIR ADDRESSES.	No. of Churches.	Enrolled Membership.	Baptized Members, not Confirmed.	Total Baptized Membership.	Active Membership.
1. J. H. Wilson	Salisbury	St. John's, (Sals.)	. .	R. G Kizer, Salisbury	1	378	. .	378	3
2. C. I. Morgan		Haven	1899	J. L. Lingle, Salisbury	1	112	60	172	1
3. E. L. Ritchie	Spencer	Christ's	. .	Lee M. Ketchie Spencer	1	70	40	110	
		Calvary*	1905	P. M Nussman, Spencer	1	36	18	54	
4. Geo. H Cox		Wittenberg	1901	R. B. Peeler, Granite Quarry	1	53	34	87	
5. C. B. Miller		St. Mark's	1894	T L. Ross, China Grove	1	198	. .	198	1
6. V. Y. Boozer	Bethel	Bethel	1851	T. L. Miller, R. R. 1, Salisbury	1	159	80	230	1
		St. Paul's	1835	D. L. Canup, R. R. 2, Salisbury	1	334	160	494	3
7. N. D. Bodie	Union	Union	1789	G. L. Lyerly, Lyerly	1	312	159	471	3
		Christiana	1871	J. D. Brown, R. R. 6, Salisbury	1	139	144	283	1
8. C. Diefendorf		St. Matthew's	1838	Dr. C. M. Poole, R. R. 4, Salisbury	1	268	82	350	2
9. F. M. Harr		St. Peter's	. .	Julius Frick, Rockwell	1	213	103	316	1
10. C. P. Fisher	Faith	Faith	1899	D. A. Wiley, R. R. 3, Salisbury	1	168	120	288	1
		Emmanuel	1895	L. A. Beaver, R. R. 1, Rockwell	1	87	55	142	
11. C. A. Brown	Organ	Organ	1747	Orlin Cruse, R. R. 1, Rockwell	1	355	273	628	3
		Ebenezer	1867	P. A. Sloop, Yost	1	114	132	246	1
12. J. Q Wertz	Lutheran Chapel	Lutheran Chapel	. .	J. H. H. Sloop, China Grove	1	236	110	346	1
		Center Grove	. .	J. A. Winecoff, Glass	1	127	65	192	1
13. H. A. Trexler	Salem	Salem	1850	D. A. Sifford, Salisbury	1	149	120	269	1
		Grace	1880	S. G. Patterson, China Grove	1	214	130	344	1
14. Theo. C. Parker	St. Luke's	St. Luke's	1869	D. J. Goodman, R. R., Cleveland	1	90	50	140	
		Concordia	. .	S. C. Karriker, R. R. 1, Mooresville	1	121	102	223	1
15. J. L Morgan	Enochville	St. Enoch's	1835	C. D. Overcash, R. R. 1, Glass	1	250	147	397	2
		Trinity	1857	P. E. Fisher, R. R. 2, Concord	1	65	50	115	
16 L. P. Boland	Lebanon	Lebanon	1893	E. L. Boliek, R. R. 2, Barber	1	68	30	98	
		Providence	. .	W. R. Ketchie, R. R. 1, Mocksville	1	37	17	54	
		St Matthew's	. .	J. H. Walker, R. R. 1, Mocksville	1	46	14	60	
17. J. E. Shenk	Concord	St. James	1843	J. K. Patterson, Concord	1	370	85	455	3
18. J. W. Strickler	St. Andrew's	St. Andrew's	1893	C. A. Isenhour, Concord	1	138	100	238	1
		Mt. Hermon	1881	A. I. Blackwelder, Concord	1	75	44	119	
19. W. H. Hiller	Cabarrus	St. John's	. .	J. A. Suther, R. R. 4, Concord	1	303	30	333	2
20. H. A. McCullough		Holy Trinity	. .	G. F. McAllister, Mt. Pleasant	1	155	45	200	1
21. J. H. C. Fisher		Prosperity	. .	J. H. D Walker, R. R. 7, Concord	1	91	82	173	
22. W. A. Dutton	Gold Hill	St. Stephen's	. .	J. W Lentz, R. R. 2, Gold Hill	1	156	100	256	1
		Mt. Olive	. .	Geo. W. Dry, R. R. 2, Gold Hill	1	162	71	233	1
23. J. W. Strickler (supply)		Cold Water	. .	H. H. Blackwelder, Concord	1	39	44	83	
24. R. R. Sowers	Iredell	St. Michael's		Luther Kimball, Statesville	1	210	65	275	1
		Amity	1885	J A. B. Goodman, Amity	1	52	33	85	
		St. Paul's	. .	F. W. Lentz, Statesville	1	51	35	86	
25. R. C. Holland	Charlotte	St. Mark's	1859	M. L. Yeager, Charlotte	1	202	. .	202	1
26. Wm. A. Snyder	Wilmington	St. Paul's	1858	H L. Vollers, 719 Market St., Wilmington.	1	370	160	530	3
27. C. W. Kegley	Wilmington	St. Matthew's	1891	W. H. Diehm, Wilmington	1	85	40	125	
28. C. Brown Cox	Burlington	Macedonia	1869	J. W. Murray, Esq., Burlington	1	144	86	230	1
		Peace	1898	N. W. Zimmerman, R. R., Gibsonville	1	67	26	93	
29. C. M. Fox	Guilford	Low's	. .	W. C. Shoffner, R. R. 4, Burlington	1	180	. .	180	1
		Richland	. .	J. R. Smith, Liberty	1	40		40	
		St. Paul's	. .	M. J. Anthony, R. 7, Burlington	1	63	. .	63	
		Zion	. .		1	20	.	20	
30. G. H. L. Lingle	Frieden's	Frieden's	. .	H. V. Cobb, McLeansville	1	165	34	199	1
		Sharon	. .	H. W. Steele, Gibsonville	1	49	39	88	
31. Geo. S. Bearden	Winston	Augsburg	. .	J. A. L. Miller, Winston	1	91	41	132	
32. V. R. Stickley	Forsyth	Nazareth	. .	J. C Nusman, Rural Hall	1	93	. .	93	
		Bethany	. .	O. Pulliam, Germantown	1	40	. .	40	
		Shiloh	. .	D. E. Beck, R. 2, Winston	1	25	20	45	
33. Vacant	Davidson	Pilgrim	. .		1	179	. .	179	1
		St. Luke's†	. .		1	223	63	286	2
		Reformation†	. .		1	20	12	32	
34. Vacant.		Albemarle	1880	S H. Hearne, Albemarle	1	37	. .	46	
35. H M. Brown	St. Martin's	St. Martin's	. .		1	110	81	191	1
		Macedonia	1902	Dr. D. P Whilley, Millingport	1	16	10	26	
36. C. R. Pless	New Bethel	Bethel	. .	L. O Ritchie, Richfield	1	120	58	178	1
		Mt Zion	. .	Jno. D. Earnhardt, Richfield	1	63	25	88	
		Luther's	. .	J. W. Miller, Millertown	1	55	14	69	
37. Edward Fulenwider	Lexington	First Lutheran Church	1905		1	35	. .	35	
					64	8693	. .	12540	79

* Congregation not yet received into Synod. † Report taken from Minutes of 1905.

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ONE HUNDRED AND FOURTH ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN

SYNOD and MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

Salem Church, Rowan County, North Carolina,

REV. H. A. TREXLER, PASTOR,

BEGINNING WEDNESDAY, MAY 1, 1907.

⁂

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TIME AND PLACE OF NEXT MEETING.

Time—Wednesday before the first Sunday in May, 1908.

Place—Lutheran Chapel Church, China Grove, North Carolina.

STANDING RESOLUTIONS OF SYNOD.

Resolved, 1. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, 2. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, 3. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, 4. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, 5. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

Resolved, 6. It shall be the duty of the President to send to the council of each congregation, through its pastor, or direct, if vacant, at least two months before the annual meeting of Synod, a full statement of the congregation's financial obligations both to our Synod and to the United Synod ; and he shall make special effort to secure the payment, in full, of all obligations. He shall also call attention to all actions of Synod in which the congregation is concerned.

Resolved, 7. It shall be the duty of all pastors to urge their congregations to meet, in full, all their financial obligations ; and all congregations failing or refusing to do so are hereby required to send up to the annual meeting of Synod a written statement of the reasons for the failure, said statement to go into the hands of the committee on "Letters and Petitions" for action.

Resolved, 8. That the Apportionment Committee be appointed at this meeting of Synod (May, 1907) to revise the apportionment tables and report at the next meeting ; and that hereafter the committee appointed at one meeting shall report at the next.

Resolved, 9. That the President, Secretary, and Treasurer shall each receive $20 annually as part remuneration for services rendered.

Resolved, 10. That the Treasurer be authorized to pay the necessary traveling expenses of members of the Executive Committee in attending the meetings of the Executive Committee.

PROCEEDINGS

OF THE

One Hundred and Fourth Convention

OF THE

Evang. Lutheran Synod and Ministerium

OF

NORTH CAROLINA.

The Evangelical Lutheran Synod of North Carolina met in regular annual session in Salem church, Rowan county, N. C., Rev. H. A. Trexler, pastor, on Wednesday, May 1, 1907, at 11 a. m. The President, Rev. George H. Cox, D. D., preached the synodical sermon, after which the holy communion was administered to the members of Synod.

FIRST SESSION.

Wednesday, May 1, 2 p. m.

Synod was formally opened by the President. The roll of ministers was called and the roll of lay-delegates made up upon the presentation of their credentials to the Credentials Committee—Revs. R. R. Sowers, N. D. Bodie, and C. I. Morgan.

SYNODICAL ROLL.

CLERICAL.

	Ministers.	When Ordained.	Postoffice.
1.	Rev. G. D. Bernheim, D.D. (a. e.),	1849	Charlotte, N. C.
2.	" G. F. Schaeffer (a. e.)	1861	R. 4, Spartanburg, S. C.
3.	" L. A. Bikle, D. D. (a.)	1862	Concord, N. C.
4.	" J. A. Fesperman (a. e.)	1865	Salisbury, N. C.
5.	" W. R. Ketchie	1868	R. 1, Mocksville, N. C.
6.	" R. L. Brown (a. e.)	1868	R. 6, Salisbury, N. C.
7.	" R. C. Holland, D. D	1869	Charlotte, N. C.
8.	" E. P. Parker (a. e.)	1871	Gibsonville, N. C.
9	" Rev. Geo. H. Cox, D. D	1872	Granite Quarry, N. C.

(a. e.) Absent and excused. (a) Absent and no excuse rendered.

SYNODICAL ROLL—Concluded.

	Ministers.	When Ordained.	Postoffice.
10.	Rev. H. M. Brown	1873	Efird's Mills, N. C.
11.	" Rev. V. R. Stickley	1875	
12.	" Rev. C. Diefendorf	1875	Craven, N. C.
13.	" J. A. Linn	1877	Rockwell, N. C.
14.	" B. S. Brown	1878	China Grove, N. C.
15.	" T. H. Strohecker (a)	1880	Salem, Va.
16.	" J. H. Wilson, D. D. (a. e.)	1880	
17.	" J. Q. Wertz	1881	China Grove, N. C.
18.	" J. W. Strickler	1882	Rural Hall, N. C.
19.	" A. G. Voigt, D. D.	1883	Mt. Pleasant, S. C.
20.	" C. L. T. Fisher (a)	1884	Cape Charles, Va.
21.	" H. A. Trexler	1886	Barber, N. C.
22.	" C. B. King, D. D	1887	Charlotte, N. C.
23.	" C. B Miller	1887	China Grove, N. C.
24.	" M. M. Kinard, Ph. D	1887	Salisbury, N. C.
25.	" C. A. Brown	1889	R. 3, Salisbury, N. C.
26.	" J. H. C. Fisher	1890	Mt. Pleasant, N. C.
27.	" J. E. Shenk	1890	Concord, N. C.
28.	" F. M. Harr	1891	Gibsonville, N. C.
29.	" C. M. Fox	1892	R. 1, Hartshorn, N. C.
30.	" V. Y. Boozer	1894	R. 4, Concord, N. C.
31.	" N. D. Bodie	1894	R. 4, Salisbury, N. C.
32.	" H. A. McCullough (a e.)	1895	Albemarle, N. C.
33.	" Geo. S. Bearden	1895	511 W. 4th st., Winston, N. C.
34.	" W. A. Snyder (a. e.)	1897	12 N. 6th st., Wilm'ton, N. C.
35.	" W. A. Dutton	1897	Richfield, N C.
36.	" C. B. Cox	1898	Burlington, N. C.
37.	" T. C. Parker	1899	Mt. Ulla, N. C.
38.	" C. W. Kegley	1901	919 N. 4th st., Wilm'ton, N. C.
39.	" R. R. Sowers	1901	Troutman, N. C.
40.	" L. P. Boland	1901	Barber, N. C.
41.	" Edward Fulenwider	1902	Lexington, N. C.
42.	" J. L. Morgan	1902	China Grove, N. C.
43.	" C. I. Morgan	1902	Salisbury, N. C.
44.	" C. P. Fisher	1903	R. 3, Salisbury, N. C.
45.	" G. H. L. Lingle	1904	R. 5, Lexington, N. C.
46.	" Chas. R. Pless	1904	
47.	" W. C. Schaeffer, Jr	1904	Charlotte, N. C.
48.	" E. L. Ritchie	1905	Spencer, N. C.

(a e.) Absent and excused (a) Absent and no excuse rendered.

PASTORATES WITH PASTORS AND LAY-DELEGATES.

PASTORATES.	PASTORS.	LAY-DELEGATES.
St. John's (Salis.)	Rev. M. M. Kinard	Prof. R. G. Kizer.
Haven	Rev. C. I. Morgan	P. A. D. Peeler.
Christ's Calvary	Rev. E. L. Ritchie	C. L. Lentz.
Wittenberg	Rev. G. H. Cox	R. B. Peeler.
St. Mark's (Ch. G.)	Rev. B. S. Brown (sup).	M. A. Goodman.
Bethel St. Paul's	Rev. V. Y. Boozer	C. A. Weant.
Union Christiana	Rev. N. D. Bodie	L. R. Lingle.
St. Peter's	Rev. J. A. Linn	B. C. Trexler.
Faith Emmanuel	Rev. C. P. Fisher	J. W. Frick.
Organ Ebenezer	Rev. C. A. Brown	J. L. Sifford.
St. Matthew's	Rev. C. Diefendorf (sup)	Dr. C. M. Poole.
Lutheran Chapel Center Grove	Rev. J. Q. Wertz	W. A. Patterson.
Salem Grace	Rev. H. A. Trexler	S. G. Patterson.
St Luke's Concordia	Rev. T. C. Parker	S. C. Kerriker.
St. Enoch Trinity	Rev. J. L. Morgan	E. T. Goodman.
Lebanon Providence St. Matthew	Rev. L. P. Boland	J. D. Walker.
St. James	Rev. J. E. Shenk	John A. Cline.
St. Andrew's Mt. Hermon	Vacant	
St. John's (Cab.)	Rev. McCullough (sup)	G. E. Ritchie.
Holy Trinity	Rev. H. A. McCullough	H. C. McAllister.
Prosperity	Rev. J. H. C. Fisher	W. B. J. Bost.
St. Stephen's Mt. Olive	Rev. W. A. Dutton	Geo. W. Dry.

PASTORATES WITH PASTORS AND LAY-DELEGATES—Concluded.

Cold Water	Vacant	
St. Michael's Amity St. Paul's	Rev. R. R. Sowers	J. A. B. Goodman.
St. Mark's (Char.)	Rev. R. C. Holland	
St. Paul's (Wil.)	Rev. W. A. Snyder	C. W. Polvogt.
St. Matthew's (Wil.)	Rev. C. W. Kegley	W. F. Aberly.
Macedonia Peace	Rev. C. B. Cox	Isham Ashworth.
Low's Richland St. Paul's Zion	Rev. C. M. Fox	Riley Brown.
Frieden's Sharon	Rev. F. M. Harr	J. A. Davidson.
Augsburg	Rev. Geo. S. Bearden	H. C. Hine.
Bethany Nazareth Shiloh	Rev. J. W. Strickler	
St. Luke's Pilgrim Reformation	Rev. G. H. L. Lingle	G. M. Thompson.
Albemarle	Rev. G. H. Cox (sup.)	
St. Martin's Macedonia	Rev. H. M. Brown	
New Bethel Luther's Mt. Zion	Rev. C. R. Pless	M. J. Plyler.
First Church (Lex.)	Rev. Ed. Fulenwider	G. W. Crouse.

Member Ex-Officio—James D. Heilig, Treasurer.

The President read his report, which was received and held for the proper committee.

PRESIDENT'S REPORT.

FATHERS AND BRETHREN :—Almighty God, Our Father in Heaven, through the well-directed chain of his providential dealings, has brought us together once more in synodical convention. The manifold mercies and blessings that have been bestowed upon us in the past, and the highly favorable circumstances under which we meet, call upon us for offerings of praise, prayer, and thanksgiving, while we look to Him in humble trust for all the future.

Never but once before has the Synod been the guest of Salem congregation, although it has been an integral part of the Synod for fifty-three years. Many and great changes have taken place since August 26, 1869, when an adjourned meeting of the Synod was held here. Of the eighteen ministers who were then connected with the Synod, only two are with us today : the Revs. Dr. G. D. Bernheim and Dr. L. A. Bikle. Fifteen of them have finished their work on earth, and have gone to try the realities of vast eternity ; and one, the Rev. Wm. A. Julian, is an honored member of the Georgia Synod.

Revs. W. R. Ketchie, R. L. Brown, and J. H. Fesperman were then licentiates of the Synod. At that meeting, the license system was abolished and, in consequence, they were the last licentiates that the Synod had. Neither of these brethren is now in the active work of the ministry.

Rev. P. M. Bikle, Ph. D., now of Gettysburg, Penna., was ordained at that meeting, and the Synod, after a long and very careful consideration of the question, by unanimous vote, adopted a strictly Lutheran Confessional Basis.

I mention these facts, not only as being of interest, but that we may be reminded that we are gathered, in the Synod's one hundred and fourth annual convention, upon historic ground. May the Lord bless this convention and every individual member of it, enabling us that we may emulate the examples left for us in 1869.

I am sure that it will be gratifying to the Synod to learn that Macedonia church, at Burlington, which became a part of the Synod here in 1869, and which has been a mission of the Synod through all these years, has declared itself self-sustaining, beginning with August 7, 1906. The records of synodical transactions have not always been accurate and full, but according to the best information at hand from April, 1869, to August 1, 1906, the Synod has appropriated for this work about $5,000, every dollar of which is money well spent. It is seed sown, that has and will continue to bring forth fruit to the honor and glory of God.

Another cause for rejoicing is that our mission church, at Lexington, is completed. The first service was held in the beautiful house of worship on November 25, 1906. More than three hundred persons were present, the full communion services were rendered, the new hymnals were used, and an offering of $11.07 was made for our Orphan Home.

A very commendable fact, and one which is worthy of earnest thought and consideration as well as imitation, is that quite a number of our congregations and pastorates have recently increased the support of their pastors. No man, in any community, works harder for what he receives than does the faithful Gospel minister; and yet no man is, comparatively, so poorly paid. If all of our congregations would support their pastors more liberally, many of the problems now confronting us would be solved.

The official acts and business of the year have been as follows:

NEW MEMBERS RECEIVED.

1. Rev. M. M. Kinard, Ph. D., from the Evangelical Lutheran Holston Synod, October 11, 1906.

2. Rev. J. A. Linn from the Evangelical Lutheran Holston Synod, March 4, 1907.

The letters of transfer of these brethren are herewith submitted.

CALLS ACCEPTED.

1. Rev. G. H L. Lingle, Davidson pastorate, June 13, 1906; took effect July 1, 1906.

2. Rev. M. M. Kinard, Ph. D., St. John church, Salisbury, June 17, 1906; took effect September 1, 1906.

3. Rev. F. M. Harr, Frieden's pastorate, September 26, 1906; took effect November 1, 1906.

4. Rev. H. A. McCullough, Albemarle church, March 20, 1907; will take effect the latter part of June, 1907.

5. Rev. V. Y. Boozer, St. John church, Cabarrus county, April 7, 1907; will take effect July 1, 1907.

6. Rev. J. W. Strickler, the Forsyth mission, April 15, 1907; took effect April 28, 1907.

7. Rev. W. A. Dutton, Bethel (Stanly) pastorate, April 24, 1907; will take effect in July.

INSTALLATIONS.

1. Rev. M. M. Kinard, Ph. D., St. John's church, Salisbury, November 11, 1906, by Rev. V. Y. Boozer and the President of Synod, assisted by Revs. C. I. Morgan and E. L. Ritchie.

SUPPLIES.

1. Rev. Geo. H. Cox, D. D., Albemarle church from August 19, 1906, to the present time.

2. Revs. J. H. C. Fisher and H. A. McCullough, St. John church, Cabarrus county, from November, 1906, to the present time.

3. Rev. J. A. Linn, St Peter church from February 3, 1907, to the present time.

4. Rev. C. Diefendorf, St. Matthew church, Rowan county, from March 1, 1907, to the present time.

5. Rev. B. S. Brown, St. Mark church, China Grove, from March 24, 1907, to the present time.

RESIGNATIONS.

1. Rev. G. H. L. Lingle, Frieden pastorate, June 3, 1906; took effect June 30, 1906.

2. Rev. C. Diefendorf, St. Matthew church, Rowan county, June 10, 1906; took effect June 30, 1906.

3. Rev. F. M. Harr, St. Peter church, September 30, 1906; took effect October 31, 1906.

4. Rev. V. R. Stickley, Forsyth Mission, October 30, 1906; took effect October 31, 1906.

5. Rev. C. B. Miller, St. Mark church, China Grove, November 20, 1906, took effect January 31, 1907.

6. Rev. J. W. Strickler, St. Andrew pastorate, January 16, 1907; took effect April 15, 1907.

7. Rev. C. R. Pless, Bethel pastorate, Stanly county, February 18, 1907; took effect April 30, 1907.

8. Rev. H. A. McCullough, Holy Trinity church, Mt. Pleasant, March 20, 1907; to take effect May 20, 1907.

9. Rev. V. Y. Boozer, St. Paul pastorate, April 7, 1907, to take effect June 30, 1907.

10. Rev. W. A. Dutton, St. Stephen's pastorate, April 24, 1907; to take effect June 23, 1907.

DISMISSIONS.

1. Rev. W. H. Hiller to South Carolina Synod, April 23, 1907.

VACANCIES.

1. Cold Water church.
2. St. Matthew church, Rowan county.
3. Holy Trinity, Mt. Pleasant.
4. St. Andrew's pastorate, two congregations.
5. St. Stephen's pastorate, two congregations.
6. St. Mark's, China Grove.
7. St. Paul pastorate, two congregations.
8. Mt. Carmel church.
9. St. Peter church.

CORNER-STONES LAID.

1. The First Lutheran church of Lexington, June 8, 1906; the services and address by the President of Synod.

DEDICATIONS.

1. Organ church, Rev. C. A. Brown, pastor, dedication of tower and bell, November 18, 1906. The services were conducted by Rev. N. D. Bodie, President of the Southern Conference, and the sermon was delivered by the President of the Synod.

2. Wittenberg church, Rev. Geo. H. Cox, D. D., pastor, December 30, 1906. The services were conducted by Rev. N. D. Bodie, President of the Southern Conference, assisted by Rev. C. A. Brown. The sermon was delivered by Rev. H. A. McCullough.

DEATH.

Capt. J. A. Fisher, a member of Grace church, died September 19, 1906. He was for many years one of the most prominent, active, and efficient laymen of our Synod.

I recommend that a committee be appointed to prepare a suitable memorial to be printed with the Minutes of this convention.

DEVELOPMENT.

The Synod is larger today, numerically, than ever before, and bids fair to continue to grow. With this growth and enlargement the work of the Synod increases and becomes more complicated and more laborious. The spirit of progress, so evident in all departments of physical life, is equally evident in the life of the church. As a Synod, we must go forward with the progressive movements of the day, or we must retrograde. It is a well known fact that the more intimately one is connected with any work, the more deeply he will be interested in that work. The different departments of the work of the Synod demand more interested workers, more time, and more specific work. A division of the labors and responsibilities would be more equitable and more effective.

I therefore recommend that the Synod create a Board of Missions and a Board of Education. The former to have charge of all missions and missionaries of the Synod together with the authority to devise ways and means for the same ; and the latter to have charge of all the educational work of the Synod, especially of all Beneficiary Education, together with the authority to devise ways and means for the same ; and that these Boards shall present written reports to the annual conventions of Synod.

THE ROCKWELL CHURCH.

Rockwell is a small, prosperous town on the Yadkin Railway, eleven miles from Salisbury, with considerable prospect for development and growth in the near future. It is the centre of a fine section of country, and is a strong strategic point for our Lutheran church. The exodus from the country to the towns and cities is being manifested here as elsewhere. Already quite a number of Lutherans have settled in the town, and others are coming ; and already the proselyter is at work. It is realized by those who are best acquainted with the surroundings, that we must have a church there very soon, or else suffer the loss of much and valuable material and territory. Rev. J. A. Linn, who is permanently located in the town, is willing to care for the work, without any expense to the Synod, until such time as permanent arrangements may be made. A congregation, consisting of forty-seven members, has been organized, a fine lot has been purchased and paid for, and a liberal subscription has been secured toward the erection of a house of worship. But the few Lutherans now there are not financially able to bear the entire cost; and hence have strongly appealed to the Synod, through your President, for assistance.

I therefore recommend that the Synod give its hearty approval to the undertaking and take such steps to render financial assistance as may result in the early completion of the work. The congregation will apply for admission at this convention.

A LOT FOR THE CHURCH AT SPENCER.

The Southern Railway Company, through its Land and Industrial Agent, Mr. M. V. Richards, Washington, D. C., has presented to our mission at West Spencer a lot for a church and parsonage.

I recommend that the Synod recognize the kindness and liberality of the company, and express the same together with its appreciation, in suitable resolutions, to be forwarded to Mr Richards.

THE SOUTHERN CONFERENCE.

The officers of the Southern Conference are: Rev. N. D. Bodie, president; Rev. C. A. Brown, vice-president; Rev. C. R. Pless, secretary; Mr. C. L. Lingle, treasurer.

The president reports having "held two meetings during the last synodical year, both of which were well attended and much interest manifested." He reports the names of several members of the conference who have been absent during the entire year without presenting any excuse.

This conference has established two scholarships of $25 each in Mt. Pleasant Collegiate Institute.

The next meeting of this conference will be held in Macedonia church, Stanly county, beginning on Thursday before the fourth Sunday in July.

THE NORTHERN CONFERENCE.

The officers of the Northern Conference are: Rev. J. L. Morgan, president; Rev. H. A. Trexler, vice-president; Rev. G. H. L. Lingle, secretary; Rev. T. C. Parker, treasurer.

The president reports having held two meetings during the year, both of which were pleasant and harmonious. Some of the members do not attend the meetings regularly. Some plead previous engagements, others inability to meet the traveling expenses, and occasionally some fail to render any excuse at all. He then says, "The great need of this territory is more aggressive missionary work. Our people are constantly moving from the country congregations into the towns; and unless we can provide church homes for them in their new places of residence, they are lost to our church. This is especially noticeable at such points as Landis and Mooresville. Our moneyed men and our most enterprising men are not infrequently found in the town or city; and if ever the church hopes to profit by their superior talents, she must give these men encouragement by opening her doors in reach of her homes. The time is here when we must do more than pride ourselves on the possession of churches inherited from our fathers. We must build new ones for souls other than our own."

The next meeting of this conference will be held at Trinity church, of the Enochville pastorate, third Sunday in August, 1907.

JOINT ACTION OF THE TWO CONFERENCES.

Each conference appointed a special committee to jointly consider the advisability of holding a Synodical Sunday-school Convention some time during the coming summer; said joint committee to have power to act in the premises.

Both conferences, acting through a joint committee, have adopted a new constitution; a copy of each of which is herewith submitted for the approval of the Synod.

I recommend that Section 11 of Chapter 8 of the Constitution of Synod be read before the Synod, and that the question of its observance be discussed.

I recommend that the consideration of the question of the establishment of a Synodical Sunday-school Convention be made an order of special business; and that in conjunction therewith, the Synod consider the advisability of recommending that our schools and pastors participate in the State and county associations already organized.

I recommend that, for the sake of easy reference, the names of the officers of both conferences be printed in the calendar of the Synod.

THE ORPHAN HOME DEBT.

Rev. Dr. J. H. Wilson, chairman of the committee appointed by the United Synod to secure funds with which to pay off the debt upon our Orphan Home, reports that the congregations and individuals of this Synod have, up to the present time, given for the Orphan Home debt the sum of $3,339.55, and that there are pledges for $673.75 yet unpaid. If these pledges were all paid the North Carolina Synod would have a credit of $4,013.20 which would still not quite reach the amount originally asked of the Synod.

If all the pledges in all the synods were paid in full, the committee would still lack $1,000 of settling the debt. The longer the matter continues unsettled, the larger will be the deficit. Hence the necessity for prompt action.

There are now 58 children in the home, 15 of whom are from North Carolina, thus making our State the second largest recipient of the blessings of the home.

In view of these things I recommend :

1. That every congregation that has not paid its pledge in full, be urged to do so at once ; and that the pastors of such congregations be requested to give special attention to this matter.

2. That our people be urged to make additional gifts to the cause, that our Synod may have credit for the full amount asked of it.

3. That the consideration of this matter be made a special order of business, and that an opportunity be given for offerings for the cause.

When chosen by you as your Presisident three years ago, and each year since then, I pledged myself to give to the work of the Synod the best efforts of my life, in order that we might maintain the high standard that had been set for us by my predecessors. Brethren, I have tried, to the best of my ability, to keep that pledge inviolate. I have answered the calls of the churches whenever it was possible to do so, and have given my time and labor cheerfully and unstintedly, realizing that I have received at your hands the highest honor that can come to any man as a member of the Synod.

As I now lay aside the duties and responsibilities of the office of President, and take my place in the ranks, let me assure you that my interest and zeal will not cease. I owe to you, brethren, a debt of gratitude that I can never repay, for your many acts of kindness, sympathy, and thoughtful co-operation that have contributed so largely to the success of my administration.

May God bless and prosper the Synod, and eventually own and crown each one of us in heaven ! Amen.

Respectfully submitted,

GEO. H. COX.

ELECTION OF OFFICERS.

Revs. Edward Fulenwider, C. P. Fisher, and Mr. Geo. W. Dry were appointed tellers. The election resulted as follows :

President—Rev. Geo. H. Cox, D. D.

Vice-President—Rev. B. S. Brown.

Secretary—Rev. V. Y. Boozer.

Treasurer—Mr. James D. Heilig.

The Recording Secretary was elected also Statistical Secretary.

By appointment Rev. R. C. Holland officiated at the installation of the officers.

The hours for the sessions of Synod were fixed from 9 a. m. to 5 p. m.

Rev. W. H. Greever, editor of the *Lutheran Church-Visitor* and representative of the United Synod's publication interests, being present, was made an advisory member of Synod and invited to address the Synod tomorrow at 10 o'clock.

Rev. W. A. Deaton, field missionary of the North Carolina Conference of the Tennessee Synod, and Superintendent J. T. Crabtree, of our Orphan Home, were, on motion, made advisory members of Synod.

The Treasurer's Report was read, received, and held for the Finance Committee.

TREASURER'S REPORT.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE
EVANGELICAL LUTHERAN SYNOD
OF NORTH CAROLINA.

SYNODICAL TREASURY.

1906.		DR.		
May	5.	To balance	$ 100 00	
		To amt. Finance Committee	664 65	
1907.		To amt. Church Extension	76 09	
April	8.	To amt. Mrs. Claude Thompson	2 92	
	29.	To amt. A. L. Barringer	5 00	
May	1.	To amt. to balance	18 23	$ 866 89
1906.		CR.		
May	5.	By amt. sexton, St. John's	$ 3 00	
	11.	By amt. President Synod	20 00	
		By amt. Secretary Synod	20 00	
		By amt. Henkel & Co	131 47	
June	2.	By amt. Church lot, Lexington	358 00	
	15.	By amt. Theo. Prof. Salary	30 40	
		By amt. Dr. M. L. Stevens, Treas	200 00	
		By amt. Hon. C. H. Duls, Treas	84 92	

July	30.	By amt. stationery, Secretary	2 50	
Nov.	1.	By amt. stationery, Secretary	1 75	
	10.	By amt. expenses Ex. Com., High Point.	9 80	
1907.				
Jan.	18.	By amt. expenses Ex. Com., Lexington.	3 55	
March	2.	By amt. printing	1 50	$ 866 89
May	1.	By balance due		18 23

HOME MISSIONS.

1906.		DR.		
May	7.	To balance	$ 299 25	
	10.	To St. Luke's, Davidson	18 40	
	5.	To Finance Committee	576 31	
July	9.	Mrs. A. W. Winecoff, Treas	200 00	
1907.				
Jan.	18.	Patterson legacy	1000 00	
		Interest on same	42 50	
	19.	Mrs. A. W. Winecoff, Treas	200 00	$2336 46
1906.		CR.		
June	9.	By check Lexington church	$ 200 00	
July	10.	By check Rev. C. I. Morgan	40 00	
	17.	By check Rev. C. B. Cox	37 50	
Aug.	6.	By check Rev. L. P. Boland	32 50	
	15.	By check Rev. V. R. Stickley	25 00	
Sept.	13.	By check Rev. V. R. Stickley	37 50	
	20.	By check Rev. E. L. Ritchie	75 00	
Oct.	15.	By check Rev. C. I. Morgan	45 00	
	31.	By check Rev. J. W. Strickler	37 50	
Nov.	2.	By check Rev. V. R. Stickley	12 50	
	10.	By check Rev. L. P. Boland	32 50	
	22.	By check Rev. E. L. Ritchie	50 00	
1907.				
Feb.	7.	By check Rev. L. P. Boland	32 50	
	20.	By check Rev. E. L. Ritchie	75 00	
April	1.	By legacy loaned	1000 00	
	13.	By check Rev. C. I. Morgan	105 00	
	24.	By check Rev. L. P. Boland	32 50	
		By receipts from Finance Committee	288 75	
		By checks outstanding	133 11	
		By cash	44 60	$2336 46

BENEFICIARY EDUCATION.

1906.		DR.		
May	2.	Balance	$ 40 45	
	20.	Rev. C. L. Miller	25 00	

	5.	Finance Committee	211 79	
	5.	Rev. Theo. Parker	5 00	
Aug.	20.	St. Enoch's	8 87	
Sept.	12.	St. Matthew's, Wilmington	5 12	
Oct.	3.	Northern Conference	26 20	
	10.	St. Paul's, Rowan	8 00	
		Center Grove	3 00	
	13.	Wittenberg	2 00	
		Bethel, Rowan	5 30	
	29.	St. Andrew's	3 00	
	22.	Union	6 78	
Nov.	3.	St. Mark's, Charlotte	15 00	
		Albemarle	3 89	
	10.	Lutheran Chapel	6 00	
		Trinity	10 00	
Dec.	17.	Concordia	2 55	
		St. Paul's, Wilmington	23 11	
1907.				
Jan.	1.	Lebanon	2 00	
		Providence	1 00	
		St. Matthew's, Davie	1 00	
	10.	Northern Conference, balance	13 80	
		Bethel, Stanly	2 00	
		Mt. Zion	2 00	
		Luther's	1 00	
	22.	Salem	3 00	
		Grace	3 00	
Feb.	7.	Mt. Olive	1 15	
Mar.	11.	Pilgrim's	3 30	
		St. Luke, Davidson	3 00	
		To amt. to balance	87 69	$ 535 00
1906.		DR.		
May	14.	Amt. to J. Quincy Wertz	$ 25 00	
June	2.	Amt. to H. E. Beatty	25 00	
Sept.	20.	Amt. to John L. Smith	25 00	
		Amt. to C. H. Deal	25 00	
Oct.	18.	Amt. to R. A. Goodman	50 00	
	22.	Amt. to H. E. Beatty	25 00	
	30.	Amt. to C. H. Deal	25 00	
Nov.	5.	Amt. to John L Smith	25 00	
Dec.	12.	Amt. to R. A. Goodman	50 00	
	13.	Amt to H. E. Beatty	15 00	
1907.				
Jan.	2.	Amt. to M. L. Kester	40 00	

	4.	Amt. to Carl H. Deal	50 00	
	18.	Amt. to John L. Smith	25 00	
	31.	Amt. to H. E. Beatty	20 00	
Feb.	9.	Amt. to John L. Smith	25 00	
March	2.	Amt. to R. A. Goodman	50 00	
	20.	Amt. to H. E. Beatty	20 00	
April	29.	Amt. to John L. Smith	15 00	$ 535 00

SYNODICAL MISSIONARY.

1906.		DR.		
May	3.	Albemarle	$ 5 00	
	4.	Iredell pastorate	10 00	
	5.	St. James	12 50	
		Frieden's	10 00	
		Finance Committee	170 32	
July	15.	St. James, Concord	25 00	
Aug.	14.	Lexington church	7 00	
Oct.	6.	Lexington church	5 00	
Nov.	1.	Lexington church	5 50	
		Trinity	10 00	
	21.	St. Matthew's, Wilmington	10 00	
	27.	Lutheran Chapel	10 00	
Dec.	3.	Holy Trinity	12 50	
	5.	Center Grove	7 00	
1907.				
Jan.	10.	St. Enoch's	12 00	
	11.	First Church, Lexington	7 00	
Feb.	4.	First Church, Lexington	7 50	
	27.	St. Matthew's, Wilmington	15 00	
April	5.	Holy Trinity	12 50	
	8.	Bethel, Rowan	12 50	
	12.	Organ	20 00	
		St. Paul's, Wilmington	82 00	
		Haven	15 00	
	23.	St. Luke's, Rowan	10 00	
	30.	St. Paul's, Wilmington	23 00	
		To amt. to balance	233 67	$ 750 00
1906.		CR.		
May	31.	By amt. Rev. Fulenwider	$ 83 33	
July	17.	By amt. Rev. Fulenwider	83 33	
Aug.	6.	By amt. Rev. Fulenwider	83 33	
Sept.	28.	By amt. Rev. Fulenwider	166 67	
Dec.	19.	By amt. Rev. Fulenwider	250 00	
1907.				
Feb.	7.	By amt. Rev. Fulenwider	83 34	$ 750 00

ORPHAN HOME.

1906.		Dr.		
May	2.	Amt. St. Peter's	$ 10 00	
		Collection at Synod	14 89	
		Finance Committee	135 88	
July	15.	St. James, Concord	25 00	
Oct.	3.	Concordia	2 02	
Dec.	10.	Frieden's	12 62	
	12.	Salem	7 00	
		Salem, debt	13 70	
		Grace, debt	11 00	
		Grace, expenses	4 75	
	18.	Concordia	2 35	
	21.	Augsburg	16 77	
		Macedonia	14 14	
		Macedonia	5 00	
	25.	St. Mark's, Charlotte	11 52	
		St. Mark's, Charlotte	46 35	
	26.	Lutheran Chapel	12 00	
		Holy Trinity	9 38	
1907.				
Jan.	2.	Lebanon	1 46	
	10.	Center Grove	9 00	
		Center Grove S. S	2 00	
	18.	St. John's, Salisbury	32 70	
	12.	St. Mark's S. S., Charlotte	3 05	$ 402 58
May	1.	To amt in bank		69 59

1906.		Cr.		
May	8.	By amt. Supt	$ 14 89	
June	15.	By amt. Paul S. Davis, Treas	145 88	
Sept.	29.	By amt. Paul S. Davis, Treas	25 00	
Dec.	25.	By amt. Paul S. Davis, Treas	122 52	
	25.	By amt. Dr. J. H. Wilson, Treas	24 70	
		By amt. in bank	69 59	$ 402 58

THEOLOGICAL PROFESSOR'S SALARY.

1906.		Dr.		
May	5.	To amt. Finance Committee	$ 102 60	
		To amt. Synodical Treas	30 40	$ 133 00

1906.		Cr.		
June	15.	By amt. paid Hon. C. M. Efird, Treas	$ 133 00	$ 133 00

CHURCH EXTENSION.

1906.		Dr.		
May	2	To amt. in bank	$ 8 00	
		To amt. Finance Committee	68 09	$ 76 09
1906.		Cr.		
June	15.	By amt. transferred to Syn. Treas	$ 76 09	$ 76 09

HOME MISSIONS—UNITED SYNOD.

1906.		Dr.		
May	5.	To amt. Fin. Committee	$ 273 20	
Nov.	5.	To amt. St. Mark's, Charlotte	25 00	$ 298 20
1906.		Cr.		
June	15.	By amt. J. A. Cline, Treas	$ 273 20	
Nov.	5.	By amt. J. A. Cline, Treas	25 00	$ 298 20

FOREIGN MISSIONS.

1906.		Dr.		
May	1.	Holy Trinity S. S	$ 8 00	
	5.	Finance Committee	247 64	
	24.	Union S. S	6 66	
		Amt. legacy	1000 00	
June	12.	Amt. Concordia	2 03	
Sept.	25.	Amt. St. Andrew's	14 30	
		Amt. Mt. Hermon	4 00	
Oct.	23.	Amt. St. Luke's	10 00	
	29.	Amt. St. Andrew's	3 45	
		Amt. Mt. Hermon	6 10	
Nov.	5.	Amt. St. Mark's S. S., Charlotte	21 65	
		Amt. Calvary	3 50	
		Amt. Christ	3 30	
		Amt. St. Mark's, Charlotte	30 00	
		Amt. Sharon	3 00	
1907.				
Jan.	2.	Amt. Lebanon	$ 4 06	
		Amt. St. Matthew's, Davie	1 40	
April	23.	Amt. Organ	10 58	
		Amt. Ebenezer	2 10	$1381 77
May	1.	To amt. in bank		21 14
1906.		Cr.		
June	1.	By check J. A. Cline, Treas	$ 262 30	
July	12.	By legacy loaned	1000 00	
Sept.	28.	By check J. A. Cline, Treas	20 33	
Nov.	1.	By check J. A. Cline, Treas	19 55	
	5.	By check J. A. Cline, Treas	58 45	
		By amt. in bank	21 14	$1381 77

NORTH CAROLINA INSTITUTE FUND.

1906.		Dr.		
May	5.	To amt. Fin. Committee	$ 66 00	
Aug.	22.	To amt. St. Matthew's, Wilmington . .	2 40	
Sept.	12.	To amt. Organ	3 00	
		To amt. Ebenezer	2 50	
Oct.	9.	To amt. St. Luke's, Rowan	2 14	
Nov.	5.	To amt. St. Luke's, Charlotte	5 00	
	6.	To amt. Concordia	1 42	
	20.	To amt. St. Peter's	2 00	$ 84 46
1906.		Cr.		
June	13.	By check Capt. J. Cook, Treas	$ 66 00	
Sept.	28.	By check Capt. J. Cook, Treas	7 90	
Nov.	23.	By check Capt. J. Cook, Treas	10 56	$ 84 46

Most respectfully submitted,

JAMES D. HEILIG.

May 1st, 1907.

The following were appointed reporters to papers: Rev. W. C. Schaeffer to *Lutheran Church Visitor*, Mr. Clint N. Brown to Salisbury papers, Rev. Edward Fulenwider to Lexington papers, Rev. Geo. S. Bearden to Winston papers, Rev. Dr. Holland to Charlotte papers.

This was adopted:

Resolved, That the Synod extend its sincere thanks to Mr. Jas. D. Heilig for his faithful and efficient labors as Treasurer of Synod.

The following report was heard, received, and held for reference to the proper committee:

REPORT OF EXECUTIVE COMMITTEE.

Your committee held eight meetings during the year, and submit the following abridged report of the work done.

HOME MISSIONS.

The home mission work, including that of the synodical missionary, has claimed most of our time. In this work we are glad to be able to report progress, although there have been some discouragements. At the beginning of the synodical year all of the six mission pastorates had regular pastors, and at our first meeting, May 11, appropriations were made to them as follows: St. Andrew's, $75; Lebanon, $130; Forsyth, $150; Burlington, $150; Spencer, $230; Haven, $240. At the end of the first quarter, August 1, cheering news came from Burlington in the form of an official notice that henceforth the pastorate would be self-sustaining. Three months later news of an opposite nature came from unfortunate Forsyth, when Pastor Stickley, on account of impaired health, relinquished the work. Since then the field has been vacant, but Rev. J. W. Strickler has been secured to take up the work, May 1, 1907. In order to secure a pastor for this difficult field it became necessary to increase the apportionment to $210, the pastorate to pay $290. The only vacancy among Synod's missions at present is St. Andrew's, and efforts are being made to secure a pastor at an early date. The pastor at Chestnut Hill, Salisbury, by permission from the Executive Committee, taught school for two and one-half months in connection with his pastoral duties, during which time he received no aid from Synod. While Synod has been relieved of Burlington, another mission has been taken up. On February 1 the congregation at Lexington was taken from the hands of the synodical missionary and made a local mission of the Synod, and an appropriation of $33⅓ per month made toward the pastor's support, the congregation to pay $41⅔ per month. Hence, there are still six mission pastorates on the funds of Synod, and the total amount paid and due for the year is $837.50. By reference to the report of Finance Committee of last year, it will be seen that the amount appropriated is far in excess of the income for this work, but the peculiar conditions in the several fields together with the increased cost of living made such appropriations necessary. And yet with all the aid that can be given, it is very difficult to secure and hold pastors in these fields. One year ago we reported all missionaries paid in full, which gratifying condition was due to a generous gift by the Woman's Missionary Convention out of their surplus fund from the year preceding. While they are still aiding the cause by their regular appropriation of $200, they did not give any part of their last year's surplus, but reserved it for specific home mission work under their own direction. This makes the income for this year about $400 less than that of last year. With the larger appropriations, made necessary by the conditions, and the much decreased income all must see that Synod is face to face with a crisis in this work.

Seeing the need of more system in the management of Synod's growing mission work, rules for the government of missions and missionaries were adopted and a sufficient number of copies printed for use for several years, it being stipulated that these rules be furnished all missions and missionaries.

With a view to obtaining better and more satisfactory results in building mission churches, the following set of rules was ordered submitted to Synod for its consideration :

REGULATIONS WITH REGARD TO THE ERECTION OF MISSION CHURCHES.

1. All lots upon which mission churches are to be erected by the Synod shall be deeded to the Synod.

2. The Executive Committee of the Synod shall adopt, as may be deemed best, two or three architects' plans for a neat, churchly building, the cost of erection to be about the same, and each and every mission shall have a church built after one of these plans. Said churches shall be let to contract to the lowest bidder.

3. The church shall be placed upon the lot, if possible, so as to leave room for the erection of a larger church at a later date.

4. The church shall be paid for by the Synod to the extent that the missionary congregation itself is not able to pay, and the mission shall be required to assist in the support of its pastor.

5. The funds with which to carry on this work shall be acquired by gift, bequest, and a thorough canvass of the congregations of the Synod, asking for standing congregational and individual pledges towards the erection of every such church by the Synod, with the understanding that there shall not be, on an average, more than one such collection in each year.

6. When the Executive Committee has decided to erect a mission church, it shall send to each pastor a list of the pledges in his pastorate, which shall be collected by him and forwarded to the Executive Committee.

7. Any such church erected by the Synod may be purchased at any time by the congregation by paying to the Treasurer of Synod the original cost of the lot and the buildings, less the amount paid by the Mission congregation upon such terms as may be agreed upon between the congregation and the Executive Committee of Synod, provided that it shall be stated in the deed conveying the property to the congregation, that if ever the property ceases to be used as a Lutheran church, or the congregation ever ceases to belong to the Evangelical Lutheran Synod and Ministerium of North Carolina, the whole property shall revert to the original owner. This proviso shall not be construed to mean that the building cannot be replaced by another building to be used for Lutheran worship, or that the whole property may not be disposed of in order to purchase another lot and to erect another edifice for the use of the Lutheran congregation.

8. Whenever such property is thus sold the proceeds shall go into a permanent fund, which shall be safely invested by the Executive Committee of the Synod and the interest only be used in continuing the work of building mission churches.

Any of these regulations may be modified to meet particular cases by unanimous vote of the Executive Committee.

SYNODICAL MISSIONARY.

The missionary gave his whole time to the Lexington mission, and the work accomplished is quite gratifying. The results from Synod's first two years of synodical missionary experiment are, a well organized and promising congregation of 57 members, a good Sunday-school, a handsome church complete in all of its appointments, and the contract let for a $1,600 parsonage. The estimated value of this entire property is $13,600. The mission having reached this advanced stage was taken from the synodical missionary and placed on the home mission list and the missionary notified to be ready to go to some other field. Thereupon the congregation petitioned the Executive Committee to be allowed to call Mr. Fulenwider as their regular pastor, explaining the peculiar conditions and giving reasons for believing that his removal at the time would be disastrous to the mission. In this opinion he concurred. Hence in view of the situation and in deference to the wishes of the congregation we agreed to unite with the congregation in extending a call to Mr. Fulenwider to become the pastor at Lexington. Upon receiving the call he resigned as synodical missionary and accepted the call, assuming charge in this capacity February 1, 1907. Since that time we have been without a synodical missionary, but at our recent meeting Rev. J. L. Morgan was called, and has the matter under consideration. The salary of the missionary is to be $1,000, he to bear all his expenses, except when doing work outside the special field to be designated by the Executive Committee.

Hereto is appended the missionary's financial statement of the work at Lexington.

To the Executive Committee of the North Carolina Synod,

DEAR BRETHREN :—I hereby submit a financial statement of my work at Lexington while Synodical Missionary:

MONEYS RECEIVED.

(1) *From Churches and Synod.*

	Subscribed.	Paid.
St. Mark's, Charlotte	$75.25	$64.25
St. Mark's, China Grove	43.23	43.23
St. Paul's, Rowan	52.38	52.38
St. James, Concord	89.15	72.15
St. John's, Salisbury	170.45	147.95
Lutheran Chapel	34.32	27.57
Faith	46.46	46.46
Salem	17.40	17.40
St. John's, Cabarrus	50.00	50.00
St. Paul's, Wilmington	191.81	191.81
Holy Trinity	40.05	40.05

Union	28 55		28.55
Christiana	14.20		14.20
St. Enoch	82.50		72.50
Grace	31.02		31.02
St. Stephen	3.95		3.95
Mt. Olive	6.82		6.82
Prosperity	21.38		15.38
Pilgrim	147.75		142.25
Albemarle	18.97		18.87
St. Luke's, Davidson	64.20		61.70
Organ	25.86		25.86
Ebenezer	19.20		19.20
St. Martin's	17.05		13.80
Trinity	36.00		33.50
St. Peter's	17.21		17.21
Center Grove	14.00		14.00
St. Andrew's	3.50		3.50
St. Matthew's	15.57		15.57
St. Luke's, Rowan	53.00		53.00
Friedens	23.25		23.25
Bethel, Stanly	13.00		13.00
Zion, Richfield	8.00		8.00
Total from churches	$1475.48		$1388.38
Balance due		$87.10	
Church Extension			$ 500.00
Synod			358.00
Sale of old lot			442.00
Woman's Missionary Convention			200.00

All Other Sources.

1. Members	$1687.00		$1647.00
Balance due		$40.00	
2. Friends	1026.50		916.50
Balance due.		110.00	
3. Sale of rear of lot			225.00
4. Members on organ			130.00
5. Ladies on carpet			176.70
6. Members on glass			165.00
7. Friends on glass			175.00
8. Friends on altar and baptismal font			80.00
9. Member (communion set).			25.00
Total			$6428.58

Paid Out.

1. Contractor to date	$5601.00
2. Pews	600.00
3. Glass	405.40
4. Furnace	158.50
5. Carpet	233.75
6. Organ	135.00
7. Electric fixtures	53.49
8. Insurance	37.50
9. Work on lot	7.60
10. Church lot	1275.00
11. Architects to date	75.00
12. Altar, baptismal font, and collection plates	82.01
13. Expenses, visiting churches	78.28
14. Sundries and communion set	89.67
Total	$8832.20
Total cash received	6428.58
Balance	$2403.62

This $2403.62 has been paid by C. M. Thompson, and whether he will give it to the congregation remains for the future to reveal. I believe he will do this. If he does not the indebtedness will be:

C. M. Thompson	$2403.62
Church extension	500.00
Balance due contractor	90.00
Balance due architects	25.00
	$3018 62
Unpaid subscriptions now due (if they can be collected).	237.10
Total	$2781.52

If Bro. Thompson gives the amount now due him, the indebtedness will only be:

Church extension	$ 500.00
Balance due contractors	90.00
Balance due architects	25.00
Total	$ 615.00

Fraternally yours,

Lexington, N. C.,
Feb. 27, 1907.

EDWARD FULENWIDER,
Missionary.

HIGH POINT.

In October the Executive Committee of the Woman's Missionary Convention offered us $1,000 to be used in the purchase of a church lot at High Point. Soon thereafter the Executive Committee in a body went over to investigate, select a suitable lot, and arrange for the purchase. But real estate was found to be so very high in price we thought it unwise to purchase at that time with only $1,000 in hand. This leaves the situation as it was a year ago, except that we are losing ground by our inability to take up the work and push it to success.

MOORESVILLE AND LANDIS.

A special committee was sent to these places to canvass the situation. There are quite a number of Lutherans at both places, and a missionary should be placed on this territory as soon as possible. The field is promising of good results.

BENEFICIARIES.

In August Messrs. John L. Smith and Moses L. Kester appeared before the Executive Committee for examination, and were received as beneficiaries of Synod. Mr. Smith is a Junior at Lenoir and Mr. Kester a Sophomore at the Collegiate Institute. For this session the latter has received only the Northern Conference scholarship fund of $40. There are now on the funds of Synod five young men. R. A. Goodman is at our Theological Seminary and C. H. Deal and H. E. Beatty are Seniors at Lenoir and Roanoke respectively. J. Quincy Wertz has not been able to attend college during the year on account of the condition of his eyes. The total amount appropriated to aid these young men for this year was $535. This being $324 more than was in the treasury for this purpose it became necessary, in accordance with the action of Synod, to make a special apportionment call upon the congregations for the amount needed. We regret to have to report that a number of congregations have failed to send in the amounts asked of them, and so there is still a deficit of $

From this report it is apparent that Synod will be forced to take a backward step in the two most important causes before the church, home missions and beneficiary education, unless some means be devised by which more money can be had for the prosecution of the work. Then, too, the annual congregational pledges for the support of the synodical missionary fall far short of the required amount.

For the carrying on of this three-fold work as already begun there will be needed for the next year the sum of $2,900, while the total amount in prospect, basing the estimate on last year's income, is not more than $1,800. We hereby call Synod's attention to these things with the hope that something may be done.

Respectfully submitted,

GEO. H. COX, CHAIRMAN,
B. S. BROWN,
V. Y. BOOZER,
J. L. MORGAN,
JAMES D. HEILIG,
JOHN A. CLINE,
N. D. BODIE.

The President announced the standing committees as follows:

STANDING COMMITTEES.

1. *On President's Report.*—Revs. Geo. S. Bearden, J. Q. Wertz, W. C. Schaeffer, and Messrs. P. A. D. Peeler, M. A. Goodman, Geo. E. Ritchie.

2. *On State of the Church.*—Revs. M. M. Kinard, C. Diefendorf, F. M. Harr, and Messrs. C. L. Lentz, C. W. Polvogt, Geo. W. Dry.

3. *On Church Institutions and Education.*—Revs. H. M. Brown, J. L. Morgan, and Messrs. C. A. Weant and L. R. Lingle.

4. *On Executive Committee's Report.*—Revs. R. C. Holland, A. G. Voigt, W. A. Snyder and Mr. J. L. Sifford.

5. *On Minutes and Unfinished Business.*—Revs. C. R. Pless, C. B. Cox, and Messrs. W. A. Patterson and S. C. Kerriker.

6. *On Letters and Petitions.*—Revs. G. H. L. Lingle, J. W. Strickler, and Messrs. S. G. Patterson and G. C. Petrea.

7. *On Vacancies.*—Revs. L. P. Boland, B. S. Brown, C. M. Fox, and Messrs. Geo. E. Ritchie and H. C. McAllister.

8. *On Finances.*—Messrs. R. G. Kizer, C. M. Poole, J. A. B. Goodman, and E. T. Goodman.

9. *On Appropriations.*—Revs. C. A. Brown, C. I. Morgan, R. R. Sowers, and Messrs. W. F. Aberly and Riley Brown.

10. *On Apportionment.*—Revs. J. A. Linn, C. W. Kegley, N. D. Bodie, and Messrs. G. C. Hine and G. W. Crouse.

11. *On Pastoral Districts.*—Revs. E. L. Ritchie, T. C. Parker, and Messrs. J. W. Frick and B. C. Trexler.

This report was received and adopted :

REPORT OF EX-SECRETARY.

Your Secretary would report that 2,000 copies of last year's Minutes were printed and distributed according to the terms of the contract at a cost of $130.69, the bill of which is herewith presented for payment. The contract for printing 2,000 copies of the Minutes of this convention has been made with Messrs. Henkel & Co., at $1.75 per page, the other terms of the contract being the same as for the last two years.

All the other work pertaining to the office of Secretary of Synod and the Executive Committee has been done to the best of my ability.

Respectfully,

V. Y. BOOZER.

Adjourned with benediction by Rev. J. L. Morgan.

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SECOND SESSION.

THURSDAY, MAY 2, 9 A. M.

Rev. W. C. Schaeffer conducted the devotional service, after which the roll was called and the minutes of the first session were read and approved.

Hearing Reports on the State of the Church was begun.

The hour for the special order having arrived, Synod heard Rev. W. H. Greever on the publication interests of the United Synod. The following resolutions were then adopted :

Resolved, That this Synod has listened with pleasure to the message brought us by Rev. W. H. Greever, as editor of the *Lutheran Church Visitor*, and as the representative of the Publication Enterprise of the United Synod ; and that we do express our gratification upon the accomplishment of the purchase of a Publication House, and the looking to the establishment of a printing plant in obedience to the authority of the United Synod.

Resolved, That we recognize that our Synod is pledged by said action of the United Synod, to help to provide the fund made necessary by this purchase and transfer, and that we pledge our hearty cooperation with Rev. W. H. Greever in the great work which he has so ably and successfully carried forward to its present stage of development, whereby he has rendered to our Southern Church a service deserving honorable and grateful recognition.

Adjourned for divine service. Address on Beneficiary Education by Rev. C. B. King, D. D. Offering, $16.21.

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THIRD SESSION.

MAY 2, 1 P. M.

Synod was opened with prayer by Rev. F. M. Harr.

Reports on the State of the Church resumed.

On motion, the regular order was suspended in order that Synod might hear the following letter read :

GREENVILLE, TENN., APRIL 30, 1907.

TO THE OFFICERS AND MEMBERS OF THE
NORTH CAROLINA SYNOD,

DEAR BRETHREN :—I hereby send a check of three hundred dollars ($300) for money secured from the North Carolina Synod in prosecuting my studies in the Theological Seminary from 1891 to 1894. Although I have more than met the requirements then made upon me, yet I have always felt that I wanted to return it if it were possible for me to do so. I regret this long delay in making the return of the money ; but as many of you are aware, none of my fields of labor have been very remunerative. However, I would have returned it two years ago if it had not been for my having to move at that time.

While I do not know that I have any voice in the matter, yet I would like to suggest that it be used as a nucleus for a beneficiary fund to be loaned to worthy young men without interest in preparing themselves for the ministry, the same to be returned by them to the fund whenever they shall become able to do so. However, I make this only as a suggestion, and not as a condition by which you are to accept the money. If there is some other purpose in which you can use it to better advantage, you are at perfect liberty to do so.

I would have been glad to have met with you in this convention ;

but owing to circumstances not necessary to mention here, I am debarred of this privilege. With very best wishes, I remain

Sincerely yours in Christ,

H. E. H. SLOOP.

The hearing of this letter was followed by the adoption of these resolutions by unanimous vote :

Resolved, That we receive with grateful appreciation the remittance by Rev. H. E. H. Sloop of $300, which he has voluntarily chosen to place at the disposal of this body for beneficiary education purposes, and that the same be set apart to be disbursed according to the terms suggested in his letter, viz.: As a nucleus for a beneficiary fund to be loaned to worthy young men without interest in preparing themselves for the ministry, the same to be returned by them to the fund whenever they shall become able to do so.

Resolved, That the letter of Rev. Sloop be printed in the Minutes in connection with these resolutions.

The regular order was resumed.

After sometime the rendering of reports on the State of the Church was completed, when the President announced the following appointments :

1. *Examining Committee.*—Rev. J. E. Shenk, Rev. B. S. Brown, Rev. W. A. Snyder, Rev. G. D. Bernheim, D. D.

2. *Committee to Nominate Speakers.*—Revs. J. E. Shenk, C. B. King, C. B. Cox.

3. *Committee to Nominate College Trustees.*—Revs. W. A. Dutton, Edw. Fulenwider, C. B. Miller.

4. *Address to the Students of the Collegiate Institute on the Claims of the Gospel Ministry.*—Rev. V. Y. Boozer.

5. *Archivist.*—Rev. C. B. King, D. D.

6. *Ordination Sermon.*—Rev. J. Q. Wertz, principal ; Rev. C. A. Brown, alternate.

This report was received and adopted :

REPORT OF DELEGATION TO UNITED SYNOD.

The United Synod held its tenth convention at Dallas, N. C., July 10–15, 1906. The eight synods were well represented, the entire delegation of our Synod being present.

This convention at Dallas will be known in the history of this general body for the earnest and enthusiastic manner in which it addressed itself to the work which pressed for consideration and decision. It was preeminently a Missionary Convention, and the Japan Mission was especially to the front claiming most decisive action. The result was the endorsement of the appeal of our missionaries in behalf of the establishment of an educational institution in connection with that mission on a style commensurate with claims upon us to do effective work in the empire of Japan. The deliberations on this subject culminated in a hearty recommendation that the Board of Missions raise the sum of $25,000 for this purpose. That the United Synod in this matter voiced the better thought of the churches is illustrated in the responses of the churches to the call the amount pledged within less than twelve months being at this date $22,000 Your delegation was unanimous in voting favorably upon this question.

The action of the United Synod empowering the Publication Committee to negotiate for the transfer to that body of the publication interest of the "*Church Visitor*" and "*Tidings*," and furthermore to purchase certain property in Columbia, S. C., as a printing plant to be owned and operated by the United Synod, marked a movement scarcely less important and far reaching than the action in regard to the Mission in Japan. It is a matter of congratulation to note that the Publishing Committee has made the purchase authorized, and that the United Synod now owns the papers named, and a publishing house valued at not less than $

It concerns the North Carolina Synod churches to note that the apportionment for United Synod Home Missions has been continued at $10,000 per annum, and that of Foreign Missions has been advanced to $10,000. This makes an average of twenty-five cents per enrolled member.

It is to be further noted that the synods are assessed one half cent per capita, annually, to provide funds for the necessary expenses of the United Synod, the same to be forwarded to the treasurer of that body within three months after each annual convention of the Synod.

The tenth convention of the United Synod was a most harmonious one, and marks a great historical epoch in the work of the Lutheran church in the South. The next convention will be held in Savannah, Ga., Tuesday before the second Sunday in October, 1908.

Respectfully submitted,
ROBERT C. HOLLAND, *Chairman.*

The following report was received and ordered printed in the Minutes :

REPORT OF BOARD OF CHURCH EXTENSION.

The Board has little to report for the past synodical year. One loan has been granted, viz., $500 to the church in Lexington. The subjoined financial statement of the treasurer reveals the fact that the total assets of the Board amount to $2,556.40, and that the cash balance in hand, bearing interest at 4 per cent., is $1,509.53.

We would be glad to see this fund in circulation in aid of church buildings in places where the fund can be of most benefit in the development of the church in our Synod, and whence return of funds loaned may be made in reasonable time so that the fund be truly a circulating fund, performing the service originally contemplated.

Treasurer's report is herewith submitted as part of our report for the year 1906-7.

The attention of Synod is hereby called to the fact that by reason of the death of Mr. H. A. Klueppelberg, there is a vacancy upon the Board of Church Extension.

Respectfully submitted,
ROBERT C. HOLLAND, *President.*

Report of M. L. Stevens, Treasurer,
In account with
The Board of Church Extension.

1906.		Dr.	Cr.
May 5.	To cash in bank as reported to Synod at St. John's	$1769 70	
June 18.	To check of J. D. H., Treasurer on note of Synod	200 00	
Sept. 11.	To interest from bank on $200	10 66	
1907.			
May 2.	To interest from bank on $1041.71	41 67	
1906.	Cr.		
Sept. 2.	By amt. paid Fid. and Guar. Co. for bond		$ 12 50
2.	By amt. loaned First Lutheran church, Lexington		500 00
1905.			
May 2.	By balance in bank at interest		1509 53
		$2022 03	$2022 03

ANNUAL STATEMENT.

Money in banks on interest bearing deposit	$1509 53
Note of Synod	346 87

Note of Christ Church, Spencer	200 00
(Interest due from Dec. 2, 1901.)	
Note of First Lutheran Church, Lexington	500 00
Total	$2556 40

Respectfully submitted,

M. L. STEVENS, TREASURER.

This report was adopted :

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

We, your committee, would report as follows :

1. We note with pleasure that the spirit of harmony pervades all our congregations in the Synod.

2. The attendance upon the means of grace on the part of our congregations has perhaps surpassed that of any previous year.

3. We note with pleasure the increased attention given to the important work of catechization in our churches.

4. It is gratifying to learn of the growth and increased efficiency of our Sunday-schools. This is one of the hopeful indications of the future Lutheran church within our bounds.

5. While there is great room for improvement, still we thank God for marked increase in the spirit of benevolence.

6. It is a source of much pleasure to observe the fostering of the spirit of missions, especially on the part of our faithful women. Also the spirit they manifest in seeking the hearty cooperation of the men of our church.

7. In the main there is a manifest indication of growth in the spiritual life of our people.

Respectfully submitted,

M. M. KINARD,
C. DIEFENDORF,
C. W. POLVOGT,
F. M. HARR,
GEO. W. DRY,
C. L. LENTZ.

Adjourned with the benediction by the President.

FOURTH SESSION.

MAY 3, 9 A. M.

Synod was opened with devotional service, led by Rev. H. M. Brown.

After the calling of the roll, the minutes of yesterday's proceedings were read and approved.

The following report was received for consideration:

REPORT OF BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

To the E. L. Synod of North Carolina:

In accordance with the action of Synod, the Board of Trustees elected Rev. H. A. McCullough and Prof. G. F. McAllister as Principals to conduct a school in the buildings of North Carolina College. For the past four years these gentlemen have conducted the school under the name of the Collegiate Institute. The work has been quite successful, giving satisfaction to the board and to the church. The annual report of the Principals shows the Institute to be in a healthy condition. I give it here as a part of my report.

REPORT OF THE PRINCIPALS OF THE COLLEGIATE INSTITUTE TO THE BOARD OF TRUSTEES.

REVIEW.

Gentlemen:—This scholastic year closes the fourth session of the Collegiate Institute. The growth of the school has been gratifying. The first session there were three men in the Faculty and thirty-five students enrolled. This year there are five men in the Faculty and an enrollment of 102 students. Extensive improvements have been made in the furnishing and the equipment of the school. Modern furniture has been installed in the various recitation rooms; valuable additions have been made to the Library; the Society Halls have been remodeled; new roofs have been put on several of the buildings; an Auditorium, which was so much needed, has been provided, and furnished by the Institute and the Seminary at a cost of over $1000. On this there is still a deficit of several hundred dollars which is being annually decreased.

CURRICULUM.

With an increased Faculty the course of study has been broadened, making it easy for those who complete the curriculum to enter the Junior class of leading colleges.

HEALTH AND DEPORTMENT.

The general health of the students and the Faculty has been good. The work has been carried on uninterruptedly throughout the session. On the whole, the application of the students has been commendable. While it has been necessary to severely discipline several students, the deportment has been good.

During the present session, the students of the Institute organized a Young Men's Christian Association. A large percentage of the students have joined the organization. The wholesome influence of the Y. M. C. A. is quite apparent, and the Faculty is lending every encouragement to their efforts in this work.

FINANCIAL STATEMENT.

Receipts from tuition, room rent, etc., to date	$2103 16
Receipts from Invested Endowment	303 42
Receipts from Uncollected Endowment Bonds	13 50
Receipts from rent of land	27 96
Receipts from congregations and other sources for improvements	105 48
Current expenses	446 51

RECOMMENDATION.

In view of the fact that the period of time for which the indebtedness of the Institution was funded will expire next year, we beg to suggest to the Board the advisability of taking steps now to meet it.

OUTLOOK.

The Institute has acquired something of prestige during its four years history. It has been recognized with increasing favor by the Synod, and by other institutions With the continued cooperation and assistance of its friends, its future is bright.

Respectfully submitted,
H. A. McCULLOUGH,
G. F. McALLISTER,
PRINCIPALS.

The board was called to meet   to consider the resignation of Rev. H. A. McCullough as co-Principal of the Institute. After due consideration the resignation was accepted. The board adjourned to meet at Synod. Accordingly the board met on yesterday, and begs to submit the following resolution for your consideration :

WHEREAS, The time for which the debt on the North Carolina College was funded will have expired one year hence ; and

WHEREAS, The bondholders will then demand a settlement of their claims ; therefore, we respectfully recommend that Synod make adequate provision for the payment of said debt and thereby avoid a foreclosure of the mortgage on said property.

Respectfully submitted,
H. C. McALLISTER,
CHAIRMAN BOARD.

After discussing at some length the resolution embodied in the above report this motion was adopted : That a committee of five be appointed with instructions to provide for the debt on the college property. Whereupon the following committee was appointed : Rev. Edw. Fulenwider, Rev. V. Y. Boozer, Rev. E. L. Ritchie, Mr. F. B. Efird, and Mr. Jno. A. Cline.

The report was then adopted as a whole.

This report was adopted :

REPORT OF BOARD OF TRUSTEES OF MONT AMOENA SEMINARY.

MT. PLEASANT, N. C., May 1, 1907.

TO THE EVANGELICAL LUTHERAN SYNOD,

GENTLEMEN :—It is my pleasure, as Chairman of the Board of Trustees of Mont Amoena Female Seminary, to report that your institution has enjoyed another year of increased prosperity, having enrolled 10 per cent. more students than in any previous year. Nine young ladies will receive diplomas of graduation at commencement. The health except some cases of measles, and the deportment of the students, and the work of the institution were good and satisfactory. All obligations have been promptly met. The buildings are insured against fire for two years in the sum of $2,500. It is believed that Synod should devise some way to provide means to keep the buildings in good repair and insured. Mont Amoena deserves your fostering care.

Very Respectfully,

JONAS COOK, CHAIRMAN.

The following report was received, to be considered by items :

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

We note with exceeding pleasure from the President's report that the Synod during these 38 years, since the called meeting of this body with this congregation, has made commendable progress.

It is gratifying to learn that the Burlington church has become self-sustaining, and that the Lexington church is completed.

Mention is made of an increase in salary of many pastors, which is a step in the right direction, and which should serve as an incentive to other congregations.

We observe ten changes of pastorates during the year, and that there are nine vacancies at present.

We recommend :

1. That a committee be appointed by the President to prepare a suitable memorial to the late Capt. J. A. Fisher, to be printed in the Minutes of the Synod.

2. In regard to the recommendation of the President respecting the creation of separate mission and education boards, we recommend that no such boards be created, but that the Executive Committee continue to be invested with the same authority in these departments.

3. That the recommendation regarding Rockwell be adopted, and an appropriation be made by the Executive Committee.

4. That the Synod recognize the kindness and liberality of the Southern Railway Company, and express the same with suitable resolutions, a committee to be appointed for that purpose.

5. *a.* That Section 11, Chapter 8 of Constitution of Synod, be read and discussed.

b. That the consideration of the establishment of a Synodical Sunday-school Convention, and the practicability of participating in the interdenominational State and county Sunday-school associations be made a special order.

c. That the names of the officers of both conferences be printed in the calendar of Synod.

6. That the recommendations regarding the Orphan Home be adopted.

7. That the constitutions of the two conferences be approved.

We acknowledge the fidelity, efficiency, and indefatigable service of the President which calls for the highest commendation.

Respectfully submitted,

GEO. S. BEARDEN,
J. Q. WERTZ,
W. C. SCHAEFFER, JR.,
M. A. GOODMAN,
GEO. E. RITCHIE,
P. A. D. PEELER.

Items 1 and 2. Adopted.

Adjourned for divine service pending the discussion of item 3 of the above report.

Address on missions by Rev. J. E. Shenk. Offering, $21.86.

FIFTH SESSION.

MAY 3, 1 P. M.

Synod was opened with prayer by Rev. R. R. Sowers.

The Report of Committee on President's Report was taken up.

Items 3 and 4. Adopted.

Item 5—sub-item (a). Adopted.

Consideration of sub-item (b) was suspended that Synod might hear Supt. J. T. Crabtree tell of the work at the Orphan Home. At the conclusion of his remarks, by motion, an offering was taken to be given to the current expenses of the Home. The offering amounted to $21.16.

Rev. W. A. Lutz and Rev. C. L. Miller, of the Tennessee Synod, were made advisory members of Synod.

Consideration of sub-item (b), item 5, of the above report, was resumed.

Following resolutions were offered as amendments to (b):

Resolved, That this Synod recommends the organization of a Synodical Sunday-school Association.

Resolved, That this Synod recommends to its membership, both clergymen and laity, that they cooperate in the already organized Sunday-school work in county and State.

The first resolution was lost, the second adopted.

Sub-item (c). Adopted.

Items 6 and 7. Adopted.

Report adopted as a whole.

The committees called for in the above report under items 1 and 4 were appointed:

On Memorial to Capt. J. A. Fisher.—Revs. B. S. Brown, C. B King, and H. A. Trexler.

On Resolution of Thanks to Southern Railway.—Revs. J. E. Shenk and J. H. C. Fisher.

This report was adopted:

REPORT OF COMMITTEE TO NOMINATE MEMBERS FOR BOARD TRUSTEES NORTH CAROLINA COLLEGE.

We, your Committee to Nominate Members on the Board of Trustees of North Carolina College to fill the places of those whose terms have expired, nominate the following: B. B. Miller, Geo. E. Ritchie, Geo. W. Dry, M. B. Stickley, Rev. H. A. McCullough, Rev. V. Y. Boozer.

Respectfully submitted,

W. A. DUTTON,
E. FULENWIDER,
C. B. MILLER.

This report was received to be considered by items :

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

We, your Committee on Minutes and Unfinished Business, report the following :

1. Page 23, item 1. Has Synod provided balance of $358 due on Lexington lot?

2. Page 23, item 2. Have all the pledges to the salary of Synodical Missionary been met, and have such pledges been sufficient?

3. Page 24, item 3. We call the attention of Synod to the contribution for beneficiary education. Has this been done and how ?

4. Page 27, item 1. Did the Executive Committee comply with the petition from the Burlington pastorate?

5. Page 29. Has the intent of the resolution, that the President of Synod appoint annually a minister of this body to deliver an address to the students of Mt. Pleasant Collegiate Institute, been carried out?

6. Page 33. What did the committee accomplish appointed to give names to the pastorates of Synod?

7. Page 33, recommendation 1. Has the Synod paid the $84.92 to the United Synod, and has Standing Committee No. 9 called the attention of Synod to its obligations?

8. Page 34, recommendation 3. Has this committee performed its duty?

9. Page 34, recommendation 4. Did the Executive Committee find the field at Mooresville favorable?

10. Page 34, recommendation 5. Has this been done?

11. Page 34, recommendation 8. What has been done by the Executive Committee of Synod in reference to the work at Landis?

12. Page 39. We call the attention of Synod to the constitution to be finally acted upon at this meeting of Synod.

13. Page 43. Has this resolution been complied with?

14. Page 44, item 2. What has been done?

15. Page 46. Has this resolution in reference to "College Day" been complied with?

16. Page 52, item 3. Have the Sunday-schools complied with the wish of Synod?

C. B. PLESS,
C. B. COX.

Item 1. Yes.

Item 2. Under this item this motion prevailed: That it is the sense of this Synod that the pledges for the support of the synodical missionary be paid whether a missionary be employed at the time or not.

Item 3. Yes, by extra assessment.

Item 4. Yes.

Item 5. Complied with.

Item 6. Yes.

Item 7. Yes. Apropos this item Synod's Treasurer was, by motion, authorized to pay annually one-half cent per member toward the current expenses of the United Synod.

Item 8. Duty performed.

Item 9. Yes, but no work yet begun.

Item 10. Constitution in hands of proper committee.

Item 11. Landis now in hands of Executive Committee.

Item 12. On motion, it was ordered that the constitution referred to be taken up for action tomorrow at 10 o'clock.

Item 13. Could not be done.

Item 14. Such service given as could be.

Item 15. Duty performed by President.

Item 16. Some have.

Report adopted as a whole.

The following report was presented for consideration *seriatim*:

REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

We, your Committee on Letters and Petitions, beg to submit the following:

1. We have satisfactory excuses from Revs. E. P. Parker, G. D. Bernheim, J. H. Wilson, G. F. Schaeffer, R. L. Brown, J. H. Fesperman, W. A. Snyder, and H. A. McCullough. We recommend that they be excused.

2. Is a petition from High Point, N. C., to which is affixed 31 names, asking help in erecting a church in this growing city. We recommend a favorable and definite action by Synod.

3. Is a petition from the new organization at Rockwell, N. C., asking, (a) to be admitted to Synod. Being satisfied of its loyalty, and

with its constitution in harmony with Synod's constitution, we recommend that it be admitted into Synod. (b) To be placed in pastoral relation with St. Peter's E. L. church. We report favorably on this, provided St. Peter's be willing. (c) For financial aid. We most favorably and earnestly recommend substantial action in this worthy cause.

4. Are letters of greeting from fraternal delegates, Rev. J. A. B. Scherer, of the South Carolina Synod, and Rev. W. L. Darr, of the Tennessee Synod. We recommend that they be read on the floor of Synod.

Respectfully submitted,

G. H. L. LINGLE,
J. W. STRICKLER,
S. G. PATTERSON,
G. C. PETREA.

Item 1. Adopted.

Item 2. Adopted. On motion, the hour of 9 : 30 tomorrow was fixed for the consideration of the petition from High Point.

Items 3 and 4. Adopted.

Adopted as a whole.

Adjourned.

◆

SIXTH SESSION.

SATURDAY, MAY 4, 9 : 30 A. M.

Synod was opened with Scripture and prayer by Rev. G. H. L. Lingle.

Minutes of the fourth and fifth sessions were read and approved.

In accordance with an action of Synod on yesterday, the petition from Lutherans at High Point was taken up. After some discussion of the subject the Executive Committee was, on motion, authorized to proceed at once to organize a congregation at High Point, the request for financial aid in the building of a church being referred to the Executive Committee.

The special order for the hour, the consideration of the constitution for the Disabled Ministers' Fund, commanded the attention of Synod.

Articles 1, 2, 3, of said constitution, were adopted.

Adjourned for divine service pending the consideration of article 4 by sections.

Address on beneficence by Rev. J. W. Strickler. Offering, $12.35.

SEVENTH SESSION.

MAY 4, 1 : 30 P. M.

Opened with prayer by Rev. J. H. C. Fisher.

Consideration of article 4 of Disabled Ministers' Fund Constitution resumed. Certain alterations and amendments were made and the article adopted.

Article 5 was amended and adopted.

Articles 6, 7, 8 were adopted.

Constitution adopted as a whole as amended.

Following is the Constitution as finally adopted :

CONSTITUTION OF THE BOARD OF TRUSTEES OF THE DISABLED MINISTERS' FUND OF THE EVANGELICAL LUTHERAN SYNOD AND MINISTERIUM OF NORTH CAROLINA.

ARTICLE I.

SEC. 1. The object of this Board shall be the devising of ways and means for raising funds for the relief or support of indigent, disabled, or superannuated ministers in connection with the Evangelical Lutheran Synod and Ministerium of North Carolina ; their widows, so long as they remain such, provided they remain members in good standing in the Evangelical Lutheran church ; and all such as have kept up their connection with the fund as provided in Article IV., Sec. 2.

SEC. 2. The collection and reception by gift, loan, grant, devise, or other legal manner, property real, personal, or *mixed*.

SEC. 3. The holding and using of the same in the name of and in trust for the Evangelical Lutheran Synod and Ministerium of North Carolina, and for the purpose aforesaid.

SEC. 4. The disposing of the same in the name of and by the direction of said Synod, and in accordance with the will or direction of the person or persons presenting, loaning, granting, devising, &c., &c.

ARTICLE II.

SEC. 1. The business of this Fund shall be managed and controlled by the North Carolina Synod through a board of five trustees, viz., three ministers and two laymen. One minister and one layman shall be elected for one year, one minister and one layman for two years, and one minister for three years, and thereafter one minister and one layman at each annual meeting of Synod. Members of the Board whose term of office has expired are immediately re-eligible for office. When vacancies occur in the Board of Trustees during the *interim* of Synod by death, removal, or resignation, the Executive Committee of the North Carolina Synod shall appoint a successor to fill the unexpired term. Three members shall constitute a quorum, provided one is a layman.

SEC. 2. The Board of Trustees in connection with the Executive Committee of the North Carolina Synod, as the agents thereof, is authorized by the said Synod to execute gifts, loans, grants, devises, bequests, or property coming to the said Fund in any other legal manner, real, personal, or mixed. In all other transactions of the Board the Executive Committee shall have no part.

ARTICLE III.

The Board of Trustees shall elect annually at their first meeting after the annual meeting of the North Carolina Synod, from among themselves a chairman, vice-chairman, secretary, and treasurer whose duties shall be as follows:

SEC. 1. The Chairman shall call all meetings of the Board whenever necessary, and shall preside over the same. In case of the absence, death, or removal from the Synod of the Chairman, the Vice-Chairman shall act, and in case of the absence, death, or removal of both Chairman and Vice-Chairman the Secretary shall act until the next annual meeting of Synod.

SEC. 2. The Secretary shall keep a full and accurate record of all the proceedings and transactions of the Board, and shall present the same for inspection and approval at each annual meeting of the Synod.

SEC. 3. The Treasurer shall have charge of all the funds of the Board. He shall collect all the income, and make all payments only on the written order of the Chairman of the Board, signed by the Secretary. He shall make a full and itemized report to every annual meeting of Synod, stating in writing the amounts, and from whom collected, the amount on hand, the amounts, and how invested, how much and to whom disbursed, &c., &c. His report and his books shall be audited annually by a committee, appointed by the Synod. He shall be required to give a bond sufficient to cover twice the amount of the Fund for the faithful discharge of his trust, the expense of said bond to be paid out of the income of the Fund.

ARTICLE IV.

The sources of income of the Fund shall be as follows:

SEC. 1. Any minister not a regular pastor of any congregation, but a member of the North Carolina Synod shall enjoy the benefits of the Fund, when in need.

SEC. 2. Should any minister move out of the Synod and desire to continue enjoying the benefits of the Fund should he need the same, he shall pay into the treasury of the Fund annually one half of one per cent. of his salary if a pastor, and of his income if not, provided, however, he remains a minister in good standing in the Evangelical Lutheran church.

SEC. 3. Each congregation of Synod shall be required to take an offering once a year for this cause.

SEC. 4. Any and all bequests, legacies, gifts, grants, devises, or property real, personal, or mixed.

SEC. 5. The Board of Trustees may also, if they think proper, devise other suitable means to increase the Fund, such as the appointment of agents to solicit donations, &c., &c. All funds received from all sources that are not required for the immediate relief of support of applicants shall be invested in accordance with the judgment of the Board as the agent of the North Carolina Synod.

ARTICLE V.

SEC. 1. No disbursement of the Fund shall be made except by a majority vote of the Board—one of that majority must be a layman.

SEC. 2. When a minister applies or is recommended for assistance from the Fund, the Board must have satisfactory evidence that he is a member of the North Carolina Synod or some other Evangelical Lutheran Synod in good standing, and has retained his connection with the Fund, in accordance with section 2, article 4, and has done at least one year's work in the North Carolina Synod, that by reason of sickness, old age, or other providential causes, he is incapacitated for pastoral work, is incapable of self-support, does not have property, which, when economically handled gives, combined with any and all other income, an adequate support, and in the judgment of the Board is worthy of such support.

For widows the Board must be satisfied of her needy condition and her worthiness of such aid.

ARTICLE VI.

The Board of Trustees shall make their appropriations at such times and in such amounts as their judgment may dictate, provided no beneficiary receives more than $10 per month, if minister, $5 per month, if widow, except in case of severe or protracted illness or needed medical attention, the Board may supplement the above amount to any sum that in their judgment they may deem necessary toward paying the above expenses. But the Board shall never appropriate more than they actually have on hand at the time, nor make any pledge on the future income of the Fund, nor make any appropriation covering any time beyond the annual meeting of the North Carolina Synod.

ARTICLE VII.

The Board of Trustees shall have power to make such by-laws as are necessary for their government, provided that they do not conflict with any of the provisions of the constitution, or the regulations of the North Carolina Synod.

ARTICLE VIII.

This constitution shall not be altered or amended except by a two-thirds vote of the Synod at an annual convention, and in all such cases the alterations or amendments contemplated must be proposed by the Board of Trustees ; however, should one-third of the active pastors of said Synod ask for an alteration or amendment the Board *must propose it* ; and must be reported in writing to the President of Synod, and be published in the church papers not less than two months before the annual meeting of Synod.

Revs. R. C. Holland, T. C. Parker, and J. H. C. Fisher were appointed a committee to nominate the board of trustees called for in the above constitution.

At this juncture, Synod heard a gratifying report by President J. H. C. Fisher on the work at Mont Amoena Seminary.

This was adopted :

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS.

Your Committee on Church Institutions would submit the following:

I. MONT AMOENA SEMINARY.

From a paper, placed in our hands by the Chairman of the Board of Trustees, we rejoice to report that the Seminary is enjoying more than usual prosperity. The institution has enrolled 10 per cent. more students than in any preceding year. The health of the institution has been good. Nine young ladies will graduate at commencement. All financial obligations have been properly met. The faithful and efficient Principal Rev. J. H. C. Fisher, with his corps of competent instructors, deserves the hearty commendation of Synod. We commend this Christian institution of learning to all those who have daughters to educate.

II. ELIZABETH COLLEGE.

It is with pleasure that we note the increasing prosperity and noble work of this institution, which is located within our bounds, and has the endorsement of the United Synod. The present enrollment is 180 with ten members in the Senior class, and the student body representing sixteen States. There are 21 in the Faculty, and the health of the teachers and students has been remarkably good during this session. We commend this institution to those who are seeking a higher education for their daughters.

III. THE COLLEGIATE INSTITUTE.

The report of this institute has already been acted on by the Synod.

IV. THE THEOLOGICAL SEMINARY.

See report of the President of the Board of Directors.

Respectfully submitted,

H. M. BROWN,
J. L. MORGAN,
C. A. WEANT.

The following report was adopted :

REPORT OF COMMITTEE ON APPROPRIATIONS.

Your committee finds from the Report of the Finance Committee, cash on hand, $2695.82 divided as follows :

Orphan Home	$ 53 76
Church Extension	66 50
Theological Seminary	109 10
Beneficiary Education	224 71
Synodical and Conference Home Missions	604 01
Disabled Ministers' Fund	2 00
Synodical Fund	790 41
Publication Fund	18 00
Synodical Missionary Salary	283 65
College	26 25
United Synod Home Missions	244 65
United Synod Foreign Missions	309 78

1. We recommend payment of Synod's obligations as follows :

To Henkel & Co. for 2,000 copies of Minutes and expenses connected therewith	130 69
To current expenses of the United Synod	84 92

To the Board of Church Extension	100 00
To the President, Secretary, and Treasurer of Synod, as a small compensation for their services $20 each	60 00
To Rev. J. W. Strickler for salary due	37 50

2. That all other appropriations be referred to the Executive Committee of Synod.

Respectfully submitted,

C. A. BROWN,
C. I. MORGAN,
R. R. SOWERS,
W. F. ABERLY,
RILEY BROWN.

This was received to be considered by items :

REPORT OF COMMITTEE ON APPORTIONMENT.

Your Committee on Apportionment beg leave to recommend :

1st. That the apportionment for the coming year be the same as that of last year.

2d. That an Apportionment Committee be appointed at this meeting of Synod (May, 1907) to revise the apportionment tables and report at the next meeting; and that hereafter the committee appointed at one meeting shall report at the next.

Respectfully submitted,

J. A. LINN,
N. D. BODIE,
C. R. W. KEGLEY,
G. C. HINE,
GEO. W. CROUSE.

Item 1 was amended by the following substitute : That a committee be appointed at this meeting of Synod to apportion the offerings for the next year, and report the same to the Secretary of Synod within ten days after the adjournment of Synod.

Item 2 was adopted, with the proviso that it become standing resolution number 8.

Report adopted as a whole.

The committees called for in the above report as amended were appointed by the President as follows : under item 1—Revs. M. M. Kinard, C. I. Morgan, E. L. Ritchie and Messrs. R. G. Kizer and P. A. D. Peeler. Under 2—Revs. N. D.

Bodie, C. P. Fisher, C. A. Brown, and Messrs. R. B. Peeler and L. R. Lingle.

The following report was presented for consideration *seriatim* and then adopted as a whole:

REPORT OF THE COMMITTEE ON THE REPORT OF THE EXECUTIVE COMMITTEE.

The Report of the Executive Committee is a very lucid statement of the work done in the past year and of the work confronting the Synod in the line of Home Missions and Beneficiary Education for the coming year. We make the following recommendations in regard to it:

1. That the thanks of Synod be extended to the Executive Committee for their faithful attention to the important and laborious duties resting upon them.

2. In regard to Home Missions we recommend:

(*a*) That all amounts still due for work done during the past year be paid as soon as possible.

(*b*) That the action of the Executive Committee in having the rules for the government of missions and missionaries printed, and in providing for their distribution, be approved.

(*c*) That the proposed regulations for the erection of mission churches be approved with the following alterations:

Rule 2. Omit the word "frame."

Rule 4. Omit the words "and its furnishings," and add after "Synod," "to the extent that the missionary congregation itself is not able to pay for it."

Rule 7. After the word "buildings" insert: "Less the amount paid by the mission congregation." Add at the end, "but this proviso shall not be construed to mean that the building cannot be replaced by another building to be used for Lutheran worship, or that the whole property may not be disposed of in order to purchase another lot and to erect another edifice for the use of the Lutheran congregation. Any of these regulations may be modified to meet particular cases by unanimous vote of the Executive Committee.

3. In regard to Synodical Missionary we recommend:

(*a*) That we rejoice in the successful establishment of the Lexington mission.

(*b*) That we approve of the action of the Executive Committee in releasing Rev. Edw. Fulenwider to become the pastor of the Lexington mission, although we regret to lose his services as Synodical Missionary.

(*c*) That we approve of the election of Rev. J. L. Morgan as Synodical Missionary on the terms indicated.

(*d*) That a canvass of congregations be made at this meeting of Synod to learn what pledges can be secured to continue the work of a synodical missionary.

(*e*) That the Executive Committee be instructed to take up the work at other points as soon as practicable.

4. In regard to Beneficiary Education we recommend :

(*a*) That the action of the Executive Committee in making the appropriations of the past year be approved.

(*b*) That to provide a steady income for beneficiaries at the Theological Seminary, the Executive Committee solicit individuals and congregations to establish scholarships to be awarded by the Executive Committee, these scholarships not to be limited to members of this Synod, although these shall be preferred.

THE CRISIS IN HOME MISSIONS.

The attention of Synod is called to a crisis reached in the mission and beneficiary work of the Synod, in that the obligations are far in excess of the income. How shall this crisis be met ? The appropriations for Home Missions amount annually to $1,350, including the $400 pledged in support of pastor at Lexington, while the apportionment column for this purpose sums up only $840. It is imperative that this Synod require the churches to meet these apportionments in full, and that this matter be laid upon the consciences of our pastors and people. We recommend further that the deficiency of $500 be raised by soliciting individual and congregational gifts as supplementary to the apportionments.

We recommend that the mission churches be urged to develop more and more the spirit and purpose of self-help, and that they be fully informed of the danger of relying upon the help of other churches beyond what is absolutely necessary. A mission church should cultivate the grace of larger liberality, after the example of many self-sustaining churches of even less financial ability whose benefactions are thus levied upon for the support of these mission points.

Respectfully submitted,

ROBERT C. HOLLAND,
A. G. VOIGT,
J. L. SIFFERD,
COMMITTEE.

This was adopted :

Resolved, That each congregation be urged to raise its apportionments for the work of Synod quarterly, and to raise more than the apportionments if possible, and as much more as possible.

The following report was adopted :

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

Your Committee on Pastoral Districts beg to report that a representative of Prosperity congregation has made application for pastoral connection with some other congregation.

We recommend that this application be placed in the hands of Rev. N. D. Bodie, President of the Southern Conference.

We recommend further that Hopewell of near Winston-Salem be placed under the pastoral care of Rev. Geo. S. Bearden.

E. L RITCHIE,
T. C. PARKER,
B. C. TREXLER,
COMMITTEE.

The committee on resolutions of thanks to the Southern Railway Co., for the gift of a church lot at Spencer, reported the following which was adopted :

RESOLUTIONS OF THANKS TO SOUTHERN RAILWAY COMPANY.

We, your committee, beg leave to submit the following :

WHEREAS, The Southern Railway Co. has so generously donated a very desirable and very valuable lot, located in the city of Spencer, N. C., on which to erect a Lutheran church, provided a church shall have been built thereon not later than August, 1907 ; therefore,

Resolved, 1. That we express to said company our most hearty thanks for the same.

Resolved, 2. That, in view of the impossibility of building a church within the time specified because of existing condition, we pray said company to grant us an extension of the time.

Respectfully submitted,
J. E. SHENK,
J. H. C. FISHER,
COMMITTEE.

The Committee on Memoir of Capt. J. A. Fisher submitted its report, which was adopted by a rising vote.

IN MEMORIAM.

CAPTAIN J. A. FISHER.

Captain J. A. Fisher departed this life, at his home in Rowan county, N. C., on September 18, 1906, at the age of 79 years, 10 months, and 21 days. Of his nine children, one is the wife of Rev. R. A. Yoder, D. D., and another the wife of Prof. Smith, of Roanoke College. All of his children regularly became active and devoted members of the Lutheran church.

Captain Fisher was truly a good and great man. In many ways he was an extraordinary man. He was regarded as the father and founder and one among the best supporters of Grace church. He has erected for himself in his fidelity to Grace church, and the church at large, a precious and enduring monument.

In his death we believe a noble soul was added to the throng of the redeemed in glory. As sad to us, but joy to him and the hosts of Heaven, we note also the fact that his life-long partner not long after his own death joined him in the Spirit world.

B. S. BROWN,
H. A. TREXLER,
C. B. KING,
COMMITTEE.

This report was adopted:

SPEAKERS FOR NEXT CONVENTION.

We, your committee, beg leave to nominate the following:

Beneficiary Education—Rev. W. C. Schaeffer, principal; Rev. C. M. Fox, alternate.

Missions—Rev. R. C. Holland, D. D., principal; Rev. F. M. Harr, alternate.

Beneficence—Rev. Geo. S. Bearden, principal; Rev C. W. Kegley, alternate.

Respectfully submitted,
J. E SHENK,
C. B COX.

Committee on Finances reported as follows:

REPORT OF FINANCE COMMITTEE.

We, your Committee, appointed on Finance, most respectfully submit the following: We have examined the Treasurer's Report, and find it correct and sustained by the proper vouchers. We have received from the congregations and paid over to the Treasurer $2,732.82. For amounts sent in during the year, see Treasurer's and Parochial Reports where proper credits have been given.

Respectfully submitted,
R. G. KIZER,
E. T. GOODMAN,
J. A. B. GOODMAN,
C. M. POOLE,
May 3, 1907. COMMITTEE.

(For Itemized Statement of Committee on Finances, see Appendix C.)

Committee to nominate a Board of Trustees for the Disabled Ministers' Fund reported the following:

To serve for one year—Rev. C. B. Cox, J. L. Sifford; for two years—Rev. N. D. Bodie, Geo. F. McAllister; for three years—Rev. M. M. Kinard.

Synod's Treasurer was, by motion, authorized to pay the sexton of Salem church $3 for his services.

This report was presented and adopted:

REPORT ON THEOLOGICAL SEMINARY.

This institution, located at Charleston, S. C., is still doing faithful and valuable service in behalf of our Southern church; and the faculty, with recognized ability, have devoted their best talent in behalf of this very important agency of the church. The faculty is as follows:

Rev. Andrew G. Voigt, D. D., Professor of Systematic Theology, and Dean.

Rev. Lewis G. M. Miller, D. D., Professor of Exegetical and Historical Theology.

Rev. John W. Horine, A. M., Instructor in Liturgics and Catechetics.

Rev. William A. C. Mueller, Lecturer in Hymnology.

Professors and students have been enabled to pursue their work during the session just closing without any interruption by sickness or from any other cause.

The financial condition is satisfactory for present needs.

The attendance of students as follows: In the Senior class, two; Middle class, three; and in the Junior class, four. Of these there is only one student from our Synod, namely, Mr. Reuben A. Goodman, who just completes the Junior year.

An analysis of the figures in this connection shows that there is an upward tendency in the attendance at the Seminary, and this upgrade tendency is likely to grow stronger. For there is an increased number of students in the colleges having the ministry in view.

We note that a biennial catalogue is issued, copies of which have been mailed to the pastors of this Synod, as far as addresses were available.

As this Synod makes an annual appropriation in pursuance of action of United Synod, of the sum of $133, its proportion of the $1,000 apportioned to the several synods, we recommend that our Treasurer forward to Mr. C. M. Efird, of Lexington, S. C., Treasurer, our apportionment for the current year.

R. C. HOLLAND.

This report was adopted:

COMMITTEE ON VACANCIES.

We, your committee, find that the following pastorates are vacant: Cold Water, St. Matthew's—Rowan county; St. Andrew's—two congregations; St. Stephen's—two congregations; St. Mark's—China Grove; Mt. Carmel and St. Peter's.

St. Mark's, China Grove, is being supplied by Rev. B. S. Brown; St. Peter's by Rev. J. A. Linn; St. Matthew's by Rev. C. Diefendorf.

In regard to Cold Water and Mt. Carmel, we have no recommendation to make. In regard to the others, we recommend that they secure pastors as early as possible.

Respectfully submitted,

L. P. BOLAND,
B. S. BROWN,
C. M. FOX,
GEO. E. RITCHIE,
H. C. McALLISTER.

On motion, Rev. C. L. Miller, representative of Lenoir College, was invited to address the Synod.

RESOLUTION OF THANKS.

Synod unanimously adopted the following :

Resolved, That the Vice-President, at tomorrow's services, express, for the Synod, to the pastor and members of Salem congregation our warm and heartfelt thanks for the very kind and sumptuous way they have entertained us during this convention.

On motion, Rev. M. M. Kinard and Rev. C. I. Morgan were chosen fraternal delegates to the next convention of the South Carolina Synod and the Tennessee Synod respectively, to attend, if convenient, at their own expense; if not, to send letters.

Mr. John A. Cline was elected a member of the Executive Committee.

This motion prevailed :

Resolved, That such action as Synod has taken upon the proposed Constitution for Congregations, submitted by committee appointed last year, be cancelled and eliminated from our Minutes, and that the committee's report be recommitted, with instructions to said committee to submit its report at our next annual meeting.

Lutheran Chapel church, China Grove, was selected as the place for the next annual meeting of Synod, and the time, Wednesday before the first Sunday in May, 1908.

Minutes of the last two sessions were read and approved.

Synod adjourned, using the regular service for the closing of Synod in the Book of Worship.

V. Y. BOOZER, SECRETARY.

MINUTES OF MINISTERIUM.

SALEM CHURCH, MAY 1, 1907, 4.15 P. M.

The Ministerium met, and was opened with prayer by Rev. J. E. Shenk.

President Cox read two letters from Mr. J. A. L. Miller, of Winston, N. C., in which he declared his conviction of a call to preach the gospel, and prayed the Synod to provide some way by which he might be prepared for the work of the ministry.

After a brief discussion of the matter his petition was, on motion, referred to the Examining Committee.

Adjourned to meet at the call of the President.

◆

SATURDAY, MAY 4, 8.45 A. M.

Ministerium met in obedience to the call of the President, and was opened with prayer by Rev. C. W. Kegley.

The Examining Committee, to whom was referred Mr. J. A. L. Miller's application, submitted the following report:

IN THE MATTER OF MR. J. A. L. MILLER.

Mr. J. A. L. Miller, influenced by a long cherished feeling that he should devote himself to the work of the ministerial office, has placed himself in the hands of the Ministerium for its advice in the premises, and the Examining Committee has so interpreted his letter submitted to us by the Ministerium. In pursuance of the request of the Ministerium, the committee has had an interview with Mr. Miller, and herein submits its report :—

We are satisfied that Mr. Miller is sincere in his offering himself to the church for service in the high office of the ministry, and also in his declared willingness to accept in Christian acquiescence the judgment of the Ministerium.

We are of the opinion however, after weighing the matter in hand in connection with the fact and contingencies involved, and in view of the need in the Lutheran church for the services of consecrated laymen, that it is probably for the best interests of Bro. Miller, and possibly for the church, that our brother be advised to utilize in the best manner possible the opportunities for service in the church as an earnest lay worker, rather than to seek under existing embarrassments and limitation, the exacting responsibilities of the office of the Holy Ministry. Respectfully submitted,

R. C. HOLLAND,
C. T. MILLER,
B. S. BROWN,
COMMITTEE.

This report was discussed at some length, but final action postponed until after the noon recess of Synod.

Adjourned.

◆

MAY 4, 1 P. M.

The Ministerium met, and was opened with prayer by Rev. Edw. Fulenwider.

Without further discussion the report of the Examining Committee was, on motion, adopted. Mr. Miller was then invited in to hear the report.

Adjourned with the Lord's Prayer in concert.

V. Y. BOOZER, SECRETARY.

Appendix A.

IMPORTANT RESOLUTIONS.

1. "That to provide a steady income for beneficiaries at the Theological Seminary the Executive Committee solicit individuals and congregations to establish scholarships, to be awarded by the Executive Committee, these scholarships not to be limited to members of this Synod, although these shall be preferred."

2. "That the mission churches be urged to develop more and more the spirit and purpose of self-help, and that they be fully informed of the danger of relying on the help of other churches beyond what is absolutely necessary. A mission church should cultivate the grace of larger liberality after the example of many self-sustaining churches of even less financial ability whose benefactions are then levied (?) upon for the support of these mission points." (See report of Committee on Executive Committee's Report for above resolutions.)

3. "That each congregation be urged to raise its apportionments for the work of Synod quarterly, and to raise more than the apportionment if possible, and as much more as possible."

4. "That it is the sense of this Synod that the pledges for the support of the Synodical Missionary be paid, whether a missionary be employed at the time or not."

◆

DIVINE SERVICES.

Wednesday,	11 a. m.	Synodical sermon by Rev. Geo. H. Cox, D. D.
Thursday,	11 a. m.	Address on Beneficiary Education by Rev. C. B. King, D. D.
Friday,	11 a. m.	Address on Mission by Rev. J. E. Shenk.
Saturday,	11 a. m.	Address on Beneficence by Rev. J. W. Strickler.

SUNDAY SERVICES.

IN THE CHURCH.

10:00 a. m.	Sunday-school Addresses by Rev. E. L. Ritchie and Prof. Geo. F. McAllister.
11:00 a. m.	Sermon by Rev. R. C. Holland, D. D.
2 p. m.	Dedication of Bell and Tower, conducted by Rev. B. S. Brown with addresses by Rev. V. R. Stickley and Rev. B. S. Brown.

IN THE ACADEMY.

11:00 a. m.	Sermon by Rev. C. P. Fisher.
2 p. m.	Sermon by Rev. N. D. Bodie.

Appendix B.

PLEDGES FOR SALARY OF SYNODICAL MISSIONARY.

St. Paul's (Wilmington)	* $150 00
St. John's (Salisbury)	100 00
St. James	75 00
Holy Trinity	25 00
St. Mark's (Charlotte)	25 00
St. John's (Cabarrus)	25 00
St. Mark's (China Grove)	25 00
Organ	20 00
Ebenezer	5 00
St. Matthew's (Wilmington)	25 00
St. Paul's (Rowan)	20 00
Bethel	12 00
St. Enoch	20 00
Trinity	10 00
Union	15 00
Christiana—provided all contribute	5 00
Macedonia and Peace	* 25 00
Salem and Grace	15 00
Lutheran chapel	15 00
Center Grove	10 00
St. Matthew's (Rowan)	* 15 00
Haven	15 00
Augsburg	15 00
St. Michael's pastorate	15 00
St. Luke's pastorate (Davidson)	13 00
Lebanon pastorate	10 00
Frieden's	10 00
Sharon—no pledge	
Faith and Emmanuel	10 00
St. Peter's	10 00
St. Martin's	10 00
St. Luke's (Rowan)	10 00
Concordia—a special offering.	
New Bethel pastorate	10 00
St. Andrew's	6 00
Mt. Hermon	* 4 00
Wittenberg	5 00
Albemarle	5 00
Christ's	* 5 00
St. Stephen's	* 5 00
Mt. Olive	5 00
Guilford pastorate	10 00
Forsyth pastorate—no one present.	
Prosperity	10 00
First Church, Lexington	10 00
Total	$ 830 00

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* No representative present, but it is confidently expected that each congregation will cheerfully pay the full amount pledged a year ago.—SECRETARY.

Appendix C.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

CHURCHES.	Orphan Home.	Church Extension.	Theological Seminary.	Beneficiary Education	Synodical and Conference Home Missions.	United Synod		Disabled Ministers' Fund	Synodical Fund	Publication Fund.	Synodical Missionary.	Colleges.	Total.
						Home Missions.	Foreign Missions.						
Shiloh	...	$ 1 00	$ 1 00	$ 2 00	...	$ 1 00	$ 1 00	...	$ 2 00	...	$ 1 00	$ 1 00	$ 10 00
Bethany	...	...	...	...	...	...	...	...	...	...	...	...	...
Nazareth	...	...	...	1 00	$ 2 00	3 00	2 00	...	3 00	...	...	...	11 00
Bethel (Rowan)	...	...	2 00	7 00	16 00	...	...	...	14 00	...	...	...	39 00
St. Paul's (Rowan)	...	...	3 00	11 00	33 00	...	...	...	33 00	...	...	...	80 00
Wittenberg	...	1 00	1 00	2 55	4 00	9 00	11 00	...	4 00	...	5 00	...	37 55
Christ's	...	1 00	...	1 00	2 00	1 50	1 50	...	3 00	...	...	...	10 00
Calvary	...	1 00	...	1 00	2 00	1 50	1 50	...	3 00	...	...	...	10 00
St. Mark's (C. G.)	...	...	...	...	...	...	...	...	60 00	...	...	...	60 00
St. John's (Sals.)	...	...	8 00	13 00	43 00	...	...	...	43 00	...	100 00	...	207 00
St. Matthew (Ro.)	...	2 00	2 00	6 00	10 00	7 50	7 50	...	12 40	...	...	...	47 40
Holy Trinity	...	...	5 00	13 00	17 00	...	...	...	17 00	...	...	...	52 00
St. Mark's (Char.)	...	4 00	6 00	...	22 00	12 00	13 00	...	22 00	...	25 00	...	104 00
St. John's (Cabar.)	...	2 00	...	10 00	15 00	3 00	3 00	...	35 00	...	...	...	68 00
Hopewell	...	...	...	...	...	...	...	...	...	...	...	...	...
Albemarle	...	1 00	1 00	1 00	5 00	9 00	11 00	...	5 00	...	5 00	...	38 00
St. James	...	8 00	10 00	13 00	43 00	20 00	26 78	...	43 00	...	37 50	5 00	206 28
St. Matthew (Wil.)	...	3 00	...	...	5 00	10 00	13 00	...	3 00	...	...	...	34 00
Collection	...	...	...	16 21	...	...	...	...	...	...	...	...	16 21
Center Grove	$ 2 00	...	2 50	2 50	9 50	...	...	...	9 50	...	...	...	26 00
Lutheran Chapel	5 00	5 00	5 00	5 00	15 00	4 35	5 00	...	13 50	...	2 15	...	60 00
Pilgrim (Davidson)	...	...	...	...	...	...	...	...	28 50	...	...	...	28 50
St. Luke's	...	...	...	...	...	...	...	...	28 65	...	...	...	28 65
Reformation	...	...	...	...	...	...	...	...	4 00	...	...	...	4 00
Collection	...	...	...	...	21 86	...	...	...	...	...	...	...	21 86
St. Martin's (Stan.)	...	...	2 00	2 00	...	1 00	1 00	...	4 50	...	...	...	10 50
Macedonia	...	...	2 00	2 00	...	1 00	1 00	...	6 00	...	...	...	12 00
St. Peter's	...	3 00	5 00	...	15 00	...	...	...	17 00	...	10 00	...	50 00
St. Luke's	...	...	...	...	...	...	...	...	...	...	...	...	...
Concordia	...	...	...	...	...	...	...	...	...	...	...	...	...
Prosperity	3 00	...	2 00	2 00	2 00	2 00	2 00	2 00	5 00	...	...	...	20 00
Macedonia (Ala.)	...	...	2 00	...	12 09	15 00	15 00	...	5 00	...	20 00	...	69 09
Peace	...	...	...	...	7 00	...	...	...	1 00	...	5 00	...	13 00
St. Paul's	5 00	...	2 00	2 00	4 00	...	5 00	...	1 00	...	...	2 00	21 00
Richland	6 00	...	3 00	2 00	4 00	...	6 75	...	1 00	...	...	2 00	24 75
Zion	2 00	...	1 00	50	1 00	...	1 00	...	75	...	...	25	6 50
Low's	8 00	...	6 00	4 00	12 16	...	16 00	...	2 00	...	...	4 00	52 16
Haven	...	1 00	2 00	2 00	9 00	...	...	...	9 00	...	...	...	23 00
St. Andrew's	...	1 00	1 00	2 00	6 00	2 50	...	...	6 00	...	...	...	18 50
Mt. Hermon	...	...	1 00	3 00	2 00	...	...	...	6 50	...	...	...	12 50
Cold Water	...	...	...	...	...	...	...	...	...	...	...	...	...
St. Michael's	...	3 00	3 00	5 00	17 00	2 00	3 00	...	27 00	...	...	...	60 00
St. Paul's	...	1 00	1 00	1 00	4 00	3 00	4 00	...	6 00	...	...	...	20 00
Amity	...	1 00	1 00	2 00	7 00	5 00	6 00	...	10 00	...	...	...	32 00
Mt. Olive	5 00	1 00	1 00	2 00	10 00	...	7 00	...	15 00	...	...	5 00	46 00
St. Stephen's	...	...	1 00	2 00	2 00	2 00	6 00	...	8 00	...	5 00	...	26 00
St. Enoch's	...	...	5 00	9 00	30 00	13 00	13 00	...	30 00	$10 00	8 00	2 00	120 00
Trinity	...	...	...	2 00	7 00	2 00	2 00	...	8 00	4 00	...	1 00	26 00
Organ Church	...	...	...	7 00	16 00	...	...	...	22 45	...	5 00	...	50 45
Ebenezer	...	...	...	5 00	8 00	...	...	...	8 00	...	10 00	...	31 00
Grace	...	2 00	1 00	2 00	10 00	5 00	5 00	...	5 00	...	7 50	1 00	38 50
Salem	...	2 00	1 00	2 00	12 00	5 00	5 00	...	4 26	...	7 50	1 00	39 76
St. Paul's (Wil.)	...	9 00	10 00	13 00	42 00	71 00	83 00	...	42 00	...	...	...	270 00
Lebanon	...	1 00	...	2 00	6 00	...	...	...	6 00	...	4 00	...	19 00
Providence	...	1 00	...	1 00	2 00	2 00	1 00	...	3 00	...	3 00	...	13 00
St. Matthew (Dav.)	...	1 00	...	2 00	3 00	1 80	...	...	3 00	...	3 00	...	13 80
Augsburg	...	...	...	5 00	...	...	...	...	59 00	4 00	...	...	68 00
Union	9 76	2 00	1 00	2 95	13 50	13 00	16 00	...	13 50	...	...	...	71 71
Christiana	3 00	1 00	75	2 00	6 65	3 50	4 75	...	6 65	...	...	...	28 30
Sharon	...	1 00	1 00	1 00	5 00	6 00	6 00	...	5 00	...	...	...	25 00
Frieden's	...	3 00	3 00	10 00	9 00	...	...	...	9 00	...	...	...	34 00
Emmanuel	...	...	...	3 00	9 00	...	...	...	10 00	...	2 00	...	24 00
Faith	...	...	1 85	3 00	15 00	1 00	1 00	...	10 00	...	8 00	2 00	41 85
New Bethel	5 00	...	1 00	5 00	5 00	...	...	...	4 00	...	3 50	...	23 50
Mt. Zion	...	...	...	...	...	...	...	...	5 00	...	3 50	...	8 50
Luther's	...	...	...	...	...	...	...	...	...	...	3 00	...	3 00
Lexington	...	...	1 00	6 00	10 00	6 00	3 00	...	4 00	...	...	...	30 00
St. Luke's (Rowan)	...	1 50	...	3 00	11 00	...	...	...	11 00	...	...	...	26 50
Concordia	...	2 00	...	...	4 25	...	...	...	4 25	...	...	...	10 50
Totals	$53 76	$66 50	$109 10	$224 71	$604 01	$244 65	$309 78	$ 2 00	$790 41	$18 00	$283 65	$26 25	$2732 82

Appendix D.

REPORT OF SPECIAL COMMITTEE ON APPORTIONMENT.

We, your Special Committee on Apportionment, submit the following:

PASTORS.	CHURCHES.	No. Members.	N. C. SYNOD.				UNIT. SYNOD		
			Synodical Treasury.	Home Missions.	Beneficiaay Education.	Church Extension.	Theological Professor's Salary	Home Missions.	Foreign Missions
M. M. Kinard	St. John's (Salis.)	375	$ 46	$ 46	$13 00	$ 5 00	$ 10	$ 90	$ 90
C. A. Brown	Organ	334	27	27	9 00	4 00	5	80	80
	Ebenezer	112	9	9	3 00	2 00	2	27	27
V. Y. Boozer	St. John's (Cabar.)	250	35	35	15 00	5 00	5	63	63
G. H. L. Lingle	St. Luke's	150	18	18	3 00	1 00	2	38	38
	Pilgrim	150	18	18	3 00	1 00	2	38	38
	Reformation	13	2	2	1 00	...	1	3	3
H. A. Trexler	Salem	130	15	15	7 00	3 00	3	33	33
	Grace	160	15	15	7 00	3 00	3	40	40
C. M. Fox	Low's	155	15	15	7 00	3 00	3	38	38
	Richland	41	4	4	1 00	1 00	2	10	10
	Zion	13	2	2	1 00	...	1	3	3
	St. Paul	45	5	5	2 00	1 00	1	11	11
N. D. Bodie	Union	273	32	32	12 00	5 00	5	68	68
	Christiana	129	15	15	7 00	3 00	3	33	33
J. L. Morgan	St. Enoch	230	30	30	10 00	5 00	5	58	58
	Trinity	50	7	7	3 00	1 00	2	13	13
Vacant	Mt. Olive	165	14	14	5 00	2 00	2	38	38
	St. Stephen's	148	12	12	4 00	2 00	2	34	34
Vacant	St. Mark (C. G.)	177	22	22	7 00	2 00	3	44	44
Vacant	Bethel	140	15	15	5 00	1 00	2	35	35
	St. Paul	314	30	30	13 00	2 00	5	78	78
H. A. McCullough	Albemarle	40	5	5	2 00	1 00	1	10	10
C. B. Cox	Macedonia	120	14	14	6 00	2 00	2	30	30
	Peace	65	7	7	3 00	1 00	1	15	15
J. E. Shenk	St. James	289	42	42	13 00	3 00	10	72	72
R. C. Holland	St. Mark's	205	25	25	10 00	2 00	6	51	51
W. A. Snyder	St. Paul's	390	48	48	18 00	5 00	12	97	97
C. W. Kegley	St. Matthew's	73	9	9	3 00	1 00	2	18	18
T. C. Parker	St. Luke's	86	11	11	2 00	1 00	3	21	21
	Concordia	101	10	10	2 00	1 00	2	25	25
C. P. Fisher	Emmanuel	80	10	10	3 00	1 00	2	20	20
	Faith	190	24	24	6 00	1 00	4	47	47
G. S. Bearden	Augsburg	105	14	14	3 00	1 00	2	26	26
R. R. Sowers	St. Michael's	180	18	18	7 00	2 00	3	45	45
	St. Paul	40	4	4	1 00	1 00	1	10	10
	Amity	35	4	4	1 00	1 00	1	9	9
J. A. Linn	St. Peter's	162	17	17	5 00	1 00	3	40	40
	St. James	50	4	4	1 00	1 00	1	10	10
Vacant	St. Matthew's (Row.)	222	21	21	7 00	4 00	4	55	55
C. I. Morgan	Haven	100	10	10	2 00	1 00	1	25	25
Vacant	Christ	53	5	5	3 00	1 00	1	13	13
	Calvary	30	4	4	1 00	...	1	8	8
J. W. Strickler	Nazareth	38	4	4	1 00	...	1	9	9
	Shiloh	25	3	3	1 00	1 00	1	6	6
	Bethany	40	4	4	1 00	1 00	1	10	10
Vacant	St. Andrew's	117	13	13	3 00	1 00	2	29	29
	Mt. Hermon	68	8	8	1 00	1 00	1	17	17
L. P. Boland	St. Matthew's	36	4	4	1 00	...	1	9	9
	Providence	22	3	3	1 00	...	1	5	5
	Lebanon	62	6	6	2 00	1 00	1	15	15
J. Q. Wertz	Lutheran Chapel	235	24	24	8 00	3 00	5	58	58
	Center Grove	113	14	14	4 00	1 00	2	28	28
Vacant	Holy Trinity (Mt. Pl.)	132	18	18	3 00	1 00	5	33	33
J. H. C. Fisher	Prosperity	94	11	11	1 00	1 00	2	23	23
W. A. Deaton	New Bethel	127	14	14	3 00	1 00	2	32	32
	Luther's	55	6	6	2 00	1 00	1	14	14
	Mt. Zion	62	6	6	2 00	1 00	1	15	15
F. M. Harr	Frieden	160	17	17	5 00	1 00	3	40	40
	Sharon	45	5	5	1 00	1 00	1	11	11
G. H. Cox	Wittenberg	60	6	6	2 00	1 00	1	15	15
H. M. Brown	St. Martin's	100	13	13	3 00	1 00	2	25	25
	Macedonia	18	2	2	1 00	...	1	4	4
E. Fulenwider	First Church (Lex.)	55	6	6	3 00	1 00	2	14	14
Vacant	Hopewell	5	1	..	...	...	..	1	1
Vacant	Cold Water	15	1	1	...	...	..	3	3

Respectfully submitted,

M. M. KINARD,
R. G. KIZER.
C. I. MORGAN,
E. L. RITCHIE.

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PASTOR'S CALL.

TO REV . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments, and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through . . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1 . . .
(1)
. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services . . . . dollars annually in . . . .
. . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . hand this . . . . day of . . . . 1 . .
(3)

(Signed) . . . .
Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate . . . . (4)

. . . .
. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

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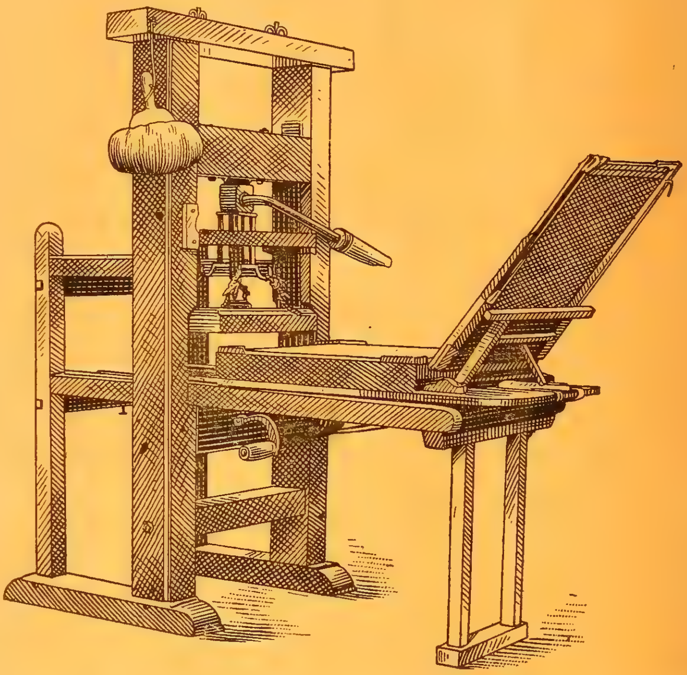
PASTORS.	PASTORATES.	CONGREGATIONS.	Date of Organization.	SECRETARIES OF COUNCILS AND THEIR ADDRESSES.	No. of Churches.	Enrolled Membership.	Baptized Members Not Confirmed	Total Baptized Membership.
M. M. Kinard	Salisbury	St. John's		R. G. Kizer, Salisbury	1	400	150	550
C. I. Morgan	Chestnut Hill	Haven	1899	E. Ross Cress, Salisbury	1	112	60	172
E. L. Ritchie	Spencer	Christ	1870	Lee M. Ketchie, Spencer	1	74	60	134
		Calvary	1905	C. L. Lentz, Spencer	1	34	20	54
Geo. H. Cox	Granite Quarry	Wittenberg	1901	R. B. Peeler, Granite Quarry	1	66	32	98
B. S. Brown	China Grove	St. Mark's	1894	T. L. Ross, China Grove	1	210	3	213
V. Y. Boozer	Bethel	Bethel	1851	T. Lem. Miller, R. 1, Salisbury	1	157	82	239
		St. Paul's	1835	J. C. Bernhardt, R. 3, Salisbury	1	335	165	500
N. D. Bodie	Union	Union	1789	G. L. Lyerly, R. 4, Salisbury	1	304	166	470
		Christiana	1871	J. D. Brown, R. 6, Salisbury	1	132	63	195
J. A. Linn	Rockwell	St. James	1907		1	50		50
		St. Peter's		Julius Frick, Rockwell	1	216	72	288
C. P. Fisher	Faith	Faith	1899	D. A. Wiley, R. 3, Salisbury	1	200	130	330
		Emmanuel	1895	L. A. Beaver, R. 1, Rockwell	1	82	55	137
C. A. Brown	Organ	Organ	1747	Orlin Cruse, R. 2, Rockwell	1	352	275	627
		Ebenezer	1867	P. A. Sloop, R. 2, Rockwell	1	112	146	257
J. Q. Wertz	Lutheran Chapel	Lutheran Chapel	1780	J. H. H. Sloop, China Grove	1	235	100	335
		Center Grove	1876	Jno A. Winecoff, Glass	1	124	50	174
H. A. Trexler	Salem	Salem	1850	D. A. Sifford, R. 7, Salisbury	1	159	120	279
		Grace	1880	S. G. Patterson, China Grove	1	211	130	341
Theodore C. Parker	St. Luke's	St. Luke's	1869	D. J. Goodman, Cleveland	1	86	51	137
		Concordia	1882	S. C. Kerriker, R. 1, Mooresville	1	120	104	224
J. L. Morgan	Enochville	St. Enoch	1835	C. D. Overcash, Glass	1	250	145	395
		Trinity	1857	P. E. Fisher, R. 3, Concord	1	65	45	110
L. P. Boland	Lebanon	Lebanon	1893	E. L. Boliek, R. 2, Barber	1	70	38	108
		Providence	1871	Rev. W. R. Ketchie, R. 1, Mocksville	1	37	17	54
		St. Matthew's	1847	W. F. H. Ketchie, Mocksville	1	46	16	62
C. Diefendorf		St. Matthew's	1838	Dr. C. M. Poole, R. 4, Salisbury	1	273	84	357
J. E. Shenk	Concord	St. James	1843	Jno. K. Patterson, Concord	1	359	86	445
Vacant	St. Andrew's	St. Andrew's	1893	C. A. Isenhour, Concord	1	115	100	245
		Mt. Hermon	1881	Asa Blackwelder, R. 5, Concord	1	80	33	113
Vacant	Cabarrus	St. John's	1747	Jno. A. Suther, R. 4, Concord	1	300	30	330
H. A. McCullough	Mt. Pleasant	Holy Trinity		G. F. McAllister, Mt. Pleasant	1	156	48	204
J. H. C. Fisher		Prosperity	1879	J. H. D. Walker, R. 4, Concord	1	94	88	182
W. A. Dutton	Gold Hill	St. Stephen's	1837	J. W. Lentz, Gold Hill	1	148	95	243
		Mt. Olive	1878	Geo. W. Dry, R. 2, Gold Hill	1	180	73	253
R. R. Sowers	Iredell	St. Michael's	1815	J. Claude Troutman, Statesville	1	210	65	275
		Amity	1885	J. A. B. Goodman, Mt. Ulla	1	42	28	70
		St. Paul	1840	F. W. Lentz, Statesville	1	55	30	85
R. C. Holland	Charlotte	St. Mark's	1859	M. L. Yeager, 502 N. Graham St., Charlotte	1	221	67	288
W. A. Snyder	Wilmington	St. Paul's	1858	H. L Vollers, 719 Market St., Wilmington	1	390	170	560
C. W. Kegley	Wilmington	St. Matthew's	1891	W. H. Diehm, Wilmington	1	92	51	143
C. B. Cox	Burlington	Macedonia	1869	J. W. Murray, Esq. Burlington	1	151	61	212
		Peace	1898	Robt. A. Thomas, R. 1, Gibsonville	1	73	25	98
C. M. Fox	Guilford	Low's		W. C. Shoffner, R. 4, Burlington	1	180		180
		Richland	1791	Jno. Kime, Pleasant Lodge	1	41		41
		St. Paul's	1795	J. M. Anthony, R. 7, Burlington	1	45		45
		Zion	1812	Isaac Amick	1	13		13
F. M. Harr	Frieden's	Frieden's		H. V. Cobb, McLeansville	1	180	35	215
		Sharon		H. W. Steele, Gibsonville	1	49	39	88
G. S. Bearden	Winston	Augsburg	1891	J. A. L. Miller, Winston-Salem	1	105	47	152
J. W. Strickler	Forsyth	Nazareth	1785	Jas. W. Newsom, Rural Hall	1	100	44	144
		Bethany *	1889	O. Pulliam, Germantown	1	40		40
		Shiloh *		D. E. Beck, R. 2, Winston	1	25	20	45
G. H. L. Lingle	Davidson	St. Luke's		C. F. Koontz, R. 1, Linwood	1	190	50	240
		Pilgrim	1810	H. J. Sink, Lexington	1	179		179
		Reformation	1764		1	18		18
Vacant		Albemarle	1880	S. H. Hearne, Albemarle	1	56	30	86
H. M. Brown	St. Martin's	St. Martin's		Chas. Elkins, Bridgeport	1	119	82	201
		Macedonia	1902	Dr. D. P. Whitty, Millingport	1	18	11	29
Vacant	New Bethel	New Bethel		Mack Plyer, Richfield	1	127	53	180
		Luther's	1830	Lawson Eagle, Richfield	1	55	10	65
		Mt. Zion		John D. Earnhardt, Richfield	1	67	12	79
E. Fulenwider	Lexington	First Lutheran Church	1905	J. L. Sink, Lexington	1	57	19	76
		Cold Water			1			
		Hopewell			1			
					66	8872	3881	12753

* Report taken from Minutes of 1906.

ONE CENTURY OLD.



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ONE HUNDRED AND FIFTH ANNUAL MEETING

OF THE

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SYNOD and MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

Lutheran Chapel Church, China Grove, North Carolina,

REV. C. A. BROWN, PASTOR,

BEGINNING WEDNESDAY, APRIL 29, 1908.

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BEGINNING WEDNESDAY, APRIL 29, 1908.

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THURSDAY, 11 A. M.

The Personnel of Beneficiaries—Rev. M. M. Kinard, Ph. D.
The Support of Beneficiaries—Prof. G. F. McAllister.

MISSIONS.

FRIDAY, 11 A. M.

Lutheranism and Missions, Historically and Practically—Rev. W. B. Aull.
The North Carolina Synod and Missions—Dr. M. L. Stevens.

BENEFICENCE.

SATURDAY, 11 A. M.

The Objects of Beneficence—Rev. Prof. J. H. C. Fisher.
The Development of Beneficent Resources—B. B. Miller, Esq.

ORDINATION.

Rev. G. D. Bernheim, D. D. Rev. J. A. Linn.

OFFICERS OF CONFERENCES.

NORTHERN CONFERENCE.	SOUTHERN CONFERENCE.
President—Rev. R. R. SOWERS.	*President*—Rev. C. A. BROWN.
V. Pres.—	*V. Pres.*—Rev. J. E. SHENK.
Secretary—Rev. C. R. PLESS.	*Secretary*—Rev. H. M. BROWN.
Treasurer—Rev. T. C. PARKER.	*Treasurer*—Mr. J. C. LINGLE.

SENIOR MINISTER.

FIFTY-NINE YEARS IN THE MINISTRY.

Rev. G. D. BERNHEIM, D. D.

◆

TIME AND PLACE OF NEXT MEETING.

Time—Wednesday before the first Sunday in May, 1909.
Place—Faith, Rowan county, North Carolina.

STANDING RESOLUTIONS OF SYNOD.

Resolved, 1. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, 2. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, 3. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, 4. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, 5. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

Resolved, 6. It shall be the duty of the President to send to the council of each congregation, through its pastor, or direct, if vacant, at least two months before the annual meeting of Synod, a full statement of the congregation's financial obligations both to our Synod and to the United Synod; and he shall make special effort to secure the payment, in full, of all obligations. He shall also call attention to all actions of Synod in which the congregation is concerned.

Resolved, 7. It shall be the duty of all pastors to urge their congregations to meet, in full, all their financial obligations; and all congregations failing or refusing to do so are hereby required to send up to the annual meeting of Synod a written statement of the reasons for the failure, said statement to go into the hands of the committee on "Letters and Petitions" for action.

Resolved, 8. That the Apportionment Committee be appointed at this meeting of Synod (May, 1907) to revise the apportionment tables and report at the next meeting; and that hereafter the committee appointed at one meeting shall report at the next.

Resolved, 9. That the President, Secretary, and Treasurer shall each receive $20 annually as part remuneration for services rendered.

Resolved, 10. That the Treasurer be authorized to pay the necessary traveling expenses of members of the Executive Committee in attending the meetings of the Executive Committee.

PROCEEDINGS
OF THE
One Hundred and Fifth Convention
OF THE
Evang. Lutheran Synod and Ministerium
OF
NORTH CAROLINA.

The Evangelical Lutheran Synod of North Carolina met in regular annual session in Lutheran Chapel church, China Grove, N. C., Rev. C. A. Brown, pastor, on Wednesday, April 29, 1908, 11 a. m. The President, Rev. George H. Cox, D. D., preached the synodical sermon, after which the holy communion was administered to the members of Synod.

FIRST SESSION.

WEDNESDAY, APRIL 29.

Synod was formally opened by the President. The roll of ministers was called and the roll of lay-delegates made up upon the presentation of their credentials to the Credentials Committee—Revs. J. W. Strickler and C. R. Pless.

SYNODICAL ROLL.

CLERICAL.

MINISTERS.	WHEN ORDAINED.	POSTOFFICE.
1. Rev. G. D. Bernheim, D. D	1849	Charlotte, N. C.
2. " G. F. Schaeffer	1863	R. 4, Spartanburg, S. C.
3. " L. A. Bikle, D. D	1862	Concord, N. C.
4. " J. A. Fesperman (a. e.)	1865	Salisbury, N. C.
5. " W. R. Ketchie	1868	R. 1, Mocksville, N. C.
6. " R. L. Brown (a. e.)	1868	R. 6, Salisbury, N. C.
7. " R. C. Holland, D. D	1869	Charlotte, N. C.

(a. e.) Absent and excused. (a.) Absent and no excuse rendered.

SYNODICAL ROLL—Concluded.

	Ministers.	When Ordained.	Postoffice.
8.	Rev. E. P. Parker (a. e.)	1871	Gibsonville, N. C.
9.	" Geo. H. Cox, D. D	1872	Granite Quarry, N. C.
10.	" H. M. Brown	1873	Efird's Mills, N. C.
11.	" V. R. Stickley	1875	R. 4, Burlington, N. C.
12.	" J. A. Linn	1877	Rockwell, N. C.
13.	" B. S. Brown	1878	China Grove, N. C.
14.	" T. H. Strohecker (a)	1880	Salem, Va.
15.	" J. W. Strickler	1882	Rural Hall, N. C.
16.	" A. G. Voigt, D. D	1883	Mt. Pleasant, S. C.
17.	" C. L. T. Fisher (a)	1884	Lynchburg, Va.
18.	" H. A. Trexler	1886	R. 3, Salisbury, N. C.
19.	" C. B. King, D. D	1887	Charlotte, N. C.
20.	" C. B. Miller	1887	China Grove, N. C.
21.	" M. M. Kinard, Ph. D	1887	Salisbury, N. C.
22.	" C. A. Brown	1889	China Grove, N. C.
23.	" J. H. C. Fisher	1890	Mt. Pleasant, N. C.
24.	" J. E. Shenk	1890	Concord, N. C.
25.	" F. M. Harr	1891	Gibsonville, N. C.
26.	" C. M. Fox	1892	Enochville, N. C.
27.	" V. Y. Boozer	1894	R. 4, Concord, N. C.
28.	" H. A. McCullough	1895	Albemarle, N. C.
29.	" Geo. S. Bearden	1895	919 N. 4th St., Wil., N. C.
30.	" W. A. Snyder	1897	12 N. 6th St., Wil., N. C.
31.	" W. A. Dutton	1897	Richfield, N. C.
32.	" C. B. Cox	1898	Burlington, N. C.
33.	" T. C. Parker	1899	Barber, N. C.
34.	" R. R. Sowers	1901	R. 1, Salisbury, N. C.
35.	" J. L. Morgan	1902	High Point, N. C.
36.	" C. I. Morgan	1902	Salisbury, N. C.
37.	" C. P. Fisher	1903	R. 3, Salisbury, N. C.
38.	" G. H. L. Lingle	1904	R. 5. Lexington, N. C.
39.	" Chas. R. Pless	1904	Troutman, N. C.
40.	" J. P. Miller	1889	Mt. Pleasant, N. C.
41.	" H. E. H. Sloop	1904	Gold Hill, N. C.
42.	" W. B. Aull	1901	China Grove, N. C.
43.	" L. B. Spracher	1905	R. 4, Salisbury, N. C.

(a. e.) Absent and excused. (a.) Absent and no excuse rendered.

PASTORATES WITH PASTORS AND LAY-DELEGATES.

Pastorates.	Pastors.	Lay-Delegates.
St. John's (Salis.)	Rev. M. M. Kinard, Ph. D.	B. B. Miller.
Haven	Rev. C. I. Morgan	P. A. D. Peeler.
Christ's Calvary	Vacant	G. W. Isenhour.
Wittenberg	Rev. Geo. H. Cox, D. D.	R. B. Peeler.
St. Mark's (Ch. G.)	Rev. W. B. Aull	M. M. Ketchie.
Bethel St. Paul's	Rev. R. R. Sowers	M. G. M. Fisher.
Union Christiana	Rev. L. B. Spracher	Paul Peeler.
St. Peter's St. James	Rev. J. A. Linn.	Julius Frick.
Faith Emmanuel	Rev. C. P. Fisher	Jno. M. Earnhardt.
Organ Ebenezer	Rev. H. A. Trexler	A. W. Kluttz.
St. Matthew's	Rev. C. K. Helland	C. M. Poole.
Lutheran Chapel Center Grove	Rev. C. A. Brown	S. W. Winecoff.
Salem Grace	Vacant	L. M. Lippard.
St. Luke's Concordia	Rev. T. C. Parker	Paul M. Barger.
St. Enoch Trinity	Rev. C. M. Fox	E. L. Fisher.
Lebanon Providence St. Matthew's	Vacant	
St. James (Concord)	Rev. J. E. Shenk	J. P. Cook.
St. Andrew's Mt. Hermon	Rev. V. R. Stickley (Sup.)	C. A. Isenhour.
St. John's (Cab.)	Rev. V. Y. Boozer	W. O. Petrea.
Holy Trinity	Rev. J. P. Miller	G. F. McAllister.
Prosperity	Rev. J. H. C. Fisher	J. H. Barrier.
St. Stephen's Mt. Olive	Rev. H. E. H. Sloop	J. A. Earnhardt.
New Bethel Luther's Mt. Zion	Rev. W. A. Dutton	J. F. Fry.

PASTORATES WITH PASTORS AND LAY-DELEGATES—Concluded.

PASTORATES.	PASTORS.	LAY-DELEGATES.
Albemarle	Rev. H. A. McCullough	A. L. Patterson.
St. Martin's Macedonia	Rev. H. M. Brown	J. T. Whitley.
St. Mark's (Char.)	Rev. R. C. Holland, D. D	J. D. Barrier.
St. Paul's (Wil.)	Rev. W. A. Snyder	C. W. Polvogt.
St. Matthew's (Wil.)	Rev. G. S. Bearden	Wm. Otersen.
Macedonia Peace	Rev. C. B. Cox	L. C. Christman.
Low's Richland St. Paul's Zion	Vacant	
Woman's Memorial	Rev. J. L. Morgan	C. E. Reitzel.
Hopewell		J. A. L Miller.
Frieden's Sharon	Rev. F. M. Harr	C. L. Sockwell.
Augsburg	Vacant	H. L. Beckerdite.
Nazareth Bethany Shiloh	Rev. J. W. Strickler.	
St. Luke's Pilgrim Reformation	Rev. G. H. L. Lingle	H. L. Conrad.
First Church (Lex.)	Vacant	F. M. Patterson.
St. Michael's Amity St. Paul's	Rev. C. R. Pless	D. Troutman.

Member Ex-Officio—James D. Heilig, Treasurer.

The President submitted his report, which was received and held for the proper committee.

PRESIDENT'S REPORT.

DEAR BRETHREN IN CHRIST JESUS, OUR LORD:

Grace, mercy, and peace be unto each of you, "in the name of the Father, and of the Son, and of the Holy Ghost." Amen.

In the providence of God we are permitted to assemble once more in synodical convention. Through the year just closed, His mercies and blessings have been so large and free, that we can confidently look back and with devout thankfulness exclaim, "Hitherto hath the Lord helped us!"

Let us enter upon the new year in perfect faith in Him who "Is able to keep that which we have committed unto Him," and with renewed zeal and devotion consecrate this year to the accomplishment of still greater things "in His name."

DEATH.

Once again the angel of death has invaded our ministerial ranks, removing from our midst our much loved and deeply lamented brother, the Rev. J. Q. Wertz.

For seventeen years he was a member of this Synod, attending every convention, both regular and extra; filling many responsible positions and faithfully sustaining the Synod in all of its work. He was to have preached the ordination sermon at this convention. It was his invitation, as the pastor, that resulted in our assembling here in old Lutheran Chapel church. But he is not here to welcome us! He has gone on to await us where partings never come, and where the word "farewell" is never spoken!

I recommend that a committee be appointed to prepare a suitable memorial of him; that the same be printed with the Minutes of Synod; and that an official copy be sent to the bereaved family.

NORTH CAROLINA COLLEGE DEBT.

When, at the last convention of this Synod, a special committee was appointed and instructed to provide for the debt on North Carolina College, it was confidently hoped and expected that, at this convention, we should be permitted to rejoice over the cancelling of the entire debt.

A document accompanying this report, and marked "Exhibit A," indicates, however, that our hopes have not been realized; that a crisis has been reached; and that the debt must be provided for at once, or the property be lost to the Synod.

I therefore recommend that the consideration of this matter be made a special order, and that all parties interested be informed of the time set for its consideration.

DELEGATES TO THE UNITED SYNOD.

I hereby call attention to the necessity of electing delegates to the eleventh convention of the United Synod of the Evangelical Lutheran Church in the South, which will convene in the Church of the Ascension, Savannah, Ga , Rev. J. H. Wilson, D. D., pastor, on Tuesday before the second Sunday in October, 1908, at 8 o'clock p. m. We are entitled to nine clerical and nine lay-delegates.

TEMPERANCE.

All over our State, today, there is a mighty struggle going on between the advocates of temperance and anti-temperance. That intemperance is one of the greatest evils of our day: that it, more than any other, opposes and retards social and religious progress, is a statement that will hardly be questioned by any intelligent person.

We also know that God has commanded the church to preach the Gospel; and that the preaching of the Gospel is God's ordained instrumentality for the overthrow of this evil, as well as the ultimate remedy for the cure of all other forms of moral disease. But as many believe that the prohibition, by statutory law, of the manufacture and sale of all intoxicating beverages would greatly assist and accelerate the advancement of the work of the church; therefore, I recommend that a committee be appointed to prepare and present, during this convention, a resolution or resolutions defining the position of this Synod upon this very important question.

The official record for the year is as follows:

NEW MEMBERS RECEIVED.

1. Rev. W. B. Aull from the South Carolina Synod, Sept. 15, 1907.
2. Rev. J. P. Miller from the S. W. Va. Synod, October 25, 1907.
3. Rev. H. E. H. Sloop from the Holston Synod, November 7, 1907.
4. Rev. L. B. Spracher from the S. W. Va. Synod, March 26, 1908.

CALLS ACCEPTED.

1. Rev. J. L. Morgan as Synodical Missionary, May 22, 1907, which took effect July 1, 1907.

2. Rev. R. R. Sowers, Bethel pastorate, May 31, 1907, took effect October 1, 1907.

3. Rev. J. P. Miller, Holy Trinity church, Mt. Pleasant, June 26, 1907, took effect September 1, 1907.

4. Rev. C. R. Pless, Iredell pastorate, June 30, 1907, took effect October 1, 1907.

5. Rev. J. A. Linn, St. Peter's pastorate, August 1, 1907, took effect at once.

6. Rev. W. B. Aull, St. Mark's church, China Grove, August 20, 1907, took effect September 15, 1907.

7. Rev. H. E. H. Sloop, St. Stephen's pastorate, August 8, 1907, took effect September 15, 1907.

8. Rev. C. A. Brown, Lutheran Chapel pastorate, November 10, 1907, took effect January 1, 1908.

9. Rev. H. A. Trexler, Organ pastorate, November 17, 1907, took effect January 1, 1908.

10. Rev. George S. Bearden, St. Matthew's church, Wilmington, December 15, 1907, took effect February 1, 1908.

11. Rev. C. M. Fox, St. Enoch pastorate, December 15, 1907, took effect February 1, 1908.

12. Rev. C. K. Helland, St. Matthew's church, Rowan county, January 1, 1908, took effect February 9, 1908.

13. Rev. L. B. Spracher, Union pastorate, February 14, 1908, took effect March 11, 1908.

14. Rev. T. C. Parker, Lebanon pastorate, March 14, 1908, to take effect May 1, 1908.

15. Rev. E. A. Shenk, Augsburg church, Winston, April 10, 1908, to take effect June 1, 1908.

16. Rev. V. R. Stickley, Guilford pastorate, April 25, 1908, to take effect May 17, 1908.

INSTALLATIONS.

1. Rev. V. Y. Boozer, St. John's church, Cabarrus county, September 1, 1907, by Rev. Prof. J. H. C. Fisher and the President.

2. Rev. W. B. Aull, St. Mark's church, China Grove, October 6, 1907, by Rev. M. M. Kinard, Ph. D., and the President.

3. Rev. J. P. Miller, Holy Trinity, Mt. Pleasant, November 10, 1907, by Rev. V. Y. Boozer.

4. Rev. J. A. Linn, St. Peter's pastorate, December 1, 1907, by Rev. M. M. Kinard, Ph. D., and Rev. C. P. Fisher.

5. Rev. H. E. H. Sloop, St. Stephen's pastorate, December 29, 1907, by Rev. Prof. J. H. C. Fisher and the President.

6. Rev. R. R. Sowers, Bethel pastorate, Rowan county, December 29, 1907, by Rev. M. M. Kinard, Ph. D., and Rev. G. H. L. Lingle.

7. Rev. H. A. Trexler, Organ pastorate, April 29, 1908, by Rev. Prof. J. H. C. Fisher and Rev. C. P. Fisher.

8. Rev. G. S. Bearden, St. Matthew's, Wilmington, March 27, 1908, by Rev. W. A. Snyder and the President.

SUPPLIES.

1. Rev. George H. Cox, D. D., Albemarle church, from May 1, 1907, to June 16, 1907.

2. Rev. J. A. Linn, St. Peter's church, from May 1, 1907, to July 31, 1907.

3. Rev. B. S. Brown, St. Mark's church, China Grove, from May 1, 1907, to September 15, 1907.

4. Rev. C. Diefendorf, St. Matthew's church, Rowan county, from May 1 to June 1, 1907.

5. Rev. S. W. Kuhns, St. Matthew's church, Rowan county, from June 1, 1907, to December 1, 1907.

6. Rev. C. R. Pless, St. Andrew's pastorate, from June 23, 1907, to October 1, 1907.

7. Theological Student M. L. Ridenhour, St. Enoch pastorate, from July 1, 1907, to October 1, 1907.

8. Rev. C. B. Miller, St. Enoch pastorate, from November 1, 1907, to December 1, 1907.

9. Rev. J. P. Miller, Union church, from October 20, 1907, to March 15, 1908.

10. Rev. V. R. Stickley, St. Andrew's pastorate, from November 10, 1907, to the present time.

11. Rev. R. R. Sowers, Salem church, from March 1, 1908, to the present time.

RESIGNATIONS.

1. Rev. Ed. L. Ritchie, Spencer mission, May 7, 1907, took effect May 31, 1907.

2. Rev. J. L. Morgan, St. Enoch pastorate, May 22, 1907, took effect June 30, 1907.

3. Rev. J. L. Morgan, as President of the Northern Conference, May 25, 1907, took effect at once.

4. Rev. R. R. Sowers, Iredell pastorate, May 31, 1907, took effect September 30, 1907.

5. Rev. N. D. Bodie, Union pastorate, August 19, 1907, took effect September 22, 1907.

6. Rev. N. D. Bodie, as President of the Southern Conference, August 19, 1907, took effect at once.

7. Rev. C. W. Kegley, St. Matthew's church, Wilmington, September 1, 1907, took effect October 13, 1907.

8. Rev. C. A. Brown, Organ pastorate, November 10, 1907, took effect December 31, 1907.

9. Rev. H. A. Trexler, Salem pastorate, November 17, 1907, took effect December 31, 1907.

10. Rev. L. P. Boland, Lebanon pastorate, December 8, 1907, took effect February 11, 1908.

11. Rev. Geo. S. Bearden, Augsburg church, Winston, December 15, 1907, took effect January 31, 1908.

12. Rev. C. M. Fox, Guilford pastorate, December 29, 1907, took effect at once.

13. Rev. Edward Fulenwider, Lexington church, February 4, 1908, took effect February 29, 1908.

14. Rev. T. C. Parker, St. Luke pastorate, February 2, 1908, to take effect April 30, 1908.

DISMISSIONS.

1. Rev. Ed. L. Ritchie to Southwestern Virginia Synod, July 29, 1907.
2. Rev. C. Diefendorf to Franckean Synod, September 2, 1907.
3. Rev. N. D. Bodie to South Carolina Synod, September 13, 1907.

4. Rev. J. H. Wilson, D. D., to Georgia Synod, October 11, 1907.
5. Rev. C. W. Kegley to Southwestern Virginia Synod, Dec. 9, 1907.
6. Rev. L. P. Boland to South Carolina Synod, February 4, 1908.
7. Rev. W. C. Schaeffer, Jr., to Georgia Synod, February 18, 1908.
8. Rev. Edw. Fulenwider to South Carolina Synod, March 24, 1908.

VACANCIES.

1. Spencer mission, two congregations.
2. Salem pastorate, two congregations.
3. St. Luke's pastorate, two congregations.
4. Cold Water church.
5. First Church of Lexington.
6. Mt. Carmel church.
7. St. Andrew's pastorate, two congregations.

CORNER-STONES LAID.

1. St. Paul church, of Wilmington, has been enlarged and beautified. The old corner-stone, which was laid September 6, 1859, was taken up and relaid September 15, 1907. Addresses were delivered by the pastor Rev. W. A. Snyder and Rev. C. W. Kegley.

2. St. James church, Rockwell, Rev. J. A. Linn, pastor; the corner-stone was laid October 27, 1907, by the pastor and the President of Synod.

DEDICATIONS.

1. Salem church, Rev. H. A. Trexler, pastor. A new tower and bell were dedicated May 5, 1907, by the Vice-President of Synod, Rev. B. S. Brown, assisted by Rev. V. R. Stickley.

2. St. James church, Rockwell, Rev. J. A. Linn, pastor, was dedicated March 29, 1908, by the President of Synod, assisted by Rev. J. E. Shenk.

THE NORTHERN CONFERENCE.

The officers of the Northern Conference are: Rev. R. R. Sowers, president; Rev. C. R. Pless, secretary; Rev. T. C. Parker, treasurer.

The president reports that two meetings were held during the synodical year: one at Trinity church, in August, 1907, and the other at Grace church in November, 1907.

The next meeting will be held in Gibsonville, in August, 1908.

THE SOUTHERN CONFERENCE.

The officers of the Southern Conference are: Rev. C. A. Brown, president; Rev. J. E. Shenk, vice-president; Rev. H. M. Brown, secretary; Mr. J. C. Lingle, treasurer.

The president reports that two very interesting and profitable meetings were held during the synodical year; the first at Macedonia church, Stanly county, in July; and the second at Wittenberg church, Granite Quarry, in November.

The next meeting will be held in Centre Grove church in July, 1908.

This conference, for several years, has been maintaining and itself dispensing a fifty dollar scholarship fund for the assistance of young men having the ministry in view and taking their literary course at our Collegiate Institute. At its November meeting the conference adopted the following:

"*Resolved*, That all money received by this conference, for beneficiary work, be paid over to the Executive Committee of Synod to assist young men who have the ministry in view, and who are taking their course at Mt. Pleasant Collegiate Institute, according to Sec. 3 of the By-laws of Conference."

ACTION OF BOTH CONFERENCES.

Both conferences, at the November meetings, adopted the following:

"*Resolved*, That, in the interest of our Publication cause, the president of conference arrange a tour of visitation among the congregations of conference, to be made by Rev. W. H. Greever, the general manager of the Publication Work."

CONCLUSION.

The term of the office to which you, in your partiality, have repeatedly elevated me, has now expired, and I surrender the trust into your hands. Please accept my sincere thanks for the honor you have thus conferred upon me, and for the uniform kindness and consideration manifested toward me in the discharge of my official duties. May the unerring spirit of God guide you in all of your deliberations and actions, so that zeal, prudence, harmony and brotherly love may characterize all the proceedings of this convention, bringing such results as will redound to His honor and glory, in the salvation of souls.

Respectfully submitted, GEORGE H. COX.

On motion, Rev. C. Brown Cox was authorized to confer with the *Charlotte Observer* with a view to securing a special correspondent to report the proceedings of this convention to that paper.

ELECTION OF OFFICERS.

The following officers were elected for the ensuing synodical year:

President—Rev. V. Y. Boozer.
Vice-President—Rev. J. E. Shenk.
Secretary—Rev. H. A. McCullough.
Treasurer—Mr. J. D. Heilig.

On motion, Rev. H. A. McCullough was also elected Statistical Secretary.

Revs. R. L. Patterson, W. G. Campbell, C. K. Helland, S. W. Kuhns, E. C. Cronk were received as advisory members of Synod.

The Treasurer read his report, which was received and referred to the proper committee.

REPORT OF TREASURER OF SYNOD.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE
EVANGELICAL LUTHERAN SYNOD AND
MINISTERIUM OF NORTH CAROLINA.

SYNODICAL TREASURY.

1907.		DR.		
May	4.	To amt. Finance Committee	$ 790 41	
Aug.	4.	To amt. Church Ex. Board	1505 16	
	9.	To amt. int. on notes	25 63	
Dec.	4.	To amt. Albemarle	11 52	
1908.				
April	28.	To amt. A. L. Barringer	5 00	$ 2337 72
1907.		CR.		
May	4.	By amt. Dr. Cox and expenses . . .	$ 25 30	
		By amt. Rev. V. Y. Boozer	20 00	
June	8.	By amt. Mr. Jno. A. Cline	17 65	
	18.	By amt. Henkel & Co	130 69	
		By amt. Dr. M. L. Stevens, Treas . .	100 00	
		By amt. Ex. Com.—stationery . . .	3 20	
July	17.	By amt. St. James, Rockwell, N. C .	148 00	
Aug.	5.	By amt. Ex. Com., expenses	4 50	
		By amt. lot High Pt. and deed . . .	1001 35	
	28.	By amt. Rev. C. B. Cox, Greensboro.	13 50	
Dec.	20.	By amt. Ex. Com., expenses	10 00	
1908.				
April	16.	By amt. Theo. Prof. Salary	23 90	
	28.	By amt. Home Missions	168 54	
		By amt. Beneficiary Education . . .	180 29	
		By amt. Synodical Missionary . . .	88 95	
		By amt. int. on notes	30 79	
		By amt. to balance	370 06	$ 2337 72

HOME MISSIONS.

1907.		Dr.		
May	4.	To amt. Finance Committee	$ 604 01	
1908.				
Jan.	8.	To amt. Low's	4 20	
		To amt. Richland	1 25	
		To amt. Zion	75	
		To amt. Synodical Treas	168 54	$ 778 75

1907.		Cr.		
May	13.	By amt. paid Rev. E. Fulenwider	$ 100 00	
	27.	By amt. paid Rev. J. W. Strickler	37 50	
June	27.	By amt. paid Rev. E. L Ritchie	50 00	
Aug.	22.	By amt. paid Rev. L. P. Boland	30 00	
	26.	By amt. paid Rev. J. W. Strickler	52 50	
Sept.	4.	By amt. paid Rev. E. Fulenwider	100 00	
Oct.	8.	By amt. paid Rev. C. I. Morgan	110 00	
Nov.	16.	By amt. paid Rev. V. R. Stickley	20 00	
Dec.	11.	By amt. paid Rev. C. R. Pless	18 75	
	13.	By amt. paid Rev. E. Fulenwider	100 00	
		By amt. paid Rev. J. W. Strickler	50 00	
1908.				
Jan.	21.	By amt. paid Rev. L. P. Boland	60 00	
Feb.	26.	By amt. paid Rev. E. Fulenwider	50 00	$ 778 75

SYNODICAL MISSIONARY.

1907.		Dr.	
May	4.	To amt. Finance Committee	$ 283 65
		To amt. St. Luke's, Davidson	5 00
		To amt. Pilgrim's	5 00
		To amt. Reformation	3 00
June	10.	To amt. Concordia	1 27
July	1.	To amt. St. Enoch's	10 00
	11.	To amt. St. Matthew's, Wilmington.	10 00
Aug.	21.	To amt. St. Matthew's, Wilmington.	15 00
Sept.	6.	To amt. Faith	4 00
	30.	To amt. St. John's, Cabarrus, for 1906.	25 00
Oct.	2.	To amt. Christiana	4 75
		To amt. Christiana S. S.	5 05
	5.	To amt. Union	15 00
	8.	To amt. Haven	6 00
1908.			
Jan.	8.	To amt. St. Mark's, C. Grove, 2 yrs.	50 00

March	18.	To amt. St. John's, Cabarrus	$ 25 00	
	27.	To amt. Frieden's	10 00	
April	28.	To amt. Synodical Treasury	88 95	$ 566 67

1907. Cr.

Aug.	24.	By amt. Rev. J. L. Morgan	$ 166 67	
Nov.	9.	By amt. Rev. J. L. Morgan	100 00	
	29.	By amt. Rev. J. L. Morgan	100 00	
Jan.	8.	By amt. Rev. J. L. Morgan	75 00	
Feb.	26.	By amt. Rev. J. L. Morgan	50 00	
April	1.	By amt. Rev. J. L. Morgan	75 00	$ 566 67

BENEFICIARY EDUCATION.

1907. Dr.

May	4.	To amt. Finance Committee	$ 224 71	
Aug.	27.	To amt. Northern Conference . . .	18 55	
Nov.	20.	To amt. Southern Conference . . .	50 00	
1908.				
March	4.	To amt. Northern Conference . . .	21 45	
April	18.	To amt. Southern Conference . . .	25 00	
	28.	To amt. Synodical Treas	180 29	$ 520 00

1907. Cr.

May	13.	By amt. H. E. Beatty	$ 20 00	
Aug.	29.	By amt. Jno. L. Smith	50 00	
Nov.	4.	By amt. H. E. Beatty	25 00	
	26.	By amt. R. A. Goodman	25 00	
Dec.	16.	By amt. H. E. Beatty	15 00	
1908.				
Jan.	8.	By amt. J. L. Smith	25 00	
		By amt. M. L. Kester	40 00	
		By amt. R. A. Goodman	50 00	
Feb.	3.	By amt. H. E. Beatty	50 00	
	26.	By amt. M. L. Kester	35 00	
March	14.	By amt. R. A. Goodman	50 00	
		By amt. Jno. L. Smith	25 00	
	5.	By amt. H. E. Beatty	10 00	
		By amt. M. L. Ridenhour	40 00	
April	10.	By amt. M. L. Ridenhour	35 00	
	10.	By amt. H. E. Beatty	25 00	$ 520 00

PUBLICATION BOARD.

1907. Dr.

May	4.	To amt. Finance Committee	$ 18 00	
Nov.	20.	To amt. Southern Conference . . .	34 00	$ 52 00

1907.		Cr.		
July	8.	By amt., check	$ 18 00	
Nov.	21.	By amt., check	34 00	$ 52 00

H. E. H. SLOOP FUND.

1907.		Dr.		
May	4.	To check	$ 300 00	$ 300 00
1907.		Cr.		
Nov.	4.	By amt. to Jonas Bame	$ 25 00	
1908.				
Jan.	8.	By amt. to Jonas Bame	50 00	
		By amt. to balance	225 00	$300 00

ORPHAN HOME.

1907.		Dr.		
May	4.	To amt. to balance	$ 69 59	
		To amt. Finance Committee	53 76	
June	10.	To amt. Concordia	2 00	
Aug.	25.	To amt. St. Luke's	3 10	
Dec.	11.	To amt. St. John's, Salisbury	23 10	
	18.	To amt. Frieden's	7 30	
		To amt. Sharon	2 70	
1908.				
Jan.	6.	To amt. Low's	3 15	
		To amt. Faith	6 00	
		To amt. Emmanuel	3 00	
Feb.	11.	To amt. Albemarle	5 16	
April	4.	To amt. Salem	4 00	
		To amt. Salem Sunday-school	4 00	$ 186 86
		To amt. St. Andrew's		5 00
1907.		Cr.		
June	18.	By amt. P. S. Davis, Treas	$ 123 35	
1908.				
April	16.	By amt. P. S. Davis, Treas	63 51	$ 186 86

CHURCH EXTENSION BOARD.

1907.		Dr.		
May	4.	To amt. Finance Committee	$ 66 50	$ 66 50
1907.		Cr.		
June	18.	By amt. Dr. M. L. Stevens, Treas	$ 66 50	$ 66 50

HOME MISSIONS, UNITED SYNOD.

1907.		Dr.		
May	4.	To amt. Finance Committee	$ 244 65	
June	19.	To amt. Frieden's	12 00	

July	9.	To amt. Nazareth	$ 5 40	
		To amt. Shiloh	4 20	
		To amt. Bethany	2 40	
		To amt. Salem	2 65	
		To amt. Salem Sunday-school	7 17	
Aug.	5.	To amt. Lexington	2 90	
	12.	To amt. Concordia	2 00	
	25.	To amt. St. Luke's	4 00	$ 287 37
1907.		CR.		
June	8.	By amt. John A. Cline, Treas	$ 244 65	
1908.				
April	16.	By amt. John A. Cline, Treas	42 72	$ 287 37

DISABLED MINISTERS' FUND.

1907.		DR.		
May	4.	To amt. in bank	$ 421 43	$ 421 43

FOREIGN MISSIONS.

1908.		DR.		
May	4.	To amt. Finance Committee	$ 309 78	
		To amt. Organ church	10 58	
		To amt. Ebenezer	2 10	
		To amt. Sharon	3 00	
		To amt. St. Matthew	4 06	
		To amt. Lebanon	1 40	
July	30.	To amt. Union	8 07	
Nov.	19.	To amt. Concordia	3 63	
Dec.	11.	To amt. St. John's, Salisbury	7 50	
1908.				
Jan.	10.	To amt. Prosperity	6 00	
April	6.	To amt. St. John's, Salisbury, S. S.	7 00	
	24.	To amt. Center Grove Sunday-school.	25 00	
	28.	To amt. Salem Sunday-school	5 25	
		To amt. Mt. Hermon	1 75	$ 395 12
1907.		CR.		
June	8.	By amt. J. A. Cline, Treas	$ 330 92	
1908.				
April	16.	By amt. J. A. Cline, Treas	32 20	
	25.	By amt. J. A. Cline, Treas	25 00	
		By amt. to balance	7 00	$ 395 12

NORTH CAROLINA INSTITUTE FUND.

1907.		DR.		
May	4.	To amt. Finance Committee	$ 26 25	
Aug.	27.	To amt. Concordia	1 25	

Sept.	18.	To amt. Organ church, college . . .	$ 2 14	
		To amt. Organ church, seminary . .	2 14	
		To amt. Ebenezer, seminary	1 21	
		To amt. Organ, college	1 21	
1908.				
Jan.	26.	To amt. St. John's, Cabarrus, college.	4 55	$ 38 75
1907.		Cr.		
June	8.	By amt. Capt. Cook, Treas	$ 26 25	
Dec.	12.	By amt. Prof. McAllister	4 60	
1908.				
April	16.	By amt. Prof. McAllister	7 90	$ 38 75

THEOLOGICAL PROFESSOR'S SALARY.

1907.		Dr.		
May	4.	To amt. Finance Committee	$ 109 10	
		To amt. Synodical Treas	23 90	$ 133 00
1907.		Cr.		
June	7.	By amt. Hon. C. M. Efird, Treas . .	$ 133 00	$ 133 00

Most respectfully submitted,

JAMES D HEILIG, Treasurer.

April 29, 1908.

Rev. V. Y. Boozer read the Executive Committee's report, which was received and referred to the proper committee.

REPORT OF EXECUTIVE COMMITTEE.

During the year your Executive Committee held seven meetings. The conditions and requirements of the mission work, beneficiary education, and other matters that required attention, were carefully and prayerfully considered, and we endeavored to direct and aid these causes to the extent of our ability.

MISSIONS.

1. *Spencer.* Rev. E. L. Ritchie resigned and moved from this field, May 31, 1907, since which time we have been utterly unable to place a pastor there, owing to the lack of co-operation on the part of the congregations. This pastorate received $19.17 a month aid while a pastor was on the ground.

2. *Haven.* Pastor C. I. Morgan has labored here faithfully all the year, except for two and a-half months which he spent, by permission, at the Chicago Theological Seminary. While he was away the payment of the appropriation of $20 a month was suspended. Rev. C. P. Fisher supplied the mission during Pastor Morgan's absence.

3. *St. Andrew's.* This pastorate has had no regular pastor. Rev.

C. R. Pless supplied them for three months last summer. Since the first of last November Rev. V. R. Stickley has been the supply pastor, but he will retire from the field at the end of this month, when the pastorate will again be vacant. The aid given them was $6.50 a month.

4. *Lebanon.* Rev. L. P. Boland left this field, January 31, 1908. Since then they have had no pastor, but Rev. T. C. Parker has accepted their call, and will begin work, May 1. The monthly appropriation to the aid of this pastorate is $10.

5. *Forsyth.* Pastor Strickler has been in this field all the year doing earnest and faithful work. The amount given this pastorate is $17.50 a month.

6. *Lexington.* This promising young mission was assisted to the amount of $25 a month until Pastor Fulenwider gave up the work the last of February of this year, and commendable progress had been made up to that time, thirty-one additions to the membership since the last meeting of Synod being reported. They have recently had preaching services by Rev. W. G. Campbell, of Concord, and others. Earnest efforts are being made to secure a regular pastor.

The appropriations to all of these missions were made for the synodical year only, and must be renewed, or changed, by the next Executive Committee.

SYNODICAL MISSIONARY AND HIS WORK.

Soon after the last meeting of Synod, Rev. J. L. Morgan signified his acceptance of the call to become the synodical missionary and entered upon the work, July 1, 1907. Since November he has been located at High Point, but has operated also at Greensboro, Mooresville, and Landis, with the oversight of Kannapolis. This large field has given him much work, but he has done it faithfully and most acceptably, and his labors are already bearing fruit. When we tell you that he preaches three times a month at High Point at 11 a. m., and on the same days at Greensboro in the afternoons, that he preaches once a month at Mooresville at 11 a. m. and at Landis in the afternoon of the same day, besides giving Mooresville every fifth Sunday you have some idea of the amount of work he is doing. Perhaps none of our pastors does so much work and certainly no money contributed by the congregations for benevolence is more judiciously and profitably employed. At High Point a congregation has been organized with forty-three members, and at each of the other places a goodly number of Lutherans has been gathered together, and they are waiting further steps toward organization and the securing of church homes. A commendable act of the High Point congregation is that they, knowing the missionary could not pay house rent, bear his traveling expenses and support his family on the $1,000 salary which he receives, generously agreed to pay the house rent for him.

Carrying out the instructions of Synod with regard to High Point (see Minutes 1907, p. 43) we joined with the Executive Committee of the Woman's Synodical Missionary Society, which had decided to concentrate its efforts on this point, in the purchase of a lot for the church. The lot cost $1,875, of which we paid $1,000 and the women $875. The lot is centrally located and satisfactory to all parties. A design for the church has been selected, and work will be begun soon. The women, who have undertaken the building of this church, petition the Synod, through the Executive Committee, to render additional aid in the work. We submit their request, with our hearty approval, for your consideration.

A lot has been purchased at Landis, and negotiations have been entered into for a lot at Mooresville, and as soon as practicable churches will be built at both of these places. To meet Synod's part in paying for the lots referred to we secured a loan from the Board of Church Extension of $1,500, to bear 4 per cent interest.

We would stress the importance of the work at Greensboro. Peculiar conditions exist there that make the need of a church urgent, important, and far-reaching. In his February report, the missionary said he had found "quite a large number of Lutherans in the city who would join the congregation if convinced of its certain success." Realizing that the undertaking was too great for our Synod with so much other mission work on its hands and with its limited funds, for it will require thousands of dollars to build up a church in that city, we overtured the Board of Missions of the United Synod to take up the point and thus relieve our Synod, but met with no encouragement. So we could do naught but try to shoulder the burden. And Synod having thus put its hands to the plow for about the fourth time dare not look back, for failure at Greensboro now will mean not only the loss of what we now have there, but great loss to our church in the future in all that section of the State.

OTHER MISSION ITEMS.

1. *The Church Building Fund.* As provided for in the rules creating and controlling this fund it devolved upon us to employ an agent to canvass the churches in the interest of this fund. For this work we have been fortunate in securing Rev. C. B. Miller who has already visited a number of the churches and raised, in cash and pledges, $1,530.60. This gratifying response to the appeal proves the wisdom and timeliness of the undertaking. These pledges are binding for the first year only, but it is expected that they will be paid annually. What a grand work could be done in our rapidly expanding

home mission field if the Executive Committee could have at its disposal for this purpose as much as $2,000 every year.

2. Through brother John Cline we have secured from Mr. J. W. Cannon the gift of a church lot at Kannapolis, the only condition of the gift being that it be used for church purposes.

3. Prof. Chas. D. Cobb has tendered the Synod a lot at McLeansville, Guilford county, on the condition that steps be taken toward the organization of a congregation at that place. With a view to this Revs. F. M. Harr and C. B. Cox were asked to give the point such pastoral attention as might be needed for the present. Synod is asked to take suitable recognition of these gifts.

BENEFICIARY EDUCATION.

All the beneficiaries of a year ago have been on the funds of the Synod, except Carl Deal who did not enter the Seminary, but purposes doing so next session. In addition Jonas Bame, of St. Matthew's church, Rowan county, and M. L. Ridenhour, of St. John's, Cabarrus county, have been received. Both of these young men came highly recommended, and were found to be worthy and deserving. Instead of taking direct aid, Mr. Bame chose to borrow for this year from the Sloop Loan Fund. In the case of Mr. Ridenhour the constitutional requirement of an examination in person could not be complied with, as he did not file his application until after he had entered the Seminary. But we felt justified in receiving him on the ground that such examination was not necessary since he had already been received by the Chicago Seminary, which he attended last year, and by the United Synod Seminary, where he is now in the Middle class, besides having done most acceptable supply work in our Synod last summer. He asked for only $75 for this year.

We have in the seminary R. A. Goodman and M. L. Ridenhour in the Middle class and H. E. Beatty in the Junior. Dr. Voigt, the Dean, reports "that the deportment and application of these students are exemplary. They are pursuing their studies with marked success."

John L. Smith will graduate at Lenoir College this year. M. L. Kester is a Junior and Jonas Bame a Sophomore at Newberry College. Their reports show that their class work and deportment have been excellent. To support all these young men for the next session we must have $575. This does not include Mr. Deal and Mr. Bame. Should they both apply for direct aid, it will take $800. Where shall it be gotten? The annual income for this cause is less than $250. At a time when ministers are so badly needed, Synod cannot afford to drop any of these promising young men, or turn away any deserving ones who may apply. We lay this cause upon your hearts and beg you to provide some way by which the money can be had to carry on this important work.

OTHER MATTERS.

1. The Cold Water congregation, Cabarrus county, realizing that the prospect for its continued existence as a congregation is very discouraging and fearing that, after the death of its few members, most of whom are growing old, the church property will be lost to the Synod, through us, makes this proposition to you: That they will deed the lot, of nearly five acres, to the Synod, provided the Synod will obligate itself to keep up the repairs on the church building in order that it may be preserved for funeral purposes. We submit the proposition for your consideration and action.

2. A vacancy having been made in the Board of Trustees of the Disabled Ministers' Fund by the removal of Rev. N. D. Bodie from the Synod, the Executive Committee elected Rev. H. A. McCullough to fill out the unexpired term.

3. In obedience to your instructions we rendered financial aid to the new congregation at Rockwell in the building of their church. The amount given was $148, which was paid out of the Synodical Fund.

4. St. James church, Concord, has heretofore held the deed to the lot on which St. Andrew's church is situated. The congregation, through its trustee, voluntarily proposed to transfer the deed to the Synod on the condition that the Synod in turn transfer it to St. Andrew's with proper conditions. The first transfer has been made, and the deed is now in the hands of your Secretary. We ask that you authorize your officers to make the transfer to St. Andrew's.

3. *Financial Condition*. We call your attention to the fact that the pledges for the support of the Synodical Missionary, when all are paid, meet only four-fifths of the salary. Besides there are many extra expenses connected with the inauguration of new work that must be added. How are we to carry on the other mission work when we must draw on the regular fund to make up the deficit in the cost of maintaining this special work?

We had at our disposal at the close of the last meeting of Synod funds as follows: Missions, $604; beneficiary education, $224; synodical missionary, $283; this last was all due on salary for the preceding year. Although some of the missions have been vacant a part of the time, the amounts paid and yet due these causes for the year are in round numbers, missions, $825; beneficiary education, $500; synodical missionary and extra work, $825. During the year some of the pledges to the missionary's support have been paid, but not all. By his fine financiering our Treasurer has managed, in some mysterious way, to satisfy most of these claimants, except the missionaries, but the fact remains and must be seen by every one that the Synod is now confronted with a total deficit of not less than $500. This casts a shadow over the prospect for another year. It will take at least $3,000 to carry on all of the mission and beneficiary education work already begun, and there should be another missionary placed in the field for the development of new work, and yet the total amount for all this work will hardly exceed $1,700. How to meet outstanding obligations and pass through another year is the question. What will you do about it? Respectfully submitted,

GEO. H. COX,
B. S. BROWN,
V. Y. BOOZER,
C. A. BROWN,
JAS. D. HEILIG,
JNO. A. CLINE.

Rev. W. C. Schaeffer, Jr., who was to preach the sermon on Beneficiary Education, having moved out of the bounds of the Synod; and the alternate, Rev. C. M. Fox, having informed the Synod that he was unprepared to preach the sermon, the President was authorized to appoint three ministers to deliver addresses on said subject to-morrow morning at 11 o'clock. Revs. A. G. Voigt, D. D., J. E. Shenk, and J. P. Miller were appointed.

On motion, the following were appointed to address the Synod on Missions, Friday, 11 a. m.: Rev. R. C. Holland, D. D., Forward Movement; Rev. H. A. McCullough, the Sunday-school and Missions; Rev. W. A. Snyder, the Tithing System as applied to present day conditions; Rev. George H. Cox, D. D., the Call of the Hour upon the North Carolina Synod; Mr. John D. Barrier, The Laymen and Missions.

Prof. G. F. McAllister read the report of the President of the Board of Trustees of the Collegiate Institute, and also the report of the Principals of said institute. Both reports were referred to the Committee on Church Institutions.

The ex-Secretary read his report, and report was adopted.

REPORT OF EX-SECRETARY.

The Minutes of 1907 were printed and distributed at a cost of $147.-80, the bill of which is herewith submitted for payment. The increase in the cost over that of a year ago is due to the larger number of pages printed. The cost of printing has also advanced, and we shall have to pay more for our work in the future. Accordingly the job of printing the Minutes of this convention (2,000 copies) has been given to the reliable firm of Henkel & Company at $1.80 per page, the other terms of the contract being the same as heretofore.

All the other duties devolving upon me as Secretary of Synod and the Executive Committee have been discharged to the best of my ability. Respectfully submitted,

V. Y. BOOZER.

The President announced the following committees:

STANDING COMMITTEES.

1. *On President's Report.*—Revs. R. C. Holland, J. P. Miller, C. P. Fisher, and Messrs. M. G. M. Fisher and L. M. Lippard.

2. *On State of the Church.*—Revs. T. C. Parker, F. M. Harr, L. B. Spracher, and Messrs. W. O. Petrea and J. M. Earnhardt.

3. *On Church Institutions and Education.*—Revs. A. G. Voigt, J. W. Strickler, C. A. Brown, and Messrs. M. M. Ketchie and Wm. O. Otersen.

4. *On Executive Committee's Report.*—Revs. C. B. Miller, W. A. Snyder, M. M. Kinard, J. E. Shenk, and Prof. G. F. McAllister and Dr. C. M. Poole.

5. *On Minutes and Unfinished Business.*—Revs. C. I. Morgan, W. A. Dutton, V. R. Stickley, and Messrs. C. W. Polvogt and J. T. Whitley.

6. *On Letters and Petitions.*—Revs. C. B. Cox, R. R. Sowers, G. S. Bearden, and Messrs. P. A. D. Peeler and C. L. Sockwell.

7. *On Vacancies.*—Revs. H. E. H. Sloop, H. M. Brown, C. R. Pless, and Messrs. J. F. Fry and J. A. Earnhardt.

8. *On Finances.*—Messrs. J. D. Barrier, A. L. Patterson, J. P. Cook, and H. L. Beckerdite.

9. *On Appropriations.*—Revs. G. H. Cox, W. A. Dutton, W. B. Aull, and Messrs. A. W. Kluttz and Julius Frick.

10. *On Apportionments.*—Revs. J. A. Linn, J. L. Morgan, G. H. L. Lingle, and Messrs. Paul Peeler and E. L. Fisher.

11. *On Pastoral Districts.*—Rev. H. A. Trexler, R. R. Sowers, C. M. Fox, and Messrs. C. A. Isenhour and R. B. Peeler.

The hours for Synod were fixed from 9 a. m. to 4.30 p. m., with one hour for dinner.

Synod adjourned for a meeting of the Ministerium.

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SECOND SESSION.

Thursday Morning, April 30.

Devotional exercises were conducted by Rev. T. C. Parker.

The roll was called. The minutes were read and approved.

Prof. J. T. Crabtree, of our Orphan Home, Revs. John Hall and J. F. Deal were received as advisory members of Synod.

The recommendation of the Ministerium that Rev. C. K. Helland become a member of this Synod was unanimously adopted.

After hearing many reports on the State of the Church by pastors and delegates, to facilitate work, the remaining pastors were requested to hand their reports to the chairman of Committee on State of the Church, and lay-delegates made open reports to Synod.

The Ex-President, Rev. Geo. H. Cox, D. D., knowing the facts in the case, made a full report for Hopewell church.

Synod welcomed Miss Bays as special reporter for the *Charlotte Observer.*

On motion, the regular order of business was suspended to hear a partial report from the Committee on Letters and Petitions. The report was adopted.

PARTIAL REPORT BY COMMITTEE ON LETTERS AND PETITIONS.

There has been placed in the hands of your committee a copy of the Constitution and By-Laws of the Woman's Memorial E. L. church of High Point, N. C.

Having examined this document as carefully as possible under the circumstances, it is our opinion that it is in substantial accordance with the Constitution and By-Laws of this Synod. It is certified by Rev. J. L. Morgan, pastor, and Dr. C. E. Reitzel, a member of the congregation, that this Constitution and By-Laws was adopted by the congregation on April 26, 1908.

Inasmuch as we are advised that the presentation of this document to the Synod constitutes an application by the congregation for regular admission into the Synod ; now, therefore, your committee recommends that this congregation be received into regular connection with the Synod, and that Dr. C. E. Reitzel, the delegate elect of the congregation, be received as a lay-member of this Synod.

Respectfully submitted,

C. BROWN COX,
GEO. S. BEARDEN,
C. L. SOCKWELL,
R. R. SOWERS,
P. A. D. PEELER.

SECOND REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

Your committee offers the following additional report. We have received :

I. A letter from Rev. J. H. Fesperman, offering excuse for absence from Synod. We recommend that he be excused.

II. A letter from Rev. R. L. Brown, offering excuse for absence and expressing the conviction that he should receive aid from the Disabled Ministers' Fund. We recommend that he be excused ; and that his letter asking aid be referred to the trustees of the Disabled Ministers' Fund.

III. A letter from Mr. D. R. Hoffines, of Greensboro, offering to donate a lot for a Lutheran church in Greensboro, provided definite action in the matter be taken by June 15, 1908. We recommend that the Secretary of Synod be directed to express to Mr. Hoffines the appreciation of the Synod, and that the letter be referred to the Executive Committee.

IV. A petition from the Forsyth Mission, asking continued aid. We recommend that this petition be referred to the Executive Committee.

V. A letter from Rev. Enoch Hite, fraternal delegate elect of the Evangelical Lutheran Tennessee Synod to this Synod, expressing regret at his inability to be present, and conveying in writing to this Synod the fraternal greetings of the Evangelical Lutheran Tennessee Synod.

We recommend :

1. That this Synod express its earnest regret that Rev. Hite cannot be present with us in person.

2. That his letter be read before this Synod.

3. That this Synod elect a delegate to bear our fraternal greetings to the Evangelical Lutheran Tennessee Synod at its next regular meeting.

VI. A letter from Rev. and Mrs. C. Diefendorf, of Fort Plain, expressing their interest in and love for this Synod, enclosing $5 for the work of the Synod, and requesting that a copy of the 1908 Minutes be sent them.

We recommend that the Secretary be directed to write Rev. and Mrs. Diefendorf, expressing this Synod's sincere appreciation of their continued interest in its work ; and at the proper time send them a copy of the Minutes.

VII. Invitations to the Synod to hold its 106th annual convention at (1) St. Peter's ; (2) Faith.

We recommend that, inasmuch as the Synod has met at St. Peter's in former years and has never met at Faith, the 106th annual convention be held at Faith.

Respectfully submitted,

C. BROWN COX,
GEO. S. BEARDEN,
P. A. D. PEELER,
C. L. SOCKWELL,
R. R. SOWERS.

Rev. D. I. Offman of the Tennessee Synod was received as an advisory member of Synod.

On motion, the time set to hear Supt. J. T. Crabtree on the work of our Orphan Home was to-morrow immediately after dinner. Immediately after dinner to-day was the time set to hear Rev. John Hall on the advisability of the North Carolina and Tennessee Synods holding a normal school for Sunday-school teachers.

The President announced the following committees:

SPECIAL COMMITTEES.

1. *To Nominate Speakers.*—Rev. J. L. Morgan, Rev. C. R. Pless, and Mr. C. A. Isenhour.

2. *To Nominate College and Seminary Trustees.*—Rev. C. A. Brown, Rev. G. F. Schaeffer, and B. B. Miller, Esq.

3. *To Nominate Members of the Board of Trustees of the Disabled Ministers' Fund.*—Rev. J. W. Strickler, Rev. W. R. Ketchie, and Mr. L. C. Christman.

Synod adjourned for addresses on Beneficiary Education. The appointed speakers addressed Synod. Rev. R. L. Patterson of the Alleghany Synod gave some timely words on said subject.

THIRD SESSION.

THURSDAY AFTERNOON, APRIL 30.

Synod was opened with prayer by Rev. W. R. Ketchie.

Rev. John Hall was given time to present the claims of a normal school for Sunday-school teachers. The following committee was appointed to co-operate with a similar committee from the Tennessee Synod relative to the normal school: Rev. H. A. McCullough, Rev. M. M. Kinard, Ph.D., and Prof. G. F. McAllister.

On motion, the following resolution relative to Sunday-school superintendents was adopted :

Resolved, That the Secretary be directed to procure the names and addresses of superintendents of all Sunday-schools in the Synod and print the same in the 1908 Minutes; that hereafter the pastors be required to include in the parochial reports the names and addresses of superintendents of all Sunday-schools in their pastorates, and that the same be printed each year in the Minutes.

The President appointed the following committee to submit to Synod a suitable memorial to the late Rev. J. Q. Wertz : Rev. Geo. H. Cox, D. D., Rev. H. M. Brown, and Mr. S. W. Winecoff.

The following cheering words came to Synod : Rev. C. B. Miller gives $25 to Beneficiary Education; St. Matthew's church, of Wilmington, assumes the amount necessary to send one young man to our Southern Seminary, and to be known as the beneficiary of St. Matthew's church; for the same purpose Rev. G. D. Bernheim, D. D., offers the proceeds of the remaining volumes of his "Early Settlements in the Carolinas," if Synod can dispose of them.

Rev. M. M. Kinard, Ph. D., and Rev. C. I. Morgan reported as fraternal delegates to the South Carolina Synod and the Tennessee Synod respectively.

The Committee on Church Institutions read their report, which was received to be considered with a similar item in the President's report.

Saturday, 10 o'clock a. m., was the time set to consider the interests of the Collegiate Institute.

The Committee on Letters and Petitions read their report, which was received, and the last item deferred till the proper time for consideration.

Dr. M. L. Stevens, Treasurer of the Board of Church Extension, read his report. Report adopted.

REPORT OF THE BOARD OF CHURCH EXTENSION.

Another year has passed without an application for a loan for church building purposes. Of our funds only $700 is now in use for the purpose for which this fund was created. Of the remainder a small part is still used by Synod for its synodical work. During the past summer the Executive Committee of Synod requested a special loan of $1,500, to be used by them in establishing Lutheran work at High Point. Inasmuch as this loan was not wanted for church building purposes, it could not be made direct to the High Point congregation, so Synod's Executive Committee asked that the loan be made to Synod subject to Synod's ratification at the present meeting. Our Board has authorized this loan, and now requests that Synod ratify it and authorize the execution of notes to cover it.

The report of the Treasurer of the Board of Church Extension follows.

Respectfully submitted,

R. C. HOLLAND,
M. L. STEVENS.

REPORT OF M. L. STEVENS, TREASURER,
IN ACCOUNT WITH THE
BOARD OF CHURCH EXTENSION

1907.	DR.		
May 5.	To amt. in banks as reported to Synod,		$1509 53
June 10.	To amt. from J. D. H , Treasurer, on note of Synod		100 00
June 10.	To amt. from J. D. H., Treas., collected at Synod for Church Extension		66 50
Aug. 4.	To int. from banks on certificate of deposit		25 63
1907.	CR.		
Aug. 4.	By Loan to Officers of Synod for work at High Point	$1500 00	
1908.			
May 1.	By amt. in banks at interest	170 87	
	By amt. in banks on deposit	30 79	
		$1701 66	$1701 66

ANNUAL STATEMENT AS REPORTED TO SYNOD MAY 1, 1908.

Money in bank	$ 201 67
Note of Synod	246 87
Note of Christ Church, Spencer, (int. due from Dec. 1, 1901)	200 00
Note of First Lutheran Church, Lexington	500 00
Note of Synod for money used at High Point	1500 00
	$2648 54

Respectfully submitted,

M. L. STEVENS, TREASURER.

The Committee on Minutes and Unfinished Business read their report, which was adopted. In said report items were answered as follows:

Item 1, yes; item 2, yes; item 3, yes; item 4, nothing definite; item 5, yes; item 6, no. A new committee was to be appointed to comply with "item 6."

To-morrow, 9.30 a. m., was the time set to receive pledges for salary of Synodical Missionary.

The following ministers and laymen were elected delegates to the United Synod:

DELEGATES TO UNITED SYNOD.

MINISTERS.

Principals.	*Alternates.*
Revs. V. Y. Boozer,	Revs. C. B. Cox,
R. C. Holland, D. D.,	C. A. Brown,
H. A. McCullough,	G. D. Bernheim, D. D.,
A. G. Voigt, D. D.,	H. A. Trexler,
M. M. Kinard, Ph. D.,	F. M. Harr,
G. H. Cox, D. D.,	R. R. Sowers,
W. A. Snyder,	J. P. Miller,
J. E. Shenk,	J. L. Morgan;
C. B. Miller.	C. P. Fisher.

LAYMEN.

Principals.	*Alternates.*
Messrs. J. A. Cline,	Messrs. W. W. Koch,
J. D. Heilig,	J. W. Murry,
G. F. McAllister,	J. H. Rehder,
J. S. Efird,	J. D. Barrier,
J. P. Cook,	C. E. Reitzel,
C. M. Poole,	M. A. Goodman,
W. F. Snyder,	C. M. Tompson,
B. B. Miller,	M. G. M. Fisher,
C. W. Polvogt.	A. L. Patterson.

Ten o'clock tomorrow morning was set to hear Rev. E. C. Cronk on the United Synod publication interests.

Rev. A. G. Voigt, D. D., was elected fraternal delegate to the Tennessee Synod.

Synod adjourned with the benediction by Rev. G. H. L. Lingle.

◆

FOURTH SESSION.

FRIDAY MORNING, MAY 1.

Devotional exercises were conducted by Rev. R. R. Sowers.

The roll was called. The minutes read and approved.

Revs. R. L. Fritz and W. A. Deaton of the Tennessee Synod were received as advisory members of Synod.

For various legitimate reasons the following were excused after the morning session: Revs. G. D. Bernheim, V. R. Stickley, C. K. Helland, W. A. Dutton, and Dr. C. E. Reitzel.

On motion, Synod ordered that Rev. Prof. R. L. Fritz be given time to present the cause of education immediately after the address of Supt. J. T. Crabtree. It is gratifying to note the interest the congregations have in their synodical mission work. On receiving pledges for Missionary's salary almost every congregation increased its former pledge, many doubling theirs. When all pledges are in, if the amount is not $1000 a modest friend from Wilmington agrees to pay the deficit.

The Committee on Minutes and Unfinished Business read their report which was adopted.

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

We, your committee, beg leave to submit the following :

Item 1. Page 31. By resolution our Synod regards itself pledged to help provide funds for the purchase and transfer of the United Synod's Publication property in Columbia. What has been done by our congregations and members ?

2. Page 41. Has the intent of the resolution, that the President of Synod appoint annually a minister of this body to deliver an address to the students of Mt. Pleasant Collegiate Institute, been carried out ?

3. Page 49. A Committee on Apportionment was appointed to revise the tables for last Minutes, and another to report to this meeting. Has this been done ?

4. Page 51. By resolution the Executive Committee was authorized to solicit individuals and congregations to establish scholarships for beneficiaries at our Theological Seminary. What progress has been made ?

5. Page 51. By resolution each congregation was urged to raise its apportionments for the work of Synod quarterly, and to raise more if possible. How far has this been complied with ?

6. Page 56. The constitution for congregations, proposed at last Synod, was recommitted. Has that committee now a report ?

7. Page 60. Have the pledges for Synodical Missionary been paid, and will these pledges now be reaffirmed and increased ?

Respectfully submitted,

C. I. MORGAN,
W. A. DUTTON,
V. R. STICKLEY,
C. W. POLVOGT,
J. T. WHITNEY.

At 10:30 o'clock, Rev. E. C. Cronk presented the work and the claims of the United Synod Publishing Company, which the Synod heard with great pleasure.

The hour for divine service having arrived, Synod adjourned. The five appointed speakers addressed Synod on the various phases of mission work, as per previously reported program.

On motion, the Executive Committee was requested to suggest some specific work for the Sunday-schools of the North Carolina Synod.

FIFTH SESSION.

FRIDAY AFTERNOON, MAY 1.

This being the time set for Prof. J. T. Crabtree, he made a very interesting and suggestive report of the work and the condition of our Orphan Home. Prof. R. L. Fritz, President of Lenoir College, now addressed Synod on the general work of the church and the rapid growth and improvement of Lenoir College.

The President appointed the following committee to draft and submit to Synod at its next annual convention a model constitution for congregations: Revs. B. S. Brown, J. P. Miller, J. L. Morgan, and Messrs. B. B. Miller and A. L. Patterson.

The Committee on Executive Committee's report read their report, which was adopted by item.

REPORT ON EXECUTIVE COMMITTEE'S REPORT.

We, your committee, appointed to examine the report of the Executive Committee, beg leave to report as follows:

Item I.—*Spencer.* In view of existing conditions, we recommend that the Executive Committee take active steps toward placing a good man at Spencer at once.

Item II.—*Haven.* We are glad to note the success attending the faithful labors of Rev. C. I. Morgan, and heartily approve of the action of the Executive Committee in granting Rev. Morgan leave of absence to attend lectures at the Chicago Theological Seminary.

Item III.—*St. Andrew's.* We recommend that the Executive Committee secure a pastor for this field as early as possible.

Item IV.—*Lebanon.* Action of the Executive Committee approved.

Item V.—*Forsyth.* Action of the Executive Committee approved.

Item VI.—*Lexington.* We are gratified at the commendable progress made at this mission, and recommend that they secure a pastor as soon as possible.

Item VII. That we recommend that Synod approve the action of the Executive Committee in calling Rev. J. L. Morgan to the office of Synodical Missionary.

Item VIII. That we recommend that the action of the Executive Committee, in paying $1,000 on the lot for the church at High Point, be approved by the Synod.

Item IX. In regard to the request of the Executive Committee of the Women's H. & F. M. Society, for additional aid in the erection of the church at High Point, we recommend that the Executive Committee render whatever additional aid may be necessary in order to successfully finance the erection of the church.

Item X. We recommend that Synod approve the purchase of a lot at Landis, and express the hope that a suitable lot may be secured at Mooresville at an early date.

Item XI. We recommend that Synod approve the loan secured by the Executive Committee from Board of Church Extension.

Item XII. We recommend that the Synod instruct the Executive Committee to issue proper notes to the Board of Church Extension for the $1,500 loaned for the purchase of lots at High Point, Landis, and elsewhere ; but, that the committee be instructed to repay this amount as soon as possible, and then reborrow this money on the church buildings there or elsewhere under the loan conditions of the Board of Church Extension.

Item XIII. A. Realizing the force of the Executive Committee's statement with regard to our work at Greensboro, we recommend, that our delegation to the next meeting of the United Synod present the claims of Greensboro as a mission point, and urgently petition that body to take up and centre its Home Mission efforts on Greensboro for a biennium.

B. In view of the proffer of a lot at Greensboro by Mr. D. R. Huffines, we recommend that Synod instruct the Executive Committee to inspect the lot ; and if found well suited to our purpose, to accept this lot with the sincere thanks of the Synod to Mr. Huffines.

Item XIV. We recommend that Synod approve and congratulate the Executive Committee on the plan of raising money for church buildings, as well as upon the securing of Bro. C. B. Miller to perform this work and the success this brother has achieved.

Item XV. In view of the fact, that Mr. J. W. Cannon has offered a lot at Kannapolis for church purposes, we recommend that Synod instruct the Executive Committee to investigate the suitability of this lot; and, in case it seems satisfactory, accept the same; and, if found not satisfactory, arrange for a suitable one and express Synod's appreciation of this gift.

Item XVI. With reference to the lot offered by Prof. Charles D. Cobb at McLeansville, we recommend that Synod instruct the Executive Committee to defer the acceptance of this generous offer for the present.

Item XVII. In view of the need of much more money for beneficiary education, we recommend that Synod instruct the Apportionment Committee to double the apportionment, so that sufficient funds be raised.

Item XVIII. We recommend that the offer of the Cold Water congregation be not accepted.

Item XIX. We recommend that Synod approve the action of the Executive Committee in electing Rev. H. A. McCullough to the vacancy in the Board of Trustees of the Disabled Ministers' Fund caused by the removal of Rev. N. D. Bodie.

Item XX. We recommend that the officers of Synod be instructed to transfer the deed of the St. Andrew's church property to the St. Andrew's congregation.

Item XXI. The conclusion of this report is a summing up of the financial conditions and needs of the Synod's work.

We recommend that Synod pledge themselves to bring these needs to our congregations, and do all possible to provide the necessary resources to properly carry forward our growing work.

Respectfully submitted,

C. B. MILLER,
J. E. SHENK,
W. A. SNYDER,
M. M. KINARD,
G. F. McALLISTER.

The Finance Committee read their report, and report was adopted.

REPORT OF FINANCE COMMITTEE.

We, your Finance Committee, most respectfully submit the following report: We have examined the Treasurer's report, and find it correct, being sustained by proper vouchers, explanations, and exhibits. We have received from the congregations and paid over to Treasurer Heilig $2807.96. For amounts sent in during the past year for various purposes, see Treasurer's and Parochial reports where proper credits have been given.

J. D. BARRIER,
J. P. COOK,
A. L. PATTERSON,
H. L. BECKERDITE.

May 1, 1908.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

CHURCHES.	Orphan Home.	Church Extension.	Beneficiary Education.	Synodical and Conference Home Missions.	Disabled Ministers' Fund.	United Synod		Synodical Fund.	Publication Fund.	Synodical Missionary.	College.	Theological Seminary.	Totals.
						Foreign Missions.	Home Missions.						
New Bethel (Stan.)	$ 4		$ 2 00		$ 1 00	$ 4 00		$ 12 00		$ 3 50		$ 1	$ 27 50
Mt. Zion			1 00			3 00		2 00		3 50		1	10 50
Luther's				$ 1 00		1 00		1 00					3 00
St. James (Con.)		$ 30	13 00	42 00		72 00	$ 72 00	42 00			$ 5 00	$ 10	259 00
St. Andrew's (Con.)	3		2 00	1 50	1 00			5 00			1 00	1	14 50
St. Mark's (Char.)		4 00	10 00		10 00		25 00	25 00		25 00		6	105 00
Wittenberg			2 25	6 00		5 00	10 00	6 00		5 00		1	35 25
Union			9 34	16 00		6 00	6 00	20 00		1 00		2	60 34
Christiana								22 00					22 00
St. Matthew (Ro.)			3 00	10 00		5 00	8 00	7 80				4	37 80
First Lu. Ch. (Lex.)				16 00				10 0					26 00
St. Mark's (C. G.)		2 00	7 00	22 00				22 00				3	56 00
Lutheran Chapel	2	3 00	8 00	20 00	5 00			20 00		15 00		2	60 00
Center Grove		2 36		3 60		2 90		26 86					35 72
Holy Trinity (M. P.)		1 00	3 00	18 00				18 00		25 00		5	70 00
Nazareth			1 00	4 00		9 00	9 00	4 00				1	28 00
Bethany			1 00	2 00		2 40	1 65	2 00					9 05
Shiloh			1 00	2 60		4 20	2 00	2 00					11 80
Haven (Sals.)		1 00	2 00	10 00		4 25	10 00	10 00		15 00		1	53 25
St. Peter's			1 00	10 00				10 00		10 00			31 00
St. James (Rock.)		1 00	1 00	4 00				4 00					10 00
St. Enoch			12 00	25 00	2 50			21 40		20 00		5	85 90
Trinity (Enoch.)	5		7 00	3 00				3 75		10 00	2 00	2	32 75
Macedonia (Bur.)	20			15 00				1 04			2 00	2	40 04
Peace				10 00				1 00			1 00	1	13 00
Hopewell								3 00					3 00
Organ Church		2 00	5 00	12 00		5 00	5 00	15 00		20 00	1 00		65 00
Ebenezer		1 00	3 00	10 00		1 00	2 00	4 00		5 00			26 00
St. Stephen's			2 00	5 10		4 00		7 00				1	19 10
Low's								5 75					5 75
St. Paul's								15 00					15 00
Mt. Olive		2 00	3 00	10 00		8 00		14 00			5 00	2	44 00
St. John's (Cabar.)		1 50	15 00	35 00				35 00				5	91 50
Prosperity	4	1 00	1 00	2 00		2 00	2 00	6 00				2	20 00
First Lu. Ch. (Al.)		1 00	2 00	5 00	4 54	14 45	10 00	5 00		5 00	4 08	1	52 07
St. Paul's (Wil.)		5 00	18 00	48 00		97 00	97 00	48 00		150 00		12	475 00
St. Matthew (Wil.)		1 00	3 00	9 00		18 00	18 00	9 00				2	60 00
Frieden's		1 00	5 00	13 00				12 00				3	34 00
Sharon		1 00	1 00	5 00		10 00	10 00	5 00				1	33 00
St. Luke's (Dav.)					4 60	1 10		27 00		5 00			37 70
Pilgrim					3 26			26 00		5 00			34 26
Reformation								4 00		3 00			7 00
Bethel		1 00	5 00	15 00				15 00		12 00			48 00
St. Paul's		2 00	13 00	30 00			6 50	30 00					81 50
St. Luke's		1 00	2 00	7 75		4 57		7 00		10 00			32 32
Concordia		1 00		5 00		35		4 65		1 51			12 51
Lebanon		1 00	2 00	6 00				6 00					15 00
Providence			1 00	3 00		2 35	1 76	3 00	$ 10	3 00			24 11
St. Matthew's			1 00	4 00			51	4 00		3 00			12 51
St. Michael's	1		4 00	3 00		4 00	4 00	1 00		10 00		1	28 00
St. Paul's								10 00					10 00
Amity								10 00		5 00			15 00
Grace								30 00					30 00
Salem								5 00					5 00
Christ Ch. (Spen.)													
St. John's (Sals.)								107 00		100 00	10 00		217 00
St. Martin's	2					1 00	1 00	6 44				2	12 44
Macedonia	2					1 00	1 00	6 00				2	12 00
Augsburg (Win.)	5	1 00	3 00	14 00		26 00	26 00	14 00		15 00		2	106 00
Totals	$ 48	$40 86	$ 175 59	$ 483 55	$31 90	$314 12	$328 42	$798 69	$ 10	$490 51	$31 08	$ 84	$2826 17

Amount collection Beneficiary Education, April 30	$ 22 22	Less credit already as follows: St. Andrew's, $1.50; Haven, $6; Nazareth, $12; Albemarle, $11.52; St. Matthew's, $1.25; Providence (Rowan), $13.11	$ 45 38
	$ 197 81	Basket collection, April 30, 1908	22 22
		Cash unaccounted for	4 95
			$2807 96

For additional to United Synod Missions, see Parochial Table.

This covers in full the transactions the Finance Committee has had with representatives of the several churches making financial returns. The churches of Calvary, Mt Hermon, and Cold Water made no report to your Committee. J. D. BARRIER, J. P. COOK, H. L. BECKERDITE, FINANCE COMMITTEE.

Rev. and Mrs. C. Diefendorf $5 for Synodical Missions.

Synod adjourned with the benediction by the President.

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SIXTH SESSION.

SATURDAY MORNING, MAY 2.

Devotional exercises were conducted by Rev. J. P. Miller.

The calling of the roll was omitted, and the reading of the minutes postponed till the end of the session.

The Committee on the State of the Church read their report, and the report was adopted.

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

Your committee, on Reports on the State of the Church, would submit the following:

The reports before us indicate a healthy condition in the churches generally with regard to attendance upon divine worship and the use of the means of grace. These we take as indications of commendable growth in piety and the spiritual life of our congregations.

In most cases substantial gains in membership, and comparatively few losses, are reported.

The emphasis which these reports place upon Sunday-school and catechetical work shows growth and development along these important lines of church work.

While in many instances these reports show a marked degree of growth in benevolence and the grace of giving, still we have not reached that degree of benevolence to which we should aspire.

The reports of lay-delegates indicate a more intelligent interest in all lines of church work.

Upon the whole the State of the Church as indicated by these reports is such as to give great reason for encouragement to go steadily forward under the leadership of the Great Head of the church.

THEO. C. PARKER,
L. B. SPRACHER,
F. M. HARR,
W. O. PETREA,
J. M. EARNHARDT.

The Committee on Finance Committee's Report read their report, which was adopted:

REPORT ON FINANCE COMMITTEE'S REPORT.

Your committee finds from the Report of the Finance Committee cash on hand in the sum of $2829.94, divided as follows :

Orphan Home	$ 48 00
Church Extension	40 86
Theological Seminary	84 00
Beneficiary Education	197 59
Synodical and Conferential Home Missions	483 35
Disabled Ministers Fund	31 90
Synodical Fund	798 69
Publication Fund	10 00
Synodical Missionary Fund	475 51
College Fund	31 08
United Synod Home Mission Fund	328 42
United Synod Foreign Mission Fund	314 12
Total	$2829 94

1. We recommend the payment of all outstanding indebtedness for publishing the minutes, current expenses, missions &c.

2. We recommend that the $100 due the Board of Church Extension be paid.

3. We recommend that all other appropriations be referred to the Executive Committee. Respectfully submitted,

GEO. H COX,
W. B. AULL,
A. W. KLUTTZ,
JULIUS FRICK.

The Report of Committee on Vacancies was read and adopted.

REPORT OF COMMITTEE ON VACANCIES.

We, your Committee on Vacancies, would report the following pastorates vacant : Salem—two congregations ; Spencer—two congregations ; St. Luke's—two congregations ; St. Andrew's—two congregations ; Lexington—First Church ; Cold Water and Mt. Carmel.

We earnestly urge upon them the importance of securing pastors at an early date.

H. E. H. SLOOP,
C. R. PLESS,
J. F. FRY.

The Committee on President's Report read their report, which was received and considered by items. Pending this report the time for set business arrived.

The Committee on Church Institutions read their report which was received and considered by items. The report was adopted.

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS.

WHEREAS, The President's Report called attention to the urgent need of prompt action to provide for the debt on North Carolina College; we, therefore, beg leave to present at this time the Report on Church Institutions in order to secure ample time for the consideration of a vital matter.

The report of the principals of the institute has been read before Synod as a part of the report of the Board of Trustees. From it we note that the total attendance of pupils was 74, and the number of instructors was 4. We reproduce a part of the financial statement, making a comparison with the report of last year:

	This Year.	Last Year.
Receipts from tuition, etc	$ 1180 55	$ 2103 16
Receipts from invested endowment	49 50	303 42
Receipts from uncollected endowment . . .	7 50	13 50
Receipts from rent of land	33 57	27 96
Receipts from congregations	43 12	105 48
Totals	$ 1314 24	$ 2553 52

We make no inferences from this comparative statement, and present it merely as illuminating the financial problem of the institution.

The Board of Trustees in their report submit the following recommendations to Synod:

1. That Synod make an annual appropriation of $200 for insurance and repairs.

2. That the committee, appointed at the last meeting of Synod to develop resources to liquidate the indebtedness, be continued.

3. That Synod borrow from the Endowment Fund an amount sufficient to pay immediate demands.

4. That when the aforementioned committeee has completed its work a further sum be borrowed from the Endowment Fund, if necessary, to meet whatever demands remain.

5. That an apportionment be laid upon the churches to raise an amount sufficient to pay the interest on these loans.

In reference to these recommendations of the Board, we recommend:

1. That Synod appropriate for this year $200 for insurance and repairs of the college property, and that the congregations be requested to reimburse the treasury by special collections.

2. That the committee referred to be continued.

3. That Synod borrow from the invested Endowment Fund as much as is necessary to satisfy the demands of those who threaten to foreclose their mortgages.

4. That nothing be done with reference to other claims until the committee has completed its work.

5. That the interest on the amount borrowed from the Endowment Fund be paid from the synodical treasury.

Mont Amoena Female Seminary. From the report of the Chairman of the Board of Trustees of this institution we glean these facts: The Seminary has enjoyed a prosperous year. The enrollment of 104 students exceeds that of any previous year. Fifteen students will receive certificates of graduation. Good health generally prevailed among the students. All expenses have been promptly met. The buildings have been kept insured. Synod has reason to rejoice in the prosperity of this its own school for young ladies.

Elizabeth College. This is not directly the institution of the church; but it is conducted under Lutheran management, and is upon our territory. It is enjoying a successful year. Present attendance and future prospects are both good. There are twelve graduates this session. While this splendidly equipped college for the education of our daughters is not the property of the church, it is to be hoped that the original idea in its establishment that it shall be the college of the United Synod, may soon be realized.

The Theological Seminary of the United Synod. Our Theological Seminary at Mt. Pleasant, South Carolina, has an attendance cf 14 students this year. Three students will graduate this month. None of these graduates is from this Synod, but in the Middle class there are two students and the Junior class one from this Synod. A missionary society has been organized among the students. The work of the session has been in every way successful. The two regular professors have been assisted by two of the pastors of Charleston, who have delivered special courses of lectures. The dormitories have been filled to their capacity. The following sentences from the catalogue recently issued may appropriately be inserted in this report:

"The institution has convenient buildings, but their capacity is limited, and it is about to outgrow its present accommodations. The United Synod and friends of the Seminary must soon face the requirement of larger and more convenient buildings. With the extensive and intensive growth of the United Synod, for which the Seminary trains its students, it also must grow. The Century Movement in 1900 was very successful in providing a nucleus of endowment for the institution. The time is at hand when another similar movement ought to be begun to carry forward this work, which lies at the very fountain head of church development."

Respectfully submitted,

A. G. VOIGT,
J. W. STRICKLER,
C. A. BROWN,
WILLIAM OTERSEN,
M. M. KETCHIE,

Prof. J. P. Miller addressed Synod on the work and the claims of the Collegiate Institute.

The Chairman of the Board of Trustees of Mont Amoena Seminary read the following report:

REPORT OF BOARD OF TRUSTEES OF MONT AMOENA SEMINARY.

MT. PLEASANT, N. C., April 29, 1908.

TO THE EVANGELICAL LUTHERAN SYNOD OF NORTH CAROLINA,

BRETHREN:—I am glad to report that Mont Amoena Female Seminary has enjoyed a prosperous year. The President of the Seminary, Rev. Prof. J. H. C. Fisher, informs me that the enrollment of students for this scholastic year exceeds any previous one. The names of 104 students have been enrolled, and of this number 15 will receive certificates of graduation. The deportment of the young ladies was excellent. The health of the students was good, except that grip afflicted quite a number. One case developed into pneumonia, and I am pained to report the death of a bright and most worthy young lady, Miss Ella Belle Stirewalt. The Treasurer of the Faculty reports that all expenses have been promptly met.

We acknowledge the receipt of $2.14 from Organ church and $1.21 from Ebenezer church to be expended on repairs.

The buildings are kept insured, against loss by fires, in the sum of $2500.

Respectfully submitted,

JONAS COOK, CHAIRMAN
BOARD OF TRUSTEES.

The Principals of the Collegiate Institute were requested to prepare a special report for the Minutes of Synod.

REPORT OF PRINCIPALS OF COLLEGIATE INSTITUTE.

With the scholastic year 1907-1908 closes the fifth session of the Collegiate Institute. The growth of the school during this time in equipment, attendance, and efficiency has been marked. There have been enrolled this session 74 students in classes as follows: Sophomore, 3; Freshman, 12; Sub Freshman, 14; Intermediate, 31; and Junior, 14.

There have been two changes in the Faculty since last session. Rev. McCullough was succeeded by Rev. Prof. J. P. Miller as Co-Principal. Prof. Roy Webster, who held the chair of Latin and Greek, was, at his request, released by the Principals, and is now pursuing a course in law. Prof. A. W. George succeeded Prof. Webster. The work of these new men has been faithful, efficient, and entirely satisfactory. The departments are now taught as follows: Greek and English by Prof. J. P. Miller; Mathematics and Physics by Prof. G. F. McAllister; Latin and History by Prof. A. W. George; and the Preparatory Branches by Prof. A. Blackwelder.

It is the purpose of the Principals to broaden the course by next session and add another member to the Faculty. Other improvements will be made looking toward the increased efficiency of the school. The consent of the Board of Trustees has been given for the consolidation of the College library and the libraries of the Philalaethian and Pi Sigma Phi Literary Societies. This will render the benefits of the library far more available to students and Faculty. To meet a need that is growing, a boarding department will be opened for the students next session. The military system (at least in a modified form) will also be introduced.

The deportment and application of the students during the present session have been praiseworthy. On the whole commendable progress has been made. Barring minor ailments, the health of the students and the teachers has been excellent. A fine spirit of cooperation and harmony obtains among the students. So far as we are aware, general satisfaction prevails, and the large majority, if not all, of the students will return next session.

From our view-point the prospects for next session are quite encouraging. The support and cooperation of the brethren throughout the church have been warmly appreciated, and we beg to express the hope that the same will be accorded us in our efforts to strengthen and improve the institution. Following the practice of past years, it is our purpose to hold Educational Rallies during the coming summer at suitable points within our territory.

J. P. MILLER,
G. F. McALLISTER,
PRINCIPALS.

The Committee on Memorial to Rev. J. Q. Wertz read their report, which was adopted by a rising vote.

IN MEMORIAM.

REV. JOSEPH Q. WERTZ.

Rev. Joseph Quincy Wertz has passed from the church militant to the church triumphant!

Born, December 12, 1853, and dying August 10, 1907, he was permitted to dwell here upon earth 53 years, 7 months, and 18 days.

In 1881, he was ordained to the Gospel ministry by the Evangelical Lutheran Synod of South Carolina, and from then till the day of his death, twenty-six years, he was ever active in the Master's service, and was instrumental in bringing many souls from darkness into the marvelous light and liberty of the Gospel of peace and salvation.

For the last seventeen years of his life he was an active and faithful member of this Synod; he was always loyal and true to all the interests of the Synod, and in all that time was never absent from any of its conventions.

He was tender and affectionate in all of his intercourse with his fellowmen, and was loved by all who knew him.

God, in His wisdom and love, has called him to "come up higher": his place in our midst is vacant, and our hearts are sad; but we know that our loss is his eternal gain; that our God doeth all things well; and we bow in submission to his holy will.

In imitation of his virtues, his zeal, and his faithfulness, we hereby declare our determination to lead lives of faith and consecration; and, God willing, to meet him by and by where sickness, sorrow, pain and death can never come, and where partings are unknown.

We also hereby express our deep and lasting sympathy with the bereaved widow and children, and pray that God's rich blessing and benediction may rest upon them here and guide them to a happy reunion hereafter.

Respectfully submitted,

GEORGE H. COX,
H. M. BROWN,
S. W. WINECOFF.

The President announced the following committees:

1. *Examining Committee.*—Revs. J. E. Shenk, G. D. Bernheim, D. D., W. A. Snyder, Geo. H. Cox, D. D.

2. *To Address Students of the Collegiate Institute on the Claims of the Gospel.*—Rev. R. C. Holland, D. D.

3. *Archivist.*—Rev. C. B. King, D. D.

4. *Ordination Sermon.*—Rev. G. D. Bernheim, D. D., principal; Rev. J. A. Linn, alternate.

5. *To Liquidate Debt on North Carolina College.*—Rev. H. A. McCullough, Prof. G. F. McAllister, Rev. C. P. Fisher, and Mr. John A. Cline.

Synod adjourned for divine services.

The Scripture lesson was read and prayer offered by Rev. G. F. Schaeffer. The sermon on Beneficence was delivered by Rev. G. S. Bearden.

SEVENTH SESSION.

SATURDAY AFTERNOON, MAY 2.

Synod was opened with prayer by Rev. W. A. Deaton.

Rev. H. W. Jeffcoat of the Mississippi Synod was received as an advisory member.

The hearing of the Committee on the President's Report was resumed, and adopted.

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

The report of our retiring President is a very interesting document, and valuable as a historical record of official transactions and of important events for the year just closed. The activities of the President have been of more than ordinary called into service, and revealed marked faithfulness in the performance of official duties.

1. Becoming reference is made to the death of our beloved Brother J. Q. Wertz, and touching allusion is made to the fact that it was upon his invitation that the Synod is now meeting in the church of which he was pastor at the time of his death. We recommend the adoption of the recommendation of the report that a com-

mittee be appointed to present a suitable memorial for adoption by the Synod thus assembled.

2. The matter concerning the debt resting upon the property of the North Carolina College is brought to the attention of Synod. Inasmuch as the Committee on Literary Institutions has charge of this subject, we recommend that the exhibit filed and marked "A," be referred to said committee, and that this important subject be made the special order for Saturday 10 a. m.

3. The attention of the Synod is called to the fact of election of delegates to next convention of the United Synod, to be held in Savannah, Ga., October, 1908. We recommend that this election be entered into at such time as may be designated by the President of Synod

4. The report contains appropriate allusion to the subject of temperance which is now agitating the minds of the people of our State, and recommend that a committee be appointed by this Synod to give expression to the sentiment of this body in relation to the temperance cause. We recommend that such committee be appointed and that it report at this convention.

5. Our retiring President having served in the office beyond the usual period, and having discharged its duties with signal fidelity and success, is deserving the hearty thanks of this body, and will ever command its kindly consideration and fraternal good wishes.

R. C. HOLLAND,
J. P. MILLER,
C. P. FISHER,
M. G. M. FISHER.

The President appointed the following committee to draw up resolutions defining Synod's attitude relative to the present temperance movement :

REPORT OF COMMITTEE ON TEMPERANCE.

Mr. President.—Your committee, appointed to draft resolutions with reference to temperance interests, would submit the following :

Whereas, The drink evil is one of the greatest curses of our time, a blight upon temporal welfare, and a burden to the churches and the Kingdom of God ; therefore,

Resolved, 1. That the Evangelical Lutheran Synod of North Carolina would encourage its constituency and all others to the utmost devotion in the cause of temperance, both in preaching the Gospel to the repentance of drinkers and the building up of the sentiment that will prevent the traffic in intoxicating liquors.

Resolved, 2. That we approve the present civil movement in this State, looking to the suppression of this great evil, and that it is our judgment that we should adopt and faithfully use the present opportunity to banish this iniquity from our State.

Respectfully submitted,

B. S. BROWN,
J. A. LINN,
B. B. MILLER.

The following resolutions were adopted :

Resolved, That this Synod express its thanks to our retiring Vice-President, Rev. B. S. Brown, for the faithful and efficient manner in which he has discharged the duties of his office.

Resolved, That the thanks of this Synod be tendered the members of this congregation and the citizens of this community for the kindness and hospitality shown to us during our sojourn among them.

The committee to nominate Trustees for the Disabled Ministers' Fund read the following report, which was adopted :

REPORT OF COMMITTEE TO NOMINATE TRUSTEES FOR DISABLED MINISTERS' FUND.

We, your Committee to Nominate Trustees for the Disabled Ministers' Fund, recommend the re-appointment of Rev. C. B. Cox and Mr. J. L. Sifford.

Respectfully,

J. W. STRICKLER,
W. R. KETCHIE.

B. B. Miller, Esq., offered the following resolutions, which were adopted :

Resolved, That it is the sense of Synod that the several pastors, churches, and church officers ought to regulate the business and material affairs of the church with the same system and vigilance that the man of business sagacity applies to his personal affairs, and they are urged to keep before the people the increasing magnitude of the work of the church, and the correspondingly increasing duty of the church to provide larger revenue and in all things stimulate a greater interest in the material affairs of the church.

Resolved, That it is the sense of Synod that the several pastorates ought to give, from time to time, due consideration to providing adequate compensation to pastors in view of changing conditions and environments, and that each pastorate ought to pay its pastor at least six hundred dollars per annum, and the several pastorates are urged to exert themselves in this regard ; and the Executive Committee is directed to ascertain, as near as may be, the extent to which pastorates will be unable to comply with this request and make such suggestions to the next session of Synod as it may consider pertinent thereto.

The Committee on Appropriations read their report, which was adopted :

REPORT OF COMMITTEE ON APPROPRIATIONS.

PASTORS.	CHURCHES.	No. of Members.	Synodical Treasury.	N. C. SYNOD.			UNITED SYNOD.		
				Home Missions.	Beneficiary Education.	Church Extension.	Theological Professor's Salary.	Home Missions.	Foreign Missions.
M. M. Kinard	St. John's, Salisbury	400	$ 50	$ 50	$ 30	$ 5	$ 10	$100 00	$80 00
H. A. Trexler	Organ	334	27	27	18	4	5	83 50	66 80
	Ebenezer	112	9	9	6	2	2	28 00	22 40
V. Y. Boozer	St. John's (Cabar.)	250	35	35	30	1	5	62 50	40 00
G. H. L. Lingle	St. Luke's	150	18	18	6	1	2	37 50	30 00
	Pilgrim	150	18	18	6	1	2	37 50	30 00
	Reformation	13	2	2	2	. .	1	3 25	1 60
	Salem	130	15	15	14	3	3	32 50	26 00
	Grace	160	15	15	14	3	3	40 00	32 00
	Low's	155	15	15	14	3	3	38 75	31 00
	Richland	41	4	4	2	1	2	10 25	8 20
	Zion	13	2	2	2	. .	1	3 25	1 60
	St. Paul's (Ala.)	45	5	5	4	1	1	11 25	9 00
L. B. Spracher	Union	273	32	32	24	5	5	68 25	54 60
	Christiana	129	14	14	10	2	3	32 25	25 80
C. M. Fox	St. Enoch	230	30	30	20	5	5	57 50	46 00
	Trinity	50	7	7	6	1	2	12 50	10 00
H. E. H. Sloop	Mt. Olive	165	14	14	10	2	2	41 25	33 00
	St. Stephen's	148	12	12	8	2	2	37 00	29 60
W. B. Aull	St. Mark's (C. G.)	177	25	25	20	5	3	44 25	35 40
R. R. Sowers	Bethel	140	15	15	10	1	2	35 00	28 00
	St. Paul's	314	30	30	26	2	5	78 50	62 80
H. A. McCullough	Albemarle	78	8	8	6	1	1	10 00	8 00
C. B. Cox	Macedonia	120	14	14	12	2	2	30 00	24 00
	Peace	65	7	7	6	1	1	16 25	13 00
J. E. Shenk	St. James (Concord)	289	45	45	26	3	10	72 25	57 80
R. C. Holland	St. Mark's (Char.)	205	25	25	20	2	6	51 25	41 00
W. A. Snyder	St. Paul's (Wil.)	390	50	50	36	5	12	97 50	78 00
G. S. Bearden	St. Matthew's (Wil.)	73	9	9	6	1	2	18 25	14 60
T. C. Parker	St. Luke's	86	8	8	4	2	3	21 50	17 20
	Concordia	101	10	10	4	1	2	25 25	20 20
C. P. Fisher	Emmanuel	80	9	9	6	1	2	20 00	16 00
	Faith	190	24	24	12	1	4	47 50	38 00
	Augsburg	105	14	14	6	1	2	26 25	21 00
C. R. Pless	St. Michael's	180	18	18	14	2	3	45 00	36 00
	St. Paul's	40	4	4	2	1	1	10 00	8 00
	Amity	35	4	4	2	1	1	8 75	7 00
J. A. Linn	St. Peter's	162	17	17	10	1	3	40 50	32 40
	St. James (Rock.)	80	8	8	6	2	2	12 50	10 00
	St Matthew's (Row.)	222	21	21	14	4	4	55 50	44 40
C. I. Morgan	Haven	100	9	9	2	1	1	25 00	20 00
	Christ	53	5	5	6	1	1	13 25	10 60
	Calvary	30	4	4	2	1	1	7 50	6 00
J. W. Strickler	Nazareth	60	5	5	2	1	1	9 50	7 60
	Shiloh	42	3	9	1	1	1	6 25	5 00
	Bethany	23	2	2	2	2	1	10 00	8 00
V. R. Stickley	St. Andrew's	117	13	13	6	1	2	44 25	34 40
	Mt. Hermon	68	8	8	2	1	1	17 00	13 60
	St. Matthew (Dav.)	36	4	4	2	. .	1	9 00	7 20
	Providence	22	3	3	2	. .	1	5 50	4 40
	Lebanon	62	6	6	4	1	1	15 50	12 40
C. A. Brown	Lutheran Chapel	235	24	24	16	3	5	58 75	47 00
	Center Grove	113	14	14	8	1	2	28 25	22 60
J. P. Miller	Holy Trinity (Mt.Pl)	132	18	18	6	1	5	33 00	26 40
J. H. C. Fisher	Prosperity	94	11	11	2	1	2	23 50	18 80
W. A. Dutton	New Bethel	127	12	12	4	1	2	31 75	25 40
	Luther's	55	5	5	2	1	1	13 75	11 00
	Mt. Zion	62	8	8	4	1	1	15 50	12 40
F. M. Harr	Frieden's	160	16	16	10	1	3	40 00	32 00
	Sharon	45	5	5	2	1	1	11 25	9 00
G. H. Cox	Wittenberg	60	6	6	4	1	1	15 00	12 00
H. M. Brown	St. Martin's	100	13	13	6	1	2	25 00	20 00
	Macedonia	18	2	2	2	1	1	4 50	3 60
	First Church (Lex)	55	7	7	6	1	2	13 75	11 00
	Hopewell	5	1	. .	1	. .	. .	1 25	1 00
	Cold Water	15	1	1	1	. .	. .	3 75	3 00
J. L. Morgan	The Woman's (Me.)	40	3	3	2	1	. .	10 00	10 00

ADOLPHUS LINGLE,
RUFUS PEELER,
C. A. BROWN,
C. P. FISHER.

The *Charlotte Observer* having sent Miss Mamie Bays to report the proceedings of Synod, the following resolution was adopted :

Resolved, That the thanks of this Synod are hereby extended to the *Charlotte Daily Observer* for its courtesy in sending a special reporter to this convention of Synod, and also to Miss Mamie Bays for her careful and excellent reports of the proceedings to the said paper.

As there was a deficit in the funds for Beneficiary Education, the following resolution was adopted :

Resolved, That the Executive Committee, as soon as it shall find out the amount of the deficit in the treasury for beneficiary education for this synodical year, apportion the amount among our congregations and through their pastors ask them on a stated day to take up a special offering to meet the same.

Following is the Report of Committee on Speakers and Subjects for next annual session, which was adopted :

SPEAKERS FOR NEXT CONVENTION.

Thursday, 11 a. m. I. BENEFICIARY EDUCATION.

1. The Personnel of Beneficiaries—Rev. M. M. Kinard, Ph. D.
2. The Support of Beneficiaries—Prof. G. F. McAllister.

Friday, 11 a. m. II. MISSIONS.

1. Lutheranism and Missions, historically and practically—Rev. W. B. Aull.
2. The North Carolina Synod and Missions—Dr. M. L. Stevens.

Saturday, 11 a. m. III. DIVINE BENEFICENCE.

1. The Objects of Beneficence—Rev. Prof. J. H. C. Fisher.
2. The Development of Beneficent Resources—B. B. Miller, Esq.

Respectfully submitted,

J. L. MORGAN,
C. R. PLESS,
C. A. ISENHOUR,

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

We, your Committee on Pastoral Districts, beg to report that there is nothing claiming the attention of Synod except Hopewell, which has been provided for, and therefore have nothing to report.

Respectfully,

H. A. TREXLER,
C. M. FOX,
R. R. SOWERS,
C. A. ISENHOUR,
R. B. PEELER.

REPORT OF COMMITTEE TO FILL VACANCIES IN BOARD OF TRUSTEES OF COLLEGIATE INSTITUTE.

BOARD OF TRUSTEES.

TERM EXPIRES MAY, 1909.

Rev. J. E. Shenk	Concord, N. C.
Rev. H. M. Brown	Efird's Mill, N. C.
J. A. Cline	Concord, N. C.
G. L. Barrier	Mt. Pleasant, N. C.
Dr. C. M. Poole	Salisbury, N. C.
C. D. Barringer	Mt. Pleasant, N. C.

TERM EXPIRES MAY, 1910.

W. H. Fisher	Mt. Pleasant, N. C.
Geo. E. Ritchie	Concord, N. C.
Rev. H. A. McCullough	Albemarle, N. C.
G. W. Dry	Gold Hill, N. C.
M. B. Stickley, Esq	Concord, N. C.
Rev. V. Y. Boozer	Concord, N. C.

TERM EXPIRES MAY, 1911.

H. C. McAllister	Mt. Pleasant, N. C.
Capt. Jonas Cook	Mt. Pleasant, N. C.
Rev. H. A. Trexler	Manning, N. C.
J. S. Efird	Albemarle, N. C.
Rev. W. A. Dutton	Gold Hill, N. C.
Rev. C. P. Fisher	Faith, N. C.

C. A. BROWN,
B. B. MILLER,
G. F. SCHAEFFER.

On motion, the recommendation of the Ministerium relative to Mr. J. A. L. Miller was adopted.

Rev. W. G. Campbell, who presented a letter of transfer from the Susquehanna Synod, was received by the Ministerium and recommended to Synod, but not being present to comply with the constitution, his acceptance was deferred till the next annual session of Synod.

Faith, Rowan county, was selected as the place for the next annual meeting of Synod. Time, Wednesday before the first Sunday in May, 1909.

The minutes of Friday and Saturday were read and approved.

Synod adjourned, using the regular, prescribed order in the Book of Worship.

H. A. McCULLOUGH,
SECRETARY.

DIVINE SERVICES.

10 a. m.	Sunday-school Addresses by Revs. C. R. Pless, C. I. Morgan, and H. A. Trexler.
11 a. m.	Installation of Rev. C. A. Brown. Address to Pastor by Rev. J. E. Shenk.
2 p. m.	Address to Congregation by Rev. M. M. Kinard, Ph. D.
11 a. m.	Rev. J. W. Strickler in Reformed church.

IN GROVE.

11 a. m.	Sermon by Rev. J. P. Miller.
2 p. m.	Sermon by Rev. R. R. Sowers.

MINUTES OF MINISTERIUM.

LUTHERAN CHAPEL, APRIL 29, 1908, 4 P. M.

The Ministerium was opened with prayer.

The Examining Committee read a report informing the Ministerium that it held a letter of transfer for Rev. C. K. Helland from the United Norwegian Synod, and recommended his reception. The recommendation was adopted, voting by ballot.

Adjourned.

◆

FRIDAY AFTERNOON, 5 P. M.

The Ministerium was opened with prayer.

The Examining Committee informed the Ministerium that they held a letter of transfer for Rev. W. G. Campbell from the Susquehanna Synod, and recommended that he be received. The recommendation was adopted.

REPORT OF EXAMINING COMMITTEE.

Your Examining Committee met in session, and found that two pastors from other synods had applied for admission to this body ; viz., Rev. C. K. Helland, with a letter from the United Norwegian Synod ; and Rev. W. G. Campbell, with a letter from the Susquehanna Synod.

Your committee met in conference with each of these brethren and questioned them as to their doctrinal positions and examined their credentials.

Finding both position and credentials correct in each case, we recommend them to the Ministerium for admission to the Synod.

J. E. SHENK,
B. S. BROWN,
W. A. SNYDER

The following resolutions relative to Mr. J. A. L. Miller were adopted :

WHEREAS, In conformity with the recommendation of this Ministerium, Mr. J. A. L. Miller has, during the past year, been working as a layman at Hopewell ; and

WHEREAS, He has rendered faithful, acceptable, and effective service, which has been attested by the President of Synod ; by the council of Augsburg Evangelical Lutheran church ; and by the people at Hopewell ; and

WHEREAS, His petition is before us, pleading with us to provide some way by which he may be enabled to enter upon the work of the Gospel ministry, to which he feels himself divinely called ; and pledging himself to abide by the decision of this body, thereby manifesting a spirit of loyalty and submission to the will of Synod ; therefore, we recommend the following to the Synod for adoption :

Resolved, 1. That the work of Mr. J. A. L. Miller at Hopewell be continued for another year.

Resolved, 2. That an appropriation of $75 be made to the work, and that the congregation be asked to supplement this with an amount not less than that given by Synod.

Resolved, 3. That the President of Synod have the oversight of Mr. Miller and his work ; provide for the administration of the sacraments and other ministerial functions as may be needed from time to time ; and render a written report to the next annual convention of Synod.

Resolved, 4, That the Examining Committee of Synod prescribe a course of study for Mr. Miller for the year and direct him therein ; examine him in the same and report to this Ministerium during the next annual meeting of Synod, together with recommendations as to further steps in the matter looking to his ordination.

The Ministerium adjourned with prayer by Rev. H. M. Brown.

H. A. McCULLOUGH,
SECRETARY.

Appendix A.

IMPORTANT RESOLUTIONS.

The following Resolutions Claim our Attention for this Year:

1. That the Executive Committee suggest some specific work for the Sunday-schools of the North Carolina Synod.

2. That each congregation of Synod shall be required to take an offering for the Disabled Ministers' Fund.

3. That each congregation of Synod shall be required to take a special offering for repairs and insurance of Collegiate Institute. (See Report on Church Institutions).

4. *Resolved*, That the congregations and pastors of the Synod be requested to adopt the month of June as Home Missionary month, and that they co-operate to the fullest extent possible with the Board of Missions of the United Synod in making up the full balance of our apportionment of $2,000.

5. *Resolved*, That it is the sense of Synod that the several pastors, churches, and church officers ought to regulate the business and material affairs of the church with the same system and vigilance that the man of business sagacity applies to his personal affairs, and they are urged to keep before the people the increasing magnitude of the work of the church, and the correspondingly increasing duty of the church to provide larger revenue and in all things stimulate a greater interest in the material affairs of the church.

6. *Resolved*, That it is the sense of Synod that the several pastorates ought to give, from time to time, due consideration to providing adequate compensation to pastors in view of changing conditions and environments, and that each pastorate ought to pay its pastor at least six hundred dollars per annum, and the several pastorates are urged to exert themselves in this regard; and the Executive Committee is directed to ascertain, as near as may be, the extent to which pastorates will be unable to comply with this request and make such suggestions to the next session of Synod as it may consider pertinent thereto.

Appendix B.

PLEDGES FOR SALARY OF SYNODICAL MISSIONARY.

St. Paul's (Wilmington)	$175 00
St. John's (Salisbury)	100 00
St. James	75 00
Holy Trinity	25 00
St. Mark's (Charlotte)	30 00
St. John's (Cabarrus)	30 00
St. Mark's (China Grove)	30 00
Organ	20 00
Ebenezer	5 00
St. Matthew's (Wilmington)	30 00
St. Paul's (Rowan)	25 00
Bethel	15 00
St. Enoch	25 00
Trinity	15 00
Union	15 00
Christiana	10 00
Macedonia and Peace	25 00
Salem and Grace	15 00
Lutheran chapel	20 00
Center Grove	10 00
St. Matthew's (Rowan)	15 00
Haven	15 00
Augsburg	15 00
St. Michael's pastorate	15 00
St. Luke's pastorate (Davidson)	15 00
Lebanon pastorate	12 00
Frieden's	10 00
Sharon	5 00
Faith and Emmanuel	20 00
St. Peter's	10 00
St. Martin's	10 00
St. Luke's (Rowan)	10 00
Concordia	
New Bethel pastorate	10 00
St. Andrew's	6 00
Mt. Hermon	4 00
Wittenberg	10 00
Albemarle	10 00
Christ's	5 00
St. Stephen's	5 00
Mt. Olive	5 00
Guilford pastorate	15 00
Forsyth pastorate	
Prosperity	5 00
First Church, Lexington	10 00
Woman's Memorial	15 00
Rev. C. M. Fox	5 00
	$ 947 00
A friend in Wilmington	53 00
	$1000 00

Appendix C.

LIST OF SUNDAY-SCHOOL SUPERINTENDENTS.

CHURCH.	SUPERINTENDENT.	ADDRESS.
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Sharon	Rev. E. P. Parker	Gibsonville,
Frieden's	W. G. Cobb	McLeansville.
St. Matthew's (Wil.)	W. W. Koch	Wilmington, 219 S. Front St.
Wittenberg	Rev. G. H. Cox, D.D.	Granite Quarry.
St. Peter's	A. L. Kluttz	R. R. 6, Salisbury.
St. James (Rockwell)	Rev. J. A. Linn.	Rockwell.
Prosperity	Wm. Lentz	R. R. 4, Concord,
St. Mark's (Char.)	C. B. King, D. D	Charlotte.
St. Enoch	J. C. Deaton	Landis.
Trinity	P. E. Fisher	R. R. 3, Concord.
St. James	V. L. Norman	Concord.
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St. Steven's	C. L. Earnhardt	R. R. 2, Gold Hill.
St. Martin's	C. A. Whitley	R. R. 2, Big Lick.
Macedonia	Chas. J. Boland	Burlington.
Peace	Robert A. Thomas	R. R. 1, Gibsonville.
St. John's (Sal.)	Prof. R. G. Kizer	Salisbury.
St. Mark's	J. A. Thom	China Grove.
Haven	J. R. Shine	Salisbury.
Nazareth	Chas. Huffman	Rural Hall.
Bethany	Jas. Meadows	Germantown, R. R. 1.
Shiloh	D. E. Beck	R. R. 2, Winston-Salem.
Lexington	Henry L. Probst.	Lexington.
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Center Grove	W. S. Winecoff	Glass.
St. Luke's	Paul Barger	Mt. Ulla.
Bethel	Wm. Blackwelder	Richfield.
St. Paul's	H. F. Otten	Wilmington, 519 Nixon St.
St. Michael's	J. C. Troutman	Troutman.
Amity	J. A. B. Goodman	Mt. Ulla.
St. Paul's	L. A. Barringer	Statesville.
Woman's Memorial	E. C. Conrad	High Point.
Organ	Orlin Cruse	R. R. 2, Rockwell.

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Bethel	C. A. Weant	Spencer.
St. Paul's	T. D. Brown	R. R. 3, Salisbury.
Mt. Zion	Luke Ritchie	Richfield.
Union	Rev. L. B. Spracher,	R. R. 4, Salisbury.
Christiana	Andrew Brown	R. R., Salisbury.
St. John's	W. B. Fisher	R. R. 3, Mt. Pleasant.
St. Luke's	E. S. Shoaf	R. R. 1, Linwood.
Pilgrim	Carl Sink	Lexington.
Faith	R. A. Rany	R. R. 3, Salisbury.
Emmanuel	B. R. A. Beaver	Rockwell.
Grace	F. D. Patterson	China Grove.
Salem	G. Lippard	Salisbury.
First Church (Albem.)	J. M. Peeler	Albemarle.
Lebanon	E. L. Bolick	R. R. 2, Barber.
Providence	Rev. W. R. Ketchie	R. R. 1, Mocksville.
St. Matthew's	J. D. Walker	R. R. 1, Mocksville.
Mt. Hermon	Asa Blackwelder	Concord.

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TO REV . . . .

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The Evangelical Lutheran pastorate of . . . .
. . . .
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(1)

. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services . . . . dollars annually in . . . .
. . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

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Given under . . . . hand this . . . . day of . . . . 1 . .
(3)

(Signed) . . . .

Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate. . . . . (4)

. . . .
. . . .
. . . .
. . . .

Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

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M. M. Kinard	Salisbury	St. John's	. .	R. G. Kizer, Salisbury	1	415	150	565	400	20	
C. I. Morgan	Chestnut Hill	Haven	1899	W. A. Basinger, Salisbury	1	122	4	. .	102	20	
Vacant	Spencer	Christ	1870	Lee Ketchie, R. R. 4, Salisbury	1	58	8	66	25	.	.
		Calvary*	1905	C. L. Lentz, Spencer	1	34	20	54	34	12	.
Geo. H. Cox	Granite Quarry	Wittenberg	1901	R. B. Peeler, Granite Quarry	1	69	37	106	54	25	.
W. B. Aull	China Grove	St. Mark's	1894	T. L. Ross, Kannapolis	1	249	55	304	223	20	
R. R. Sowers	Bethel	Bethel	1851	T. Lem. Miller, R. R. 1, Salisbury	1	155	82	247	138	.	
		St. Paul's	1835	J. C. Bernhardt, R. R. 3, Salisbury	1	328	150	478	292	.	.
L. B. Spracher	Union	Union	1789	G. L. Lyerly, R. R. 4, Salisbury	1	284	163	447	284	.	
		Christiana	1871	J. D. Brown, R. R. 6, Salisbury	1	108	30	138	108	20	.
J. A. Linn	Rockwell	St. James	1907	Julius Frick, Rockwell	1	81	56	137	81	9	.
		St. Peter's	. .	A. L. Klutz, R. R. 6, Salisbury	1	162	50	212	124	26	.
C. P. Fisher	Faith	Faith	1899	D. A. Wiley, R. R. 3, Salisbury	1	230	150	380	210	50	.
		Emmanuel	1895	J. M. Earnhardt, R. R. 1, Rockwell	1	88	60	148	88	15	.
H. A. Trexler	Organ	Organ	1747	Orlin Cruse, R. R. 2, Rockwell	1	335	300	635	320	30	.
		Ebenezer	1867	P. A. Sloop, China Grove	1	102	150	252	100	28	.
C. A. Brown	Lutheran Chapel	Lutheran Chapel	1780	J. H. H. Sloop, R. R. 1, China Grove	1	227	54	281	227	26	.
		Center Grove	1876	Jno. A. Winecoff, Glass	1	125	80	205	110	25	.
Vacant	Salem	Salem	1850	D. A. Sifford, R. R. 7, Salisbury	1	. .	. .	. .	130	.	.
		Grace	1880	L. E. Fisher.	1	221	.	. .	147	.	.
Vacant	St. Luke's	St. Luke's	1869	D. J. Goodman, Cleveland	1	86	53	139	86	.	.
		Concordia	1882	S. C. Karriker, R. R. 1, Mooresville	1	157	84	235	132	20	.
C. M. Fox	Enochville	St. Enoch	1835	C. D Overcash, Glass	1	268	137	405	245	16	
		Trinity	1857	P. E. Fisher, R. R. 3, Concord	1	64	46	110	50	6	.
T. C. Parker	Lebanon	Lebanon	1893	E. L. Boliek, R. R. 2, Barber	1	59	46	105	40	.	.
		Providence	1871	W. R. Ketchie, R. R. 1, Mocksville	1	38	5	43	25	.	.
		St. Matthew	1847	W. F. H. Ketchie, R. R 1, Mocksville	1	46	11	57	36	.	.
C. K. Helland	. . . .	St. Matthew	1838	C. M. Poole, R. R. 4, Salisbury	1	285	88	379	225	.	
J. E. Shenk	Concord	St. James	1843	Jno. K. Patterson, Concord	1	363	86	449	293	54	.
Vacant	St Andrew's	St. Andrew's	1893	C. A. Isenhour, Concord	1	126	37	163	86	.	.
		Mt. Hermon	1881	Asa Blackwelder, Concord	1	74	. .	. .	45	.	.
V. Y. Boozer	Cabarrus	St. John's	1747	J. A. Suther, R. R. 4, Concord	1	317	140	457	269	.	
J. P. Miller	Mt. Pleasant	Holy Trinity	. .	G. F. McAllister, Mt. Pleasant	1	164	. .	. .	149	24	.
J. H. C. Fisher	. . . .	Prosperity	1879	J. H. D. Walker, R. R. 4, Concord	1	102	75	177	102	25	.
H. E. H. Sloop	Gold Hill	St. Stephen's	1837	J. W. Lentz, R. R. 2, Gold Hill	1	141	103	244	141	17	.
		Mt. Olive	1878	Geo. W. Dry, R. R. 2, Gold Hill	1	181	77	258	164	11	.
C. R. Pless	Iredell	St. Michael's	1815	J. C. Troutman, Statesville	1	215	68	283	188	11	.
		Amity	1885	J. A. B Goodman, Mt. Ulla	1	62	20	82	45	.	
		St Paul	1840	F. W. Lentz, Statesville	1	58	30	88	48	.	.
R. C. Holland	Charlotte	St. Mark's	1859	M. L. Yeager, Charlotte	1	220	84	313	202	12	
W. A. Snyder	Wilmington	St. Paul's	1858	H. L. Vollers, 719 Market St., Wilmington.	1	410	168	578	410	20	.
Geo. S. Bearden	Wilmington	St. Matthew's	1891	W. H. Diehm, Box 576, Wilmington	1	94	54	148	75	5	.
C. B. Cox	Burlington	Macedonia	1869	J. W. Murray, Burlington	1	164	65	229	133	41	.
		Peace	1898	Robt. A. Thomas, R. R. 1, Gibsonville	1	74	27	101	65	.	.
V. R. Stickley	Guilford	Low's	. .	W. C. Shaffner, R. R. 4, Burlington	1	150	4	154	125	.	.
		Richland*	1791	Jno. Kime, Pleasant Lodge	1	41	. .	41	41	.	.
		St. Paul's	1795	M. J Anthony, Burlington	1	55	12	67	55	.	.
		Zion*	1812	Isaac Amick	1	13	. .	13	13	.	.
F. M. Harr	Frieden's	Frieden's	. .	C. L. Sockwell, R. R. 1, Gibsonville	1	182	36	218	162	.	
		Sharon	. .	H. W. Steele, Gibsonville	1	55	40	95	51	.	.
E. A. Shenk	Winston	Augsburg	1891	J. A. L. Miller, Winston-Salem	1	125	47	172	87	.	.
J. W. Strickler	Forsyth	Nazareth	1785	J. W. Newsom, Rural Hall	1	101	25	126	61	15	.
		Bethany	1889	O. L. Pulliam, R. R. 1, Germantown	1	30	6	36	23	.	.
		Shiloh	. .	. . . .	1	55	15	70	42	.	.
G. H. L. Lingle	Davidson	St Luke's	. .	C. F. Koontz, R. R. 1, Linwood	1	175	50	225	150	.	.
		Pilgrim	1810	H. J. Sink, Lexington	1	176	. .	. .	147	25	.
		Reformation	1764	H. H. Swicegood, R. R. 4, Mocksville	1	18	. .	. .	12	.	.
H. A. McCullough	Albemarle	First Lutheran Church	1880	J. M. Peeler, Albemarle	1	78	12	90	78	.	.
H. M. Brown	St. Martin's	St. Martin's	. .	Chas. Elkins, Bridgeport	1	108	75	183	85	20	.
		Macedonia	1902	D. P. Whitley, Millingport	1	17	11	27	16	.	.
W. A. Dutton	New Bethel	New Bethel	. .	Bruner Ridenhour, Richfield	1	122	54	. .	122	.	.
		Luther's	1830	. . . .	1	55	10	65	50		.
		Mt. Zion	. .	Jno. D. Earnhardt	1	84	14	98	79	.	.
Vacant	Lexington	First Luth Church	1905	J. L. Sink, Lexington	1	73	. .	93	. .	.	.
J. L. Morgan	High Point	Woman's Memorial	1907	D. C. Leonard, High Point	1	41	20	61	41	2	.
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Rev. C. P. FISHER, Pastor,

BEGINNING WEDNESDAY, APRIL 28, 1909.

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Pres.—Rev. M. M. Kinard, Ph. D.	*Pres.*—Rev. C. A. Brown.
V. Pres.—Rev. C. I. Morgan.	*V. Pres.*—Rev. J. E. Shenk.
Sec.—Rev. G. H. L. Lingle.	*Sec.*—Rev. C. P. Fisher.
Treas.—Rev. T. C. Parker.	*Treas.*—Mr. J. C. Lingle.

SENIOR MINISTER.

SIXTY YEARS IN THE MINISTRY.

Rev. G. D. Bernheim, D. D.

TIME AND PLACE OF NEXT MEETING.

Time—Wednesday before the second Sunday in May, 1910.
Place—Albemarle, North Carolina.

STANDING RESOLUTIONS OF SYNOD.

Resolved, 1. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, 2. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, 3. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, 4. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See Report of Committee on President's Report, 1896.)

Resolved, 5. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

Resolved, 6. It shall be the duty of the President to send to the council of each congregation, through its pastor, or direct, if vacant, at least two months before the annual meeting of Synod, a full statement of the congregation's financial obligations both to our Synod and to the United Synod; and he shall make special effort to secure the payment, in full, of all obligations. He shall also call attention to all actions of Synod in which the congregation is concerned.

Resolved, 7. It shall be the duty of all pastors to urge their congregations to meet, in full, all their financial obligations; and all congregations failing or refusing to do so are hereby required to send up to the annual meeting of Synod a written statement of the reasons for the failure, said statement to go into the hands of the committee on "Letters and Petitions" for action.

Resolved, 8. That the Apportionment Committee be appointed at this meeting of Synod (May, 1907) to revise the apportionment tables and report at the next meeting; and that hereafter the committee appointed at one meeting shall report at the next.

Resolved, 9. That the President, Secretary, and Treasurer shall each receive $20 annually as part remuneration for services rendered.

Resolved, 10. That the Treasurer be authorized to pay the necessary traveling expenses of members of the Executive Committee in attending the meetings of the Executive Committee.

Resolved, 11. That it shall be the duty of the Finance Committee each year to receive and examine the report of the Treasurer, and to audit the books of the Treasurer; and for this purpose the Treasurer shall bring his books to the meeting of Synod; they shall also report the amount and character of the Treasurer's bond; and to them shall be referred all bills presented to Synod for payment.

Resolved, 12. That the synodical year shall close on April 20th each year; that all pastors be required to forward their parochial reports to the Statistical Secretary not later than that date; and that the Statistical Secretary's report shall contain a summary and comparative statement of the statistics of the body.

Resolved, 13. That hereafter the Synod shall meet on Wednesday before the second Sunday in May at 11 o'clock a. m.

PROCEEDINGS

OF THE

One Hundred and Sixth Convention

OF THE

Evang. Lutheran Synod and Ministerium

OF

NORTH CAROLINA.

The Evangelical Lutheran Synod of North Carolina met in regular annual session in Faith church, Rowan county, N. C., Rev. C. P. Fisher, pastor, on Wednesday, April 28, 1909, 11 a. m. The President, Rev. V. Y. Boozer, preached the synodical sermon, after which the holy communion was administered to the members of Synod.

FIRST SESSION.

WEDNESDAY, APRIL 28.

Synod was formally opened by the President. The roll of ministers was called and the roll of lay-delegates made up upon the presentation of their credentials to the Credentials Committee—Revs. W. B. Aull and C. I. Morgan.

SYNODICAL ROLL.

CLERICAL.

	MINISTERS.	WHEN ORDAINED.	POSTOFFICE.
1.	Rev. G. D. Bernheim, D. D	1849	Charlotte, N. C.
2.	" G. F. Schaeffer	1863	R. 4, Spartanburg, S. C.
3.	" L. A. Bikle, D. D	1862	Concord, N. C.
4.	" J. A. Fesperman	1865	Salisbury, N. C.
5.	" W. R. Ketchie (a.)	1868	R. 1, Mocksville, N. C.
6.	" R. L. Brown	1868	R. 6, Salisbury, N. C.
7.	" R. C. Holland, D. D	1869	Charlotte, N. C.

(a.) Absent and no excuse rendered.

SYNODICAL ROLL—Concluded.

	Ministers.	When Ordained.	Postoffice.
8.	Rev. E. P. Parker (a. e.)	1871	Gibsonville, N. C.
9.	" Geo. H. Cox, D. D	1872	R. 1, Glass, N. C.
10.	" H. M. Brown	1873	Efird's Mills, N. C.
11.	" V. R. Stickley, (a. e.)	1875	Hartshorn, N. C.
12.	" J. A. Linn	1877	Rockwell, N. C.
13.	" B. S. Brown	1878	China Grove, N. C.
14.	" T. H. Strohecker (a. e.)	1880	Salem, Va.
15.	" J. W. Strickler	1882	Rural Hall, N. C.
16.	" A. G. Voigt, D. D	1883	Mt. Pleasant, S. C.
17.	" C. L. T. Fisher	1884	Lynchburg, Va.
18.	" H. A. Trexler	1886	R. 3, Salisbury, N. C.
19.	" C. B. King, D. D	1887	Charlotte, N. C.
20.	" C. B. Miller (a.)	1887	China Grove, N. C.
21.	" M. M. Kinard, Ph. D	1887	Salisbury, N. C.
22.	" C. A. Brown	1889	China Grove, N. C.
23.	" J. H. C. Fisher	1890	Mt. Pleasant, N. C.
24.	" J. E. Shenk	1890	Concord, N. C.
25.	" F. M. Harr	1891	Gibsonville, N. C.
26.	" V. Y. Boozer	1894	R. 4, Concord, N. C.
27.	" H. A. McCullough	1895	Albemarle, N. C.
28.	" Geo. S. Bearden	1895	919 N. 4th St., Wil., N. C.
29.	" W. A. Snyder	1897	12 N. 6th St., Wil., N. C.
30.	" W. A. Dutton	1897	Richfield, N. C.
31.	" C. B. Cox	1898	Burlington, N. C.
32.	" T. C. Parker	1899	Barber, N. C.
33.	" R. R. Sowers	1901	R. 1, Salisbury, N. C.
34.	" J. L. Morgan	1902	High Point, N. C.
35.	" C. I. Morgan	1902	Salisbury, N. C.
36.	" C. P. Fisher	1903	R. 3, Salisbury, N. C.
37.	" G. H. L. Lingle	1904	R. 5, Lexington, N. C.
38.	" Chas. R. Pless	1904	Concord, N. C.
39.	" J. P. Miller	1889	Mt. Pleasant, N. C.
40.	" H. E. H. Sloop	1904	Gold Hill, N. C.
41.	" W. B. Aull	1901	China Grove, N. C.
42.	" L. B. Spracher	1905	R. 4, Salisbury, N. C.
43.	" C. K. Helland (a.)		Mt. Pleasant, N. C.
44.	" H. W. Jeffcoat	1892	Troutman, N. C.
45.	" R. L. Patterson		Charlotte, N. C.
46.	" E. A. Shenk		Winston-Salem, N. C.

(a. e.) Absent and excused. (a.) Absent and no excuse rendered.

PASTORATES WITH PASTORS AND LAY-DELEGATES.

PASTORATES.	PASTORS.	LAY-DELEGATES.
St. John's (Salis.)	Rev. M. M. Kinard, Ph. D	T. E. Johnston.
Haven	Rev. C. I. Morgan	J. L. Lingle.
Christ's Calvary	Rev. R. A. Goodman	Lee M. Ketchie.
Wittenberg	Vacant	R. B. Peeler.
St. Mark's (Ch. G.)	Rev. W. B. Aull	M. A. Goodman.
Bethel St. Paul's	Rev. R. R. Sowers	Ashby Miller.
Union Christiana	Rev. L. B. Spracher	Nathan Brown.
St. Peter's St. James	Rev. J. A. Linn	Jno. H. A. Barger.
Faith Emmanuel	Rev. C. P. Fisher	R. A. Raney.
Organ Ebenezer	Rev. H. A. Trexler	Calvin Eddleman.
St. Matthew's	Vacant	C. M. Poole.
Lutheran Chapel Center Grove	Rev. C. A. Brown	W. A. Patterson.
Salem Grace	Rev. B. S. Brown	O. L. Heilig.
St. Luke's Concordia	Rev. M. L. Ridenhour	L. A. Ritchie.
St. Enoch Trinity	Rev. Geo. H. Cox, D. D	E. T. Goodman.
Lebanon Providence St. Matthew's	Rev. T. C. Parker	D. A. Fink.
St. James (Concord)	Rev. J. E. Shenk	Chas. A. Cook.
St. Andrew's Mt. Hermon	Rev. C. R. Pless	C. A. Isenhour.
St. John's (Cab.)	Rev. V. Y. Boozer	W. B. Fisher.
Holy Trinity	Rev. J. P. Miller	C. H. Fisher.
Prosperity	Rev. J. H. C. Fisher	
St. Stephen's Mt. Olive	Rev. H. E. H. Sloop	G. H. Jeffcoat.
New Bethel Luther's Mt. Zion	Rev. W. A. Dutton	W.S.Blackwelder

PASTORATES WITH PASTORS AND LAY-DELEGATES—Concluded.

PASTORATES.	PASTORS.	LAY-DELEGATES.
Greensboro	—— ——	H. V. Cobb.
Mooresville	—— ——	S. F. Ludwig.
Albemarle	Rev. H. A. McCullough	C. L. Litaker.
St. Martin's Macedonia	Rev. H. M. Brown	Jno. W. Fink.
St. Mark's (Char.)	Rev. R. L. Patterson	G. L. Kreuger.
St. Paul's (Wil.)	Rev. W. A. Snyder	J. H. Rehder.
St. Matthew's (Wil.)	Rev. G. S. Bearden	W. W. Koch.
Macedonia Peace	Rev. C. B. Cox	J. W. Underwood.
Low's Richland S. Paul's Zion	Rev. V. R. Stickley	
Woman's Memorial	Rev. J. L. Morgan	D. F. Staley.
Hopewell		J. A. L. Miller.
Frieden's Sharon	Rev. F. M. Harr	W. R. Cobb.
Augsburg	Rev. E. A. Shenk	J. A. Efird
Nazareth Bethany Shiloh	Rev. J. W. Strickler	
St. Luke's Pilgrim Reformation	Rev. G. H. L. Lingle	J. C. Shoaf.
First Church (Lex.)	Vacant	C. M. Thompson.
St. Michael's Amity St. Paul's	Rev. H. W. Jeffcoat	J. C. Troutman.

Member Ex-Officio—James D. Heilig, Treasurer.

The President submitted his report, which was received and held for the proper committee.

PRESIDENT'S REPORT.

DEAR BRETHREN IN CHRIST:

As we enter upon the work of this convention of our Synod, we should do so with feelings of profound gratitude to Almighty God for his favors and blessings during the year just closed. Death has not broken the ranks of our ministry, and the deaths among the laymen have been fewer than usual. Commendable progress has been made in all departments of church work. This progress is not so noticeable in the increase in numbers as in the development of the spirit of church love, missions, and general beneficence. As the result of this progress each year our duties enlarge and our responsibilities increase and these call for greater effort and sacrifice. Then, let us meet these duties and responsibilities as they come, ever relying upon God for wisdom and strength, while we work earnestly and heartily for the promotion of His kingdom among men.

The Synod is for the first time the guest of Faith congregation, a people who have shown their faith by their works, thus proving that there is something in a name. Although only ten years old this is one of the strongest and most flourishing congregations of the Synod. To our afflicted brother R. L. Brown is due the credit for the organization and the building of this house of worship. The Synod is pleased to meet and greet these active and loyal workers.

I beg to submit the following report of official acts during the year :

CALLS ACCEPTED.

1. Rev. E. A. Shenk was called to Augsburg church, Winston-Salem, and entered upon the pastoral work of the same June 1, 1908.

2. Rev. B. S. Brown, having accepted a call to the Salem pastorate, took charge August 1, 1908.

3. Rev. Chas. R. Pless, on August 23, 1908, took up the work of preaching for the Lutherans at McLeansville in connection with his duties as teacher in Jefferson Academy.

4. On December 1, 1908, Rev. George H. Cox took charge of the Enochville pastorate to which he had had a regular call.

5. Rev. Robert L. Patterson, having accepted a call to St. Mark's church, Charlotte, entered upon his duties December 1, 1908.

6. The call of Rev. G. W. Spiggle to the First Lutheran church, Lexington, and which he had accepted, became effective January 1, 1909.

7. Rev. H. W. Jeffcoat, having accepted a call to the Iredell pastorate, took charge April 1, 1909.

8. Student M. L. Ridenhour has accepted, conditioned upon his ordination by the Synod, a call to become the regular pastor of the St. Luke's pastorate, to take effect immediately after this meeting of Synod.

NEW MEMBERS RECEIVED.

Upon the presentation of letters of honorable dismission from the synods in which they last labored the following pastors were received and their names enrolled :

1. Rev. E. A. Shenk from the Virginia Synod, September 15, 1908.

2. Rev. R. L. Patterson from the Alleghany Synod (General Synod), November 20, 1908.

3. Rev. G. W. Spiggle from the Pittsburg Synod (General Council), December 10, 1908.

4. Rev. H. W. Jeffcoat from the Mississippi Synod, February 27, 1909.

INSTALLATIONS.

1. Rev. C. A. Brown was installed pastor of the Lutheran Chapel pastorate, May 3, 1908, by the President of Synod. The addresses on the occasion were made by Rev. J. E. Shenk and Rev. M. M. Kinard, Ph. D.

2. Rev. T. C. Parker was installed pastor of the Lebanon pastorate, July 19, 1908, by the President of the Synod, assisted by Rev. R. R. Sowers.

3. The installation of Rev. L. B. Spracher, pastor of the Union pastorate, was performed by Rev. R. R. Sowers and Rev. G. H. L. Lingle on September 6, 1908.

4. The installation of Rev. E. A. Shenk, pastor of Augsburg, Winston-Salem, took place, November 15, 1908, Rev. G. D. Bernheim, D. D., officiating.

5. Rev. Geo. H. Cox, D. D., was installed pastor of St. Enoch and Trinity churches, December 20, 1908, by the President of Synod and Rev. J. A. Linn.

RESIGNATIONS.

1. Rev. Chas. R. Pless, of the Iredell pastorate, August 23, 1908.

2. Rev. C. M. Fox, of the Enochville pastorate, November 1, 1908.

3. Rev. Geo. H. Cox, of Wittenberg church, the fourth Sunday in November, 1908.

4. Rev. C. K. Helland, of St. Matthew's church, Rowan county, February 1, 1909.

5. Rev. F. M. Harr, of the Gibsonville pastorate, March 1, 1909.

6. Rev. G. W. Spiggle has resigned as pastor of the First Lutheran church, Lexington, to take effect May 2, 1909.

DISMISSIONS

On February 6, 1909, Rev. C. M. Fox was given a letter of honorable disimssion from this body to the Southwestern Virginia Synod.

CORNER-STONE LAID.

The corner-stone of the new First Lutheran church, Albemarle, Rev. H. A. McCullough, pastor, was laid July 2, 1908, by the pastor and Rev. Geo. H. Cox, the latter making the address.

SUPPLY WORK.

1. The St. Luke's pastorate was supplied during the summer of

1908, by Mr. M. L. Ridenhour, then for several months by Rev. C. B. Miller, and recently by Rev. S. W. Kuhns.

2. Mr. R. A. Goodman supplied the Spencer mission for four months during the summer of 1908. Since that time Pastor C. I. Morgan has been giving Christ church supply services in addition to his regular work at Chestnut Hill.

3. Student H. E. Beatty assisted Rev. Dr. Holland, then pastor of St. Mark's, Charlotte, during his vacation last year.

4. St. Andrew's church was supplied with preaching during the fall of 1908, by Pastor C. A. Brown. On January 1, 1909, Rev. J. P. Miller became the supply pastor of both the churches of this pastorate.

5. Since March 1, 1909, Rev. F. M. Harr has been supplying the Gibsonville pastorate.

6. For some time Rev. R. L. Brown has been preaching for St. Matthew's, Rowan county.

7. Since the first of this year Pastor C. P. Fisher has been doing extra work as the supply pastor of Wittenberg church.

VACANCIES.

The following churches are vacant: Wittenberg, St. Matthew's, the Spencer mission, the St. Andrew's pastorate, Gibsonville pastorate, and the First Church, Lexington.

APPLICATIONS FOR ORDINATION.

At this convention the Synod is asked to pass upon the applications for ordination of Reuben A. Goodman and Martin L. Ridenhour, both of whom have just completed the prescribed course in our United Synod Theological Seminary.

CONFERENCES.

The presidents of the two conferences report that each conference held two meetings during the year. It is of interest to the Synod to know that the conferences were successful in their effort to raise nearly $500 for beneficiary education. This has enabled the Executive Committee to provide for Synod's seven beneficiaries. The Northern Conference, at its November meeting, inaugurated a Sunday-school normal, devoting one day to it, which proved very helpful.

NORTH CAROLINA COLLEGE.

It will be recalled that the Synod authorized the borrowing from the invested Endowment Fund of the college a sufficient amount to satisfy the demands of the parties who would foreclose mortgages. Soon after the adjournment of Synod I notified the Treasurer of the Endowment Fund that the officers of Synod were ready to carry out Synod's instructions in this matter. After some necessary delay he informed me that the note, which was that held by A. C. and Hugh

Barrier, and which, with interest to date, amounted to one thousand dollars, had been taken up and that he was ready for Synod's official note to cover the same. At that juncture a technicality was discovered which seemed of sufficient importance to cause a stay in the negotiation. It was found that the Board of Trustees of the college was a separate and independent corporation, and that the Synod had only advisory power with no real legal rights in the property. This in our opinion was a sufficient reason why the Synod was not the proper party to take up a note that had been given by the board. Our interpretation of the action of Synod was, not that there should be a direct appropriation of a thousand dollars to this object which the giving of the Synod's note would mean, but that the Synod should only borrow the money for a time in order to help the board to tide over an emergency, with the understanding that the Synod should be reimbursed out of the funds to be raised by the Special Committee on College Indebtedness. Taking this view of the matter we declined to give the Synod's note for the money. An explanation of our position was satisfactory to the Treasurer of the Endowment Fund. However, since he had already taken up the note in question with the expectation that he was to have Synod's interest bearing note in its stead, we felt that, as he was personally responsible for the interest on said amount, he should be made safe. Hence we gave him a note obligating the Synod for the interest at six per centum on one thousand dollars from November 6, 1908, to May 1, 1909, at which time it is expected that some provision will be made for the full payment of the institution's indebtedness. This is submitted for the favorable consideration of Synod. There grew out of the above mentioned investigation a conference between the officers of Synod and the Committee on College Indebtedness, which led to a called meeting of the Board of Trustees and the revision of the charter of the college. The revised charter clearly defines the institution's relation to the Synod and makes the Synod secure in its property rights in the same.

The full status of the college affairs will come before you in the report of the Board of Trustees.

MISCELLANEOUS MATTERS.

1. In obedience to your instructions your President and Secretary, in the name of the Synod, gave to the trustees of St. Andrew's church a deed to their church lot. We also issued to the Board of Church Extension three notes for $500 each to cover the $1,500 borrowed by the Executive Committee a year ago. These notes bear four per cent. interest and are payable May, 1909, May, 1910, May, 1911.

2. At his own request, on May 20, 1908, I returned to Rev. W. G. Campbell his letter of transfer from the Susquehanna Synod to this body, but which had not yet been received by the Synod.

3. It is with peculiar pleasure that we note the hearty and intelligent co-operation of the Woman's Synodical Missionary Society and the Children's Societies in our mission work. In addition to their special work at High Point, which will ever stand as a true memorial of their devotion and zeal, they have been for years making an annual appropriation to our current mission fund. Nor has this local work lessened their interest in, and their contributions to, the general mission work of the United Synod. Certainly they deserve our praise, encouragement, and co-operation in their work.

4. The cheering news comes that the United Synod Home Mission Board has taken Greensboro off our hands, unconditionally, and will commence work there at an early date. This should inspire us to rally to the support of this board as never before. Let us raise every dollar of the apportionment. In view of this generous act we should be ashamed to do less.

5. I would call your attention to that section in the constitution of the Disabled Ministers' Fund, which calls for an offering once a year for this cause. It seems that most of the congregations have overlooked this item.

RECOMMENDATIONS.

1. I recommend that the *per capita* method of raising our apportionment of the United Synod mission fund be discontinued, and that, beginning with this year, the apportionment be made on the equity and ability basis just as the other apportionments of Synod are made. This will be more satisfactory and will bring better results.

2. Synod still has deposited at the Brown Shoe Company's store in Salisbury, seventy-five copies of the Bernheim-Cox History of Synod. I recommend that the Executive Committee be instructed to dispose of these books, if possible, provided the Synod can realize on them as much as fifty cents net per copy, and that the proceeds be used for missions or beneficiary education.

I thank you for the forbearance, kindly consideration, and co-operation which you have given me during the year.

Respectfully submitted,

V. Y. BOOZER.

ELECTION OF OFFICERS.

The following officers were elected :

President—Rev. V. Y. Boozer.
Vice-President—Rev. J. E. Shenk.
Secretary—Rev. H. A. McCullough.
Statistical Secretary—Rev. H. A. McCullough.
Treasurer—Mr. Jas. D. Heilig.

The officers were installed by Rev. R. C. Holland, D. D.

Synod made courteous recognition of Rev. W. B. Duttera of the German Reformed Church; and Revs. S. W. Kuhns, W. H. Greever, and Messrs. R. A. Goodman, M. L. Ridenhour, and J. A. L. Miller, were received as advisory members of Synod.

Treasurer, Mr. Jas. D. Heilig, read his report, and it was referred to the proper committee.

REPORT OF TREASURER OF SYNOD.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE
EVANGELICAL LUTHERAN SYNOD AND
MINISTERIUM OF NORTH CAROLINA.

SYNODICAL TREASURY.

1908.		DR.		
April	28.	To balance	$ 370 06	
May	1.	To amt. Finance Committee . . .	798 69	
		To amt. Salem	17 00	
	2.	To amt. Faith	15 00	
		To amt. Emmanuel's	10 00	
		To amt. Mt. Hermon	5 00	
1909.				
March	1.	To amt. Mrs. A. W. Winecoff . . .	60 00	
	22.	To amt. A. L. Barringer	5 00	
		To amt. Home Missions	44 76	
		To amt. Beneficiary Education Fund	23 98	
		To amt. to balance	9 44	$ 1358 93
1908.		CR.		
May	1.	By amt. Time Mills Co.	$ 250 00	
	7.	By amt. Rev. V. Y. Boozer	28 50	
		By amt. Rev. C. A. Brown	1 00	
		By amt. Rev. B. S. Brown	2 50	
	18.	By amt. Dr. M. L. Stevens—on note	100 00	
		By amt. Theological Seminary, bal.	45 00	
		By amt. Dr. Cox, services	20 00	
		By amt. sexton	3 00	
	22.	By amt. Henkel & Co.	147 80	
	22.	By amt. expenses secretary	7 25	
June	29.	By amt. Capt. J. Cook, Tr.	200 00	
Aug.	19.	By amt. John A. Cline	5 00	

Oct.	17.	By amt. Secretary	$ 1 05	
1909.				
Jan.	7.	By amt. Hon. C. H. Duls, Tr.	44 50	
March	2.	By amt. B. B. Miller, Agt.	60 00	
April	27.	By amt. Disabled Ministers' Fund.	443 33	$ 1358 93

HOME MISSIONS—NORTH CAROLINA SYNOD.

DR.

1908.				
May	1.	To amt. Finance Committee	$ 483 55	
		To amt. Salem	17 00	
		To amt. Faith	15 00	
		To amt. Emmanuel's	9 00	
Aug.	4.	To amt. Mrs. A. W. Winecoff, Tr.	200 00	
1909.				
Jan.	4.	To amt. Augsburg S. S.	4 31	
Feb.	10.	To amt. Holy Trinity S. S	3 10	
April	7.	To amt. Mrs. A. W. Winecoff, Tr.	200 00	$ 931 96
April	28.	To amt. in bank		44 76

CR.

1908.				
May	7.	By amt. paid Rev. V. R. Stickley.	$ 9 70	
	18.	By amt. paid Rev. C. I. Morgan	80 00	
		By amt. paid Rev. J. W. Strickler.	107 50	
		By amt. paid Rev. R. A. Goodman	40 00	
Aug.	22.	By amt. paid Rev. C. I. Morgan	30 00	
Dec.	17.	By amt. paid Rev. T. C. Parker	80 00	
1909.				
April	8.	By amt. paid Rev. J. W. Strickler	210 00	
		By amt. paid Rev. T. C. Parker	40 00	
	17.	By amt. paid Rev. C. I. Morgan	29 23	
	19.	By amt. paid Rev. J. A. L. Miller	75 00	
		By amt. paid Rev. G. W. Spiggle	100 00	
	24.	By amt. paid Rev. C. I. Morgan	85 77	
	27.	By amt. to balance	44 76	$ 931 96

BENEFICIARY EDUCATION.

DR.

1908.				
May	1.	To amt. Finance Committee	$ 175 59	
		To amt. Faith	5 00	
		To amt. Emmanuel	4 00	
	3.	To amt. collection	15 76	
Sept.	26.	To amt. St. Paul's, Guilford	10 00	
		To amt. Richland	8 00	
	10.	To amt. So. Conference	25 00	
Oct.	14.	To amt. St. Enoch's	10 00	
Nov.	13.	To amt. M. G. M. Fisher	5 00	

		To amt. G. F. Sheppard . . . . . . $	1 00
		To amt. Miss Mary Conrad	5 00
		To amt. Rev. W. J. Strickler	2 00
		To amt. Bethany congregation . . .	1 00
		To amt. Christian Association, St. Paul's, Wilmington	10 00
		To amt. Martin Schnibben	12 00
Dec.	1.	To amt. Augsburg	16 01
	7.	To amt. Concordia	5 30
	15.	To amt. Northern Conference . . .	40 00
		To amt. Trinity, special	6 00
		To amt. Bethel, Rowan, special . . .	9 00
		To amt. St. Paul's, Rowan, special .	15 35
		To amt. Mrs. D. R. Huffines, special	5 00
		To amt. St. Mark's, C. G., special. .	10 00
		To amt. Pilgrim's, special	11 00
		To amt. St. Luke's, D., special . . .	8 35
		To amt. Reformation	1 00
		To amt. Salem, special	14 00
		To amt. North. Conf., Salem, special	8 00
		To amt. North. Conf., Grace, special	6 00
		To amt. Grace	14 00
Jan.	7.	To amt. Dr. G. D. Bernheim	35 00
	11.	To amt. St. Luke's	14 25
	16.	To amt a friend, Guyton, Ga. . . .	1 00
	26.	To amt. St. John's, Cabarrus, special	8 00
	28.	To amt. Holy Trinity, special . . .	5 00
Feb.	4.	To amt. St. James, special	12 00
		To amt. St. Mark's, Charlotte, sp. .	10 00
	15.	To amt. New Bethel, special	2 50
		To amt. Wittenberg, special	1 75
		To amt. Faith, special	5 00
		To amt. Emmanuel's, special . . .	2 50
		To amt. St. James, Rockwell, sp . .	2 50
	16.	To amt. So. Conf., Spencer cong., sp.	2 50
	24.	To amt. Center Grove, special . . .	3 50
		To amt. Prosperity, special	3 25
		To amt. St. Andrew's, special . . .	2 50
		To amt. Mt. Hermon, special	1 25
March	2.	To amt. Lutheran Chapel, special. .	7 00
		To amt. St. Peter's, special	2 38
	19.	To amt. St. Matthew's, Wil., special.	40 00
	27.	To amt. Southern Conference . . .	25 00
	29.	To amt. Luther's, special	1 25

		To amt. Mt. Zion, special . . . . . $	2 50	
April	4.	To amt. St. Enoch's, special	10 00	
	5.	To amt. Rev. C. B. Miller	25 00	
	15.	To amt. Union, special	8 33	
		To amt. Christiana, special	2 67	
		To amt. Christiana S. S.	1 78	
	24.	To amt. Mt. Olive, special	2 21	$ 698 98
		Balance		23 98
1908.		CR.		
Oct.	12.	By amt. John L. Smith	50 00	
Nov.	5.	By amt. H. E. Beatty	25 00	
	27.	By amt. R. A. Goodman	25 00	
Dec.	15.	By amt. Wade Dutton	30 00	
		By amt. H. E. Beatty	15 00	
1909.				
Jan.	1.	By amt. John L. Smith	50 00	
	12.	By amt. R. A. Goodman	50 00	
		By amt. M. L. Kester	40 00	
	21.	By amt. P. D. Brown	40 00	
		By amt. H. E. Beatty	25 00	
Feb.	15.	By amt. Wade Dutton	20 00	
	27.	By amt. M. L. Kester	35 00	
March	5.	By amt. H. E. Beatty	25 00	
		By amt. M. L. Ridenhour	25 00	
	17.	By amt. P. D. Brown	35 00	
	17.	By amt. R. A. Goodman	50 00	
	29.	By amt. M. L. Ridenhour	25 00	
		By amt. John L. Smith	25 00	
April	9.	By amt. H. E. Beatty	35 00	
	19.	By amt. L. A. Thomas	50 00	
		Balance	23 98	$ 698 98

SYNODICAL MISSIONARY.

1908.		DR.	
May	1.	To amt. Finance Committee . . . . $	475 51
		To amt. Lutheran Chapel	15 00
	2.	To amt. Greensboro congregation. .	7 51
		To amt. St. Paul's, Rowan . . . . (This amt. should have been in former report)	20 00
June	30.	To amt. Lutheran Chapel	5 00
July	24.	To amt. St. Matthew's, Wilmington	12 50
	25.	Center Grove for 1907	10 00
Aug.	6.	To amt. Richland	5 00
Oct.	26.	To amt. C. M. Fox	5 00

Nov.	10.	To amt. Lutheran Chapel . . . . . $	5 00	
	18.	To amt. Wittenberg	10 00	
	23.	To amt. St. James, Con.	40 00	
	30.	To amt. Emmanuel's	5 00	
		To amt. Faith	7 50	
Dec.	2.	To amt. St. John's, Cab.	30 00	
	17.	To amt. St. Mark's, China Grove . .	10 00	
		Christian Association. St. Paul's, Wil.	10 00	
	23.	To amt. St. Luke's, Rowan	10 00	
	31.	To amt. Frieden's	10 00	
1909.				
Jan.	1.	To amt. Augsburg S. S.	12 05	
		To amt. St. John's, Sal.	50 00	
	7.	To amt. First Church, Lex., 1907–08	10 00	
	20.	To amt. Holy Trinity	25 00	
Feb.	2.	To amt. Lutheran Chapel	5 00	
		To amt. Low's	10 00	
		To amt. St. Paul's, Guilford	5 00	
	15.	To amt. St. Mark's, China Grove . .	20 00	
March	3.	To amt. Albemarle	10 00	
	6.	To amt. Mt. Olive	5 00	
	17.	To amt. St. Stephen's, 1907-08 . . .	5 00	
		To amt. Bethel, Rowan	15 00	
	9.	To amt. Dorcas Soc., St. Paul's, Wil.	25 00	
	20.	To amt. St. Matthew's, Wil.	12 50	
	30.	To amt. Woman's Memorial	15 00	
		To amt. Faith	7 50	
April	8.	To amt. St. Paul's	25 00	
	9.	To amt. Center Grove	10 00	
	14.	To amt. Lutheran Chapel	5 00	
	22.	To amt. Augsburg	2 75	
		Amt. to balance	465 51	$ 1433 33
1908.		Cr.		
May	11.	By amt. Rev. J. L. Morgan	100 00	
June	29.	By amt. Rev. J. L. Morgan	333 33	
Sept.	1.	By amt. Rev. J. L. Morgan	100 00	
Nov.	9.	By amt. Rev. J. L. Morgan	75 00	
Dec.	22.	By amt. Rev. J. L. Morgan	100 00	
1909.				
Jan.	22.	By amt. Rev. J. L. Morgan	100 00	
Mar.	30.	By receipt Rev. J. L. Morgan	15 00	
		By amt. paid Rev. J. L. Morgan . .	85 00	
April	28.	By amt. due	525 00	$ 1433 33

HOME MISSIONS, UNITED SYNOD.

1908.		Dr.		
May	1.	To amt. Finance Committee	$ 328 42	
		To amt. collection	21 54	
June	23.	To amt. Center Grove	3 33	
July	7.	To amt. St. John's, Cab	14 25	
Aug.	18.	To amt. St. Mark's, Char.	76 00	
		To amt. St. Mark's S. S., Char.	5 00	
	20.	To amt. Union S. S	3 62	
		To amt. Union	4 21	
		To amt. Christiana	5 52	
Dec.	7.	To amt. St. Mark's, C. G., S. S.	11 66	
		To amt. Frieden's	10 00	
	17.	To amt. Holy Trinity S. S	5 75	
Feb.	16.	To amt. Haven	4 67	$ 493 97
April	28.	To bal. in bank		32 08
1908.		Cr.		
May	18.	By amt. paid John A. Cline, Treas.	$ 349 96	
Aug.	19.	By amt. paid John A. Cline, Treas.	111 93	
		Balance in bank	32 08	$ 493 97

NORTH CAROLINA INSTITUTE FUND.

1908.		Dr.		
May	1.	To amt. Finance Committee	$ 31 08	
	1.	To amt. Emmanuel's	1 00	$ 32 08
1908.		Cr.		
May	1.	By amt. paid Prof. G. F. McAllister	$ 32 08	$ 32 08

FOREIGN MISSIONS.

1908.		Dr.		
May	1.	To amt. Mt. Hermon	$ 1 75	
		To amt. Salem	5 25	
		To amt. Finance Committee	314 12	
	7.	To amt. St. Mark's, C. G.	17 00	
Dec.	17.	To amt. St. John's, Sal.	5 33	
	21.	To amt. Sharon	4 50	
1907.				
Jan.	7.	To amt. Holy Trinity	2 12	
Feb.	3.	To amt. St. John's, Sal.	12 45	
	15.	To amt. Frieden's.	5 10	
	16.	To amt. Haven	7 50	
	24.	To amt. Mt. Olive S. S.	3 11	
Mar.	19.	To amt. Augsburg	13 25	
April	6.	To amt. Augsburg S. S.	10 00	

	9.	To amt. Holy Trinity S. S	$ 7 69	
	14.	To amt. Sharon S. S.	4 00	
		To amt. Lutheran Chapel S. S. . .	5 20	
	24.	To amt. Union	10 07	
		To amt. Christiana	8 16	
		To amt. Christiana S. S	1 41	$ 438 01
1908.		CR.		
May	18.	By amt. paid John A. Cline, Treas. .	$ 338 12	
1909.				
April	19.	By amt. paid John A. Cline, Treas. .	80 25	
	22.	By amt. paid John A. Cline, Treas. .	19 64	$ 438 01

DISABLED MINISTERS' FUND.

1908.		DR.		
May	1.	To amt. in bank	$ 453 33	$ 453 33
1908.		CR.		
Nov.	2.	By amt. due bill	$ 10 00	
	2.	By amt. check J. L. Sifford, Treas. .	443 33	$ 453 33

CHURCH EXTENSION.

1908.		DR.	
May	1.	To amt. Finance Committee	$ 40 86
1908.		CR.	
May	18.	By amt. Dr. M. L. Stevens, Treas. .	$ 40 86

THEOLOGICAL PROFESSORS' SALARY.

1908.		DR.		
May	1.	To amt. Finance Committee	$ 84 00	
		To amt. Faith	3 00	
		To amt. Emmanuel's	1 00	
		To amt. Synodical Treasury	45 00	$ 133 00
1908.		CR.		
May	18.	By check Hon. C. M. Efird	$ 133 00	$ 133 00

H. E. H. SLOOP FUND.

1908.		DR.		
May	1.	To bal. fund	$ 225 00	$ 225 00
April	28.	To balance		150 00
1908.		CR.		
Sept.	12.	By check Jonas Bame	$ 75 00	
		By balance	150 00	225 00

ORPHAN HOME.

1908.		DR.	
May	1.	To amt. Finance Committee	$ 48 00
Nov.	30.	To amt. Emmanuel's	2 75

		To amt. Faith	$ 5 00	
Dec.	1.	To amt. Augsburg	8 59	
	3.	To amt. St. Mark's, C. G.	13 00	
		To amt. St. John's, Cab.	7 00	
	17.	To amt. St. John's, Salisbury	22 00	
	21.	To amt. Sharon	2 50	
		To amt. Frieden's	19 90	
	23.	To amt. Union	8 12	
	28.	To amt. Holy Trinity S. S	20 01	
1909. Jan.	1.	To amt. St. Andrew's	4 60	
Feb.	3.	To amt. St. John's, Salisbury	10 00	
March	3.	To amt. Albemarle	5 12	
	10.	To amt. Holy Trinity	2 81	$ 168 50

Cr.

1908. May	18.	By amt. paid Paul S. Davis, Treas.	$ 48 00	
Dec.	4.	By amt. paid Paul S. Davis, Treas.	29 34	
	23.	By amt. paid Paul S. Davis, Treas.	48 62	
	28.	By amt. paid Paul S. Davis, Treas.	20 01	
April	19.	By amt. paid Paul S. Davis, Treas.	22 53	$ 168 50

PUBLICATION FUND.

Dr.

1908. May	1.	To amt. Finance Committee	$ 10 00

Cr.

1908. May	18.	By amt. Rev. W. H. Greever	$ 10 00

Most respectfully submitted,

April 28, 1909. JAS. D. HEILIG, *Treasurer*.

HOME MISSION—CHURCH BUILDING FUND.

			Subscribed.	Paid In.	Balance.
1907. Aug.	7.	Macedonia	$ 94 00	$ . . .	$ 94 00
Dec.	7.	Ebenezer	41 95	4 85	37 10
	8.	Organ	48 90	15 15	33 75
		St. Enoch's	24 00	18 25	5 75
		St. John's, Salisbury, N. C.	211 00	103 50	107 50
		St. Mark's, China Grove, N. C.	215 00	97 00	118 00
1908. Jan.	19.	St. James, Concord, N. C.	240 50	84 25	156 25
	26.	St. Mark's, Charlotte, N. C.	200 00	165 00	35 00
Feb.	23.	Lutheran Chapel	45 25	42 75	2 50
March	1.	Augsburg	137 00	101 00	36 00
	15.	St. Paul's, Rowan	94 00	85 75	8 25
	22.	Bethel, Rowan	44 50	32 00	12 50
	29.	Center Grove	38 75	24 25	14 50
		St. John's, Cabarrus	80 50	80 50	. . .

			Subscribed.	Paid In.	Balance.
March	8.	Haven	$ 61 50	$ 55 25	$ 6 25
April	9.	Grace	50 00	46 75	3 25
May	10.	Holy Trinity	130 70	115 70	15 00
	17.	Union	56 13	53 63	2 50
	24.	Christiana	23 83	23 83	. . .
	31.	Wittenberg	22 55	22 55	. . .
June	7.	Faith	61 00	50 75	10 25
	14.	Emmanuel's	55 00	40 50	14 50
	21.	St. Luke's	48 00	24 00	24 00
	28.	Concordia	38 00	28 25	9 75
July	5.	St. Peter's	15 80	14 30	1 50
	5.	St. James	28 00	23 00	5 00
	12.	Salem	42 25	40 25	2 00
	19.	Amity	22 65	22 65	. . .
	26.	St. Michael's	70 40	39 90	30 50
Aug.	2.	Frieden's	58 75	53 00	5 75
	2.	Sharon's	31 15	30 15	1 00
	30.	Prosperity	54 20	41 85	12 35
	6.	Bethel, Stanly	10 50	7 25	3 25
Sept.	13.	Trinity	22 00	13 50	8 50
	20.	Pilgrim's	77 50	70 00	7 50
	27.	St. Luke's, Davidson	65 00	14 80	50 20
Nov.	18.	Peace	29 37	29 37	. . .
Oct.	11.	St. Paul's, Wilmington	353 00	46 00	307 00
		St. Matthew's, Wilmington	150 00	32 00	118 00
		St. Matthew's, Rowan	30 80	23 55	7 25
		Mt. Olive	16 43	10 43	6 00
		St. Stephen's	13 50	. . .	13 50
			$3153 26	$1827 46	$1325 80

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH
HOME MISSION CHURCH BUILDING FUND.

1909.		Dr.	Cr.
April 22.	Amounts subscribed	$3153 26	
April 22.	Amt. Rev. C. B. Miller		$ 480 00
April 22.	Amt. Rev. C. B. Miller, exp.		65 97
April 22.	Amt. Rev. J. P. Miller, exp.		2 90
April 22.	Amt. paid on lot		300 00
April 22.	Amt. bal. salary		37 50
April 22.	Amt. Peoples Bank		914 95
April 22.	Amt. First National Bank		26 14
April 22.	Full amt. uncollected		1325 80
		$3153 26	$3153 26
April 22.	Cash on hand	941 09	

The Secretary read the report of the Executive Committee, which was referred to proper committee.

REPORT OF EXECUTIVE COMMITTEE.

The Executive Committee held nine meetings. Much and varied business came before the committee during the year ; some of primary, and some of secondary importance. Every item of interest with which we were charged received deliberate attention. As touching finance, one idea was constantly kept in mind : push present enterprises as rapidly as possible into self-independence and take on new, constantly urging self-help and self-development as the true ideal.

BENEFICIARY AID.

The following applications for beneficiary aid were received and accepted : Messrs. R. A. Goodman, Harold Beatty, and John L. Smith received each $125 ; M. L. Ridenhour, $50 ; to Messrs. M. L. Kester and Pleasant D. Brown each $75. Messrs. Goodman and Ridenhour complete their course in our Southern Seminary this year, and have signified their willingness to work in our Synod. Messrs. Beatty and Smith are students in our seminary and have completed their second year. Mr. Kester graduates from Newberry College this year and Mr. Brown from Roanoke. Luther A. Thomas and Wade Dutton applied for the Northern and Southern Conference scholarship in the Collegiate Institute, and having complied with the conditions, were accepted. William G. Cobb, Jr., now ready for the Junior class in college, was received and $50 appropriated for next scholastic year.

It was at once seen in beneficiary aid that our liabilities would exceed our assets by about $500. Happily the two Conferences came to our aid, assuming the deficit, and thus relieving the Executive Committee from making the extra apportionment. Pursuant to existing conditions, the Executive Committee enacted the following :

WHEREAS, There is a constantly increasing demand for Beneficiary Education ; and

WHEREAS, The Executive Committee is handicapped for funds ;

Resolved, That it is the sense of the Executive Committee that every legitimate plan should be used to get the parents of young men applying for beneficiary aid and the churches from which they come to assist to the extent of their ability and thereby enlist parental and congregational co-operation in Beneficiary Education.

MISSIONS.

With the many new mission fields rapidly opening up to the North Carolina Synod and with the slow graduation of some of the old into self-sustaining congregations, the mission problem becomes exceedingly taxing. We have already lost much valuable territory, and how to keep from losing more is the staring question.

To enable the Executive Committee to enter new fields as rapidly as possible, and urge increasing benevolence on those already under its care, the following was adopted :

WHEREAS, The Executive Committee with a lack of funds to meet the existing appropriations to mission points in the Evangelical Lutheran Church of North Carolina, and there are urgent demands on the committee for funds to develop the strength of the Lutheran Church in places to which no appropriations have yet been made ; and,

WHEREAS, The ultimate object of all contributions to mission points is to develop self-sustaining congregations, and it is the sense of the committee that such results will be achieved best by each mission point contributing each year a larger proportion of its own support and maintenance and the Synod a correspondingly smaller proportion, and that such a policy will tend to develop the strength of existing mission points and at the same time enable Synod to enter new fields of mission work ; now therefore be it

Resolved, By the Executive Committee that henceforth the appropriations to the several mission points in the Evangelical Lutheran Synod of North Carolina be reduced from ten to fifty per centum each year—as the committee may be warranted in each particular case—until such mission points become self-sustaining congregations, and to this accomplishment each mission point is urged to exert itself. That a copy of this resolution be furnished to each mission point to which an appropriation has been made for the current year.

To see that this resolution be properly interpreted, not to work a hardship on any congregation, but to develop every one, and to bring Synod and Synod's missions into closer touch, the President is required to visit every mission of Synod at least once during the ensuing year, and to be reimbursed for his expenses by a collection for the same at the time, and any deficit to be paid from the Synodical treasury.

The following churches received aid : First Church, Lexington, $300 appropriated ; St. Andrew's, Concord, $75 ; Lebanon pastorate, $120 ; Forsyth Mission, $210 ; Churches at Spencer, $10 a month ; Haven church, $240. Repeated efforts have failed to secure a regular pastor for St. Andrew's pastorate ; however it is being supplied by Revs. C. A. Brown and J. P. Miller. Lebanon pastorate and the Forsyth Mission are being regularly and faithfully served by Revs. T. C. Parker and J. W. Strickler respectively. Haven church is being regularly served by Rev. C. I. Morgan. During the summer Mr. R. A. Goodman supplied the Spencer pastorate with commendable success.

When Mr. Goodman returned to the seminary, the Executive Committee asked Rev. C. I. Morgan, if agreeable with him and Haven church, to give Spencer whatever service he could. To this he and Haven church consented, and under the circumstances, Rev. Morgan has given the Spencer churches good service. It will be readily seen that it was quite commendable in Pastor Morgan to take on this extra work without any increase in remuneration. This act on the part of the pastor and congregation relieved Synod of any financial obligation with Haven church for the time. At a recent meeting of the Executive Committee, Rev. C. I. Morgan and the council of Haven church were asked for an interview with the Executive Committee relative to the formation of a pastorate of Haven and the churches at Spencer. To this Haven church was unwilling, and made this pleasing proposition : Allow Haven $120, being half of former apportionment, for next year, and after May, 1910, she will support her own pastor without Synodical aid. The Executive Committee cheerfully accepted the proposition.

CHURCH BUILDING FUND.

October 17, 1907, the Executive Committee called Rev. C. B. Miller to canvass the churches of the North Carolina Synod for funds with which to build Mission churches. Rev. Miller accepted the call, and soon began work. This canvass was kept up at intervals as best suited the congregations, till last summer when Rev. Miller accepted other work. The remaining churches were divided among the Executive Committee who endeavored to complete the canvass. The following results will show that the canvass was quite successful : Number of churches visited, 40 ; amount pledged, $3152.36 ; amount paid in to date, $1820.46 ; balance due, $1331.90. Total expenses of same, $586.37 ; leaving as a result of the canvass, in cash, $1234.09, and $1331.90 in pledges.

SYNODICAL MISSIONARY AND MISSION POINTS.

The Synodical Missionary, Rev. J. L. Morgan, has done faithful and effectual work. Every report of his to the Executive Committee showed that he is deeply interested in and in close touch with all the mission work entrusted to him.

Relative to the Woman's Memorial church at High Point, the Executive Committee was requested to "render whatever additional aid may be necessary in order to successfully finance the erection of the church." This work, with its various bearings, was considered at our first meeting, resulting in a called meeting of the Executive Committee of the Woman's Home and Foreign Missionary Society with this committee. After mature deliberation, and slightly altering the architect's plans in order to reduce cost, the joint committee ordered the Building Committee to let the contract for the building without furnishings. At the last convention of the W. H. & F. M. S., the good women assumed all financial obligations of the Woman's Memorial church, and thus relieved Synod of financial responsibility. However, the Executive Committee negotiated a loan of $2,000 for the W. H. & F. M. S. which, with the money in hand, was deemed sufficient to complete the church. Four notes of $500 each payable September 1, 1909, 1910, 1911, 1912. Thus one note of $500 falling due every year till 1912. The church at High Point is completed at a cost of $4,647, and is neat and churchly—a fitting memorial to those who inaugurated it.

Greensboro has been referred to the Home Mission Board of the United Synod, and has been accepted. We are assured that the board will soon occupy Greensboro. There are no new developments at Landis and Kannapolis, but our interests are being looked after as best we can. Revs. R. R. Sowers and C. A. Brown are holding services regularly at Kannapolis. The option which Mr. J. W. Cannon gave the Executive Committee on a lot at Kannapolis has been accepted. Mooresville is our next strategic point. Recently a committee from the Executive Committee purchased a church site in Mooresville on corner of Main street and Institute avenue, known as the Voils lot, at a consideration of $800, paying $300 cash and giving Synod's note for balance of purchase price. The $300 here paid was from our special Church Building Fund. The outlook in Mooresville is quite hopeful, and the Executive Committee has practically settled on plans for a house of worship there. Our Synodical Missionary holds regular services at Mooresville, and will move his family there soon.

MISCELLANEOUS.

That the pledges to the salary of our faithful Synodical Missionary are so slowly and poorly paid is a source of regret to us. Perhaps no pastor in the Synod is doing more sacrificing and far reaching work than he, and to have his salary so far in arrears during the entire year is not just. We recommend that Synod devise some plan to correct this.

Your committee would put on record its indebtedness to B. B. Miller, Esq., for much legal advice and assistance, given by him gratis, and should be acknowledged with gratitude by Synod.

Respectfully submitted,

V. Y. BOOZER,
J. E. SHENK,
R. R. SOWERS,
C. A. BROWN,
JAS. D. HEILIG,
B. B. MILLER,
H. A. McCULLOUGH.

The hours of Synod were fixed from 9 a. m. to 4 p. m. with one hour for dinner.

The Secretary read his annual report, which was received by Synod.

REPORT OF SECRETARY.

Your Secretary had 2,000 copies of last year's Minutes printed and distributed according to terms of contract at a cost of $142.49. Bill of same is presented for payment. The contract for printing 2,000 copies of the Minutes of this convention has been given to the reliable firm of Messrs. Henkel & Co. at $1.81 per page, price and terms the same as last year.

Also, the Secretary had 500 blank Congregational Statistical Reports printed at a cost of $2.50. This bill the Treasurer of Synod has paid. All other work relative to the office of Secretary of Synod and of the Executive Committee has received earnest attention.

Respectfully submitted,

H. A. McCULLOUGH.

The President appointed the following Standing Committees:

STANDING COMMITTEES.

1. *On President's Report.*—Revs. M. M. Kinard, H. M. Brown, L. B. Spracher, and Messrs. D. F. Staley and John H. L. Barger.

2. *On State of the Church.*—Revs. J. A. Linn, R. L. Patterson, C. P. Fisher, and Messrs. Nathan Brown and John W. Fink.

3. *On Church Institutions and Education.*—Revs. R. C. Holland, B. S. Brown, J. L. Morgan, W. A. Snyder, and Messrs. Dr. C. M. Poole and W. W. Koch.

4. *On Executive Committee's Report.*—Revs. C. B. King, J. P. Miller, G. D. Bernheim, Geo. S. Bearden, and Messrs. C. M. Thompson and R. B. Peeler.

5. *On Minutes and Unfinished Business.*—Revs. C. A. Brown, H. W. Jeffcoat, and Messrs. E. T. Goodman and C. H. Fisher.

6. *On Letters and Petitions.*—Revs. J. E. Shenk, R. R. Sowers, E. A. Shenk, and Messrs. W. B. Fisher and C. A. Isenhour.

7. *On Vacancies.*—Revs. C. R. Pless, H. A. Trexler, and Messrs. W. R. Cobb and G. H. Jeffcoat.

8. *On Finances.*—Messrs. T. E. Johnson, Chas. A. Cook, R. A. Raney, J. L. Lingle.

9. *On Appropriations.*—Revs. G. H. L. Lingle, H. E. H. Sloop, and Messrs. W. A. Patterson and Ashby Miller.

10. *On Apportionments.*—Revs. Geo. H. Cox, W. B. Aull, C. I. Morgan, and Messrs. M. A. Goodman and T. E. Johnson.

11. *On Pastoral Districts.*—Revs. J. W. Stricker, R. L. Brown, and Messrs. O. L. Heilig and J. W. Underwood.

Synod adjourned with prayer by Rev. G. H. Cox, D. D. At 7.30 p. m. divine services were held with sermon by Rev. R. L. Patterson.

SECOND SESSION.

Devotional services were conducted by Rev. H. M. Brown.

Rev. R. C. Holland, D. D., Chairman of United Synod Board of Foreign Missions, and Rev. J. E. Shenk, a member of the United Synod Board of Home Missions, made earnest appeals for broader and deeper conceptions of missions, and more liberal contributions, at least meeting our apportionment to the United Synod. Pursuant to this the following resolutions were adopted :

Resolved, That the Committee on Apportionments, appointed to report at this convention, be instructed to make the columns for United Synod Home and Foreign Missions equal, and that the basis of said apportionments be that designated by the United Synod, viz., $15,000 each per annum, or an average of 33⅓ cents per member, and that the committee adopt the Congregational Enrollment as appears in Minutes of the last convention of this body ; i. e., the total communicant membership 8,906.

Resolved, That the apportionment made on this basis begin with this convention of our Synod.

Superintendent Crabtree and Prof. G. F. McAllister were received as advisory members of Synod. Tomorrow 10 a. m. was the time fixed for Superintendent Crabtree to present the work and the claims of our Orphan Home, Salem, Va.

REPORTS ON STATE OF THE CHURCH.

The pastors, handing to the Secretary their Statistical Reports, read their Reports on the State of the Church, and were referred to the proper committee. The lay-delegates also reported on the condition of the churches.

The President appointed the following committees:

1. *To Nominate Speakers for Next Convention.*—Revs. C. B. Cox, T. C. Parker, and Mr. L. M. Ketchie.

2. *To Nominate Trustees for Institutions.*—Revs. W. A. Dutton, L. B. Spracher, and Messrs. J. C. Shoaf and Calvin Eddleman.

Our Publication Cause is always near and dear to Synod, and tomorrow immediately after Superintendent Crabtree's presentation of the cause of the Orphan Home, Rev. W. H. Greever, D. D., is to present our publication interests.

Synod adjourned to hear addresses on Beneficiary Education. Scripture read and prayer by Rev. Geo. W. Spiggle. Rev. M. M. Kinard, Ph. D., spoke on the Personnel of Beneficiaries, and Prof. G. F. McAllister on the Support of Beneficiaries.

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THIRD SESSION.

The President, Vice-President, and the Secretary being on committee work, Synod was called to order by Rev. A. G. Voigt, D. D. Prayer by Rev. H. E. H. Sloop. Rev. C. I. Morgan was appointed Secretary pro tem.

Reports on the State of the Church were resumed and completed.

The following resolution relative to future reports to Synod was adopted:

Resolved, That when the Secretary sends out to the pastors the blanks for parochial reports, he shall also send a blank delegate's certificate, and a blank report on State of the Church for each congregation which shall be prepared by the Executive Committee, and which shall be filled by the council of each congregation and brought to Synod and presented as the report on the state of the church.

The President of the Board of Trustees of North Carolina College read his report. A committee from the Board of Trustees of North Carolina College, through Rev. J. E. Shenk, read a special report to Synod. The Secretary read the Report of the Committee on Liquidating the College Debt. These three reports were referred to the Committee on Church Institutions.

Some time ago Rev. G. D. Bernheim, D. D., announced that he would donate to Synod the proceeds of the remaining copies of his "Early Settlements in the Carolinas." Dr. Bernheim informs Synod that only three copies remain, and delivers to Synod the purchased price of the copies sold. For this generous act, Synod extended to Dr. Bernheim a vote of hearty thanks. Synod adjourned with the benediction by President C. B. King.

At 7:30 p. m. divine services were held with sermon by Rev. E. A. Shenk.

FOURTH SESSION.

Devotional services conducted by Rev. C. R. Pless.

Rev. V. Y. Boozer, chairman of the North Carolina delegation to the United Synod, read his report relative to the United Synod, and report was adopted and ordered to be incorporated in Minutes.

REPORT OF DELEGATION TO THE UNITED SYNOD.

The North Carolina Synod was represented at the eleventh convention of the United Synod, held in the Church of the Ascension, Savannah, Ga., October 6–10, 1908, by nine ministers and six laymen. This was, perhaps, the best attended meeting the general body has ever held, there being present fifty-nine ministers and forty-three laymen. It was a pleasant and harmonious convention, marked by earnestness and a deep sense of responsibility. The important measures enacted were :

1. A joint commission, consisting of the Board of Directors of the Theological Seminary and a committee of one from each district synod, was appointed with instructions to remove the Theological Seminary from Mt. Pleasant, S. C., to a more suitable location. When this shall have been done the Board of Directors is authorized to provide a sufficient fund for the enlargement and better equipment of the institution.

2. The Synod was impressed with the importance and urgency of our rapidly expanding mission work in both Japan and the home field. Believing that more could be accomplished by dividing the work and placing each part under separate management two boards were created, to be known as the "Foreign Mission Board" and the "Home Mission and Church Extension Board." Each of these boards was promised an annual appropriation of $15,000 for the prosecution of its work. The following seasons were recommended to the churches for special offerings for missions : (a) Epiphany for foreign missions. (b) April as Japan month in the Sunday-schools. (c) October for home missions in the churches. (d) Reformation Sunday as home mission day in the Sunday-schools. It is of interest to the North Carolina Synod to know that Greensboro was favorably recommended to the Board of Home Missions for its special consideration, with instructions to establish a church there during the biennium, if warranted by the conditions.

3. The Publication Cause received a due share of Synod's attention. The report of the Publishing Committee was gratifying, showing that a splendid building had been erected in Columbia, S. C., at a cost of $39,943, but with an indebtedness on the same of $34,830. The estimated market value of this property is $50,000. The name of the publishing company was changed to "The Board of Publication of the United Synod." The publication cause of our United Synod is of prime importance and should have the abiding interest and support of the whole church.

4. The publication of a music edition of the Book of Worship was authorized.

5. A most gratifying report was received from the Orphan Home. In order that the current expenses of the Home be better provided for this resolution was adopted : "That all the Sunday-schools of the United Synod be urged to set apart at least one Sunday during the year, to be known as Orphan Home Sunday, and that offerings be taken for the support of the Home. When suitable such offerings be

taken during the summer months, this being the time when fewer gifts come to the Home."

6. Attention is called to the annual apportionments laid on the North Carolina Synod—$133 for the support of the Theological Seminary and one-half cent per member for the current expenses of the United Synod.

7. Things for our encouragement. (1) The Statistical Secretary's report of the home mission work of the district synods shows that the North Carolina Synod, although ranking third in numerical and financial strength, stands first in the amount of local home mission work done, both in the number of missions and in the amount contributed for their support. (2) The report of the Treasurer of the Board of Missions reveals the fact that our Synod occupies second place in the amount contributed for the home work of the Board, none of which was done on our territory. Also that she stands second in contributions to the foreign work through the Mission League, and third in contributions to the home and foreign missions combined.

Respectfully submitted,

V. Y. BOOZER, CHAIRMAN.

Rev. J. J. Long, the fraternal delegate from the South Carolina Synod, presented the greetings of that Synod. To these cordial words from the South Carolina Synod, our President fittingly responded.

The committee appointed to co-operate with a similar committee from the North Carolina Conference of the Tennessee Synod on Normal Sunday-school Work made its report. The report was received and the committee reappointed.

THE REPORT OF THE COMMITTEE ON SUNDAY-SCHOOL NORMAL WORK.

Your committee, appointed to co-operate with a similar committee from the North Carolina Conference of the Tennessee Evangelical Lutheran Synod on Sunday-school Normal Work, submit the following report:

The joint committee held two meetings soon after the last meeting of this Synod. At each meeting was a full attendance, and a general agreement as to the problems before us, and the possibilities of solving them. Our first plan was to get a general survey of the Sunday-schools in the two synods, then give aid where aid was most needed. In planning we had constantly to bear in mind that we were beginning at the beginning; that practically no teacher training had been or was being done in the synods. In view of this an ideal was planned; but we began far below the ideal. The ideal is a normal school with a faculty of specialists where teachers are taught. We began with the Normal Convention of three days, securing some of the best Sunday-school talent available. To encourage and increase attendance, we sought free entertainment, and happily we found it in St. James, Concord. In consideration of free entertainment and for the sake of uniformity the delegation for free entertainment was limited to the pastor, superintendent, and one teacher from each school. In Concord, there were about one hundred and fifty enrolled, from the various parts of the two synods. To say the convention was a success is to say what the convention said and voted at its close. By a unanimous vote the two synods, through their committees, were requested to continue the work. To do this to the best advantage, it was necessary to do some planning before this meeting of Synod. To get the consensus of opinion relative to the continuance of this normal work, your committee brought it before each of the conferences. The two conferences gave it unconditional approval. We learn that the North Carolina Conference of the Tennessee Synod likewise approved the aims and efforts of the committees. Pursuant to this, the joint committee has held two meetings, arranging for a three days normal with free entertainment to be held in Hickory during the month of July. The program is arranged and splendid teachers secured, and a bright prospect facing us. The idea of this convention is less of the convention and more of the normal.

Of course, all this is subject to the formal approval of Synod, and the appointing of another committee. And with this it should be said, if Synod wishes the continuance of this important work, it will be necessary to make it solvent. No unendowed work of this kind can be successfully continued without some revenue. Relative to means, Synod has not instructed or empowered its committee.

Respectfully,
H. A. McCULLOUGH,
M. M. KINARD,
G. F. McALLISTER.

To defray the expenses of the normal, which is to be held during the summer, Synod requests each Sunday-school, during the month of June, to take an offering for this purpose, and to send same to Treasurer G. F. McAllister, Mt. Pleasant, N. C.

At 10 a. m., Synod heard with pleasure Superintendent Crabtree on the work of our Orphan Home. Relative to the Orphan Home, the following resolution was adopted:

Resolved, That we have heard with pleasure Superintendent Crabtree's report of the work of the Orphan Home. We are pleased to note the growth of the institution and the general interest manifested in its welfare and support. We therefore pledge the Home our continued good will and support, and urge all our congregations to contribute regularly to this cause as its needs demand.

Rev. W. H. Greever, D. D., presented the cause of our Publication Board, and the work was heartily endorsed by Synod.

Rev. R. A. Yoder, D. D., chairman of the Board of United Synod Home Missions, and Rev. John Hall, fraternal delegate from the North Carolina Conference of the Tennessee Synod, were cordially received, and at a suitable time each will present a message to Synod.

Synod adjourned to hear addresses on Missions.

Rev. W. S. Kuhns read the Scripture lesson and offered prayer, after which Rev. W. B. Aull delivered an address on Lutheranism and Missions, Historically and Practically. Dr. M. L. Stevens who was to deliver the other address, owing to heavy work and impaired health, was absent.

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FIFTH SESSION.

Synod was opened with prayer by Rev. M. M. Kinard, Ph. D.

President C. B. King read the Report of the Committee on the Executive Committee's Report, which was received and considered by items. On the item relative to the Synodical Missionary, the roll of congregations was called, and pledges for another year received. The report was adopted as a whole.

REPORT OF COMMITTEE ON EXECUTIVE COMMITTEE'S REPORT.

Your committee, appointed to examine the Executive Committee's report, beg to submit the following:

1. The report shows that the committee has been careful and faithful in the performance of their duties.

2. We recommend (1) the adoption of their action with reference to *Beneficiary Aid;* (2) that the pastors take special notice of the committee's resolution on this item by reading to their congregations and emphasizing it from the pulpit and in their pastoral visitation.

3. On the subject of missions we especially commend the committee's percentage and presidential visitation plan for points seeking synodical aid, and that this course be the committee's future policy in dealing with congregations and charges soliciting financial aid.

4. The total amount realized on the Church Building Fund is gratifying. In order to secure the remainder of these pledges with as little expense to the Synod as possible, we recommend that the Executive Committee confer with the pastors of the congregations in which these pledges may be due, and ask them to endeavor to collect same during May and June of this year; and that whatever remains uncollected at the end of June, the Executive Committee collect by the last of August.

5. With regard to the support of the Synodical Missionary we recommend that the same arrangement be continued for this synodical year.

Respectfully submitted,
C. B. KING,
J. P. MILLER,
G. D. BERNHEIM,
GEO. S. BEARDEN,
C. M. THOMPSON,
R. B. PEELER.

Rev. R. C. Holland, D. D., reported on the condition of our Theological Seminary. Report adopted.

REPORT ON THEOLOGICAL SEMINARY.

Our Theological Seminary, located at Mt. Pleasant, S. C., has about completed another successful session, and we have the pleasure of having with us two graduates of this institution, who are candidates for ordination at this convention of this body.

As a matter worthy of the notice of this Synod, we would mention the fact that the commission, appointed by the United Synod for the purpose of relocating the Seminary, decided to make Charleston, S. C., the place for such location. But the plans in regard to such removal have not yet sufficiently developed to furnish any definite information. The time of such removal remains as yet unsettled.

The Dean of the Seminary has submitted the following, which we embody as a part of this report:

DATA CONCERNING THEOLOGICAL SEMINARY.

"The Seminary has probably never had a better year than the one just drawing to a close in respect to attendance, work done, and health.

The catalogue shows an enrollment of sixteen students ; five in Senior class, six in Middle, and five in Junior. Four of the students are from this (North Carolina) Synod, two who will undoubtedly receive certificates of graduation, being present for ordination at this convention. Prospect for next session is very encouraging."

Respectfully submitted,

R. C. HOLLAND.

Rev. A. G. Voigt, D. D., Dean of our Theological Seminary, made a brief report, presenting the claims and advantages of the Seminary. It is with pleasure that Synod notes the increased number of young men taking their theological course in our Southern Seminary, and that it is growing in favor with every part of the United Synod.

The Finance Committee made its report, which was adopted.

REPORT OF FINANCE COMMITTEE.

We, your committee appointed on Finance, respectfully submit the following : We have examined the Treasurer's Report, and find it correct with vouchers attached to sustain the same.

We have received from the different congregations and paid over to the Treasurer $3077.14. For amounts paid to Treasurer during the year, see Treasurer's and Parochial Reports, where proper credits have been given.

Respectfully submitted.

Signed,

T. E. JOHNSTON,
C. A. COOK,
R. A. RANEY,
J. L. LINGLE.

MR. PRESIDENT :

We, the Committee on Finance, beg to offer the following resolution :

Resolved, That each congregation in the North Carolina Synod, forward to the Treasurer of said Synod, on or before the 20th day of April of each year, through their proper representative, their synodical apportionment for the year ; and further, that all our congregations be requested to send all moneys for North Carolina Synod and United Synod work to the Treasurer of the North Carolina Synod.

ITEMIZED STATEMENT OF FINANCE COMMITTEE.

CHURCHES.	Orphan Home.	Church Extension.	Beneficiary Education.	Synodical and Conference Home Missions.	Disabled Ministers' Fund.	United Synod.		Synodical Fund.	Publication Fund.	Synodical Missionary.	College.	Theological Seminary.	Total.
						Foreign Missions.	Home Missions.						
Dr. G. D. Bernheim			$25 50										$25 50
St. John's (Sal.)		$5 00	30 00	$50 00	$5 00			$55 00		$100 00		$10 00	255 00
St. Mark's (Char.)		2 00	20 00	25 00	10 00			25 00		30 00		6 00	118 00
Frieden's (Guil.)		1 00	5 00	6 43				6 43				3 00	21 86
Sharon (Guil.)		1 00	2 00	5 00		$4 75	$5 00	5 00				1 00	23 75
Augsburg (Win.)		1 00	6 00	9 69			26 25	14 00				2 00	58 94
St. John's (Cab.)		1 00	20 00	35 00			5 50	30 00				5 00	96 50
St. James (Con.)		3 00	26 00	45 00		57 80	2 25	45 00		35 00	15 95	10 00	240 00
St. Andrew's (Con)			4 00		1 00			17 00		4 00			26 00
Mt. Hermon (Cab)								17 75					17 75
Collection, Synod			16 18										16 18
Concordia (Row.)	$1 55												1 55
Holy Trinity								48 00					48 00
Pilgrim		4 50						24 85		6 00			35 35
St. Luke's		46 20						23 10		6 00			75 30
Reformation								3 40		3 00			6 40
Lutheran Chapel			20 00	20 00				20 00					60 00
Center Grove			10 00	8 00				10 00					28 00
St. Enoch		5 00	20 00	30 00			15 50	30 00		25 00		5 00	130 50
Trinity			6 00	6 00				6 00		15 00		1 50	34 50
Low's	5 00		5 00	5 00				5 00		5 00		2 00	27 00
Christ's			5 00	5 00				5 00		5 00			20 00
St. Paul's (Guil.)	3 00	3 00	2 00	2 00				3 00				2 00	15 00
Macedonia (Stan.)	2 00	1 00	2 00		75	4 60	1 60	3 55				1 00	16 50
St. Martin's	1 00		1 00	3 00		1 00	1 00	4 56				1 00	12 56
Salem				14 00				14 00		5 00			33 00
Grace				11 00				11 00					22 00
St. Mark's (C. G.)		5 00	20 00	25 00				25 00				3 00	78 00
St. Matthew's (Ro.)			2 00	6 00		4 00	8 00	7 00				3 60	30 60
Calvary (Spencer)				3 00				3 00					6 00
Haven (Sals.)		1 00	2 00	9 00				10 00		15 00		1 00	38 00
Providence (Row.)			3 50	3 00			25	3 00		3 00			12 75
St. Matthew's (Da.)	50		5 00	3 83				3 00		3 00			15 33
Lebanon (Row.)		1 00	8 50	6 00				6 00		6 00			27 50
Hopewell (Forsy.)			1 00	1 25		1 00		1 00					4 25
Bethel (Rowan)		1 00	10 00	15 00		8 60	10 00	15 00				2 00	61 60
St. Paul (Rowan)		2 00	26 00	30 00		15 00	16 00	15 00				5 00	109 00
Mt. Zion					50	2 00		4 00		3 00			9 50
New Bethel		1 00	2 50	2 00	2 00	2 50		9 00		4 00		1 00	24 00
St. Paul's (Wil.)		5 00	36 00	50 00	19 25	55 00	77 00	40 00		140 00	15 95	12 00	415 00
A friend (Wil.)										53 00			53 00
Wittenberg (Row.)			3 00	5 00				5 80					13 80
St. Luke's (Row.)			2 00	3 00				5 00		5 00			15 00
Wom's Me. (H. P.)		1 00	2 00	3 00		10 00	10 00	3 00					29 00
St. Stephen's (Cab.)						1 16		30 66		5 00			36 82
Mt. Olive (Cab.)								37 50					37 50
Organ	5 00	3 00	15 00	15 00		5 00	5 00	14 00		20 00	5 00		87 00
Ebenezer (Row.)		1 00	5 00	10 00		1 00		4 00		5 00			26 00
Faith		1 00	10 00	15 00		3 00	3 00	15 00				3 00	50 00
Emmanuel		1 00	3 00	7 00			1 00	7 00				1 00	20 00
Christiana								16 25		10 00			26 25
Nazareth (Forsy.)		1 00	2 00	5 00		7 60	6 40	4 00				1 00	27 00
Shiloh (Forsythe)			1 00	4 20		5 00	3 80	2 00				1 00	17 00
Bethany (Forsy.)				2 00		2 00	2 00	2 00					8 00
St. Peter's			2 91	8 00				8 00		10 00			28 91
St. James (Row.)		2 00	6 00	8 00				8 00					24 00
First Ch. (Lex.)		1 00	6 00	7 00		13 60	13 75	7 00		10 00		2 00	60 35
First Lu. Ch. (Al.)		1 00	6 00	8 00		8 00	10 00	8 00				1 00	42 00
Union		5 00	7 50	15 71	2 50			10 00		10 00		7 50	58 21
Macedonia	5 00		1 00	5 00	1 00	5 00	5 00			9 57		2 00	33 57
Peace			2 00	2 00			1 00	3 11		1 00			9 11
St. Michael (Ire.)			5 00		1 00		12 00	5 00		5 00		2 00	30 00
Amity (Iredell)						75		7 20		5 00			12 95
St. Paul (Iredell)			2 00					3 00		5 00			10 00
Prosperity								25 00					25 00
	$23 05	$106 70	$423 59	$557 11	$23 75	$218 36	$241 30	$798 16		$566 57	$20 95	$97 60	$3077 14

Archivist made his report, which was adopted.

REPORT OF THE ARCHIVIST.

The archivist would report that the archives of Synod are in good condition in the fire-proof vault of Elizabeth College. There have been no important historical documents added to the archives during the last year. The archivist earnestly solicits copies of books, pamphlets, &c., from Lutheran authors, and any valuable Lutheran historical documents. Submitted,

CHAS. B. KING, ARCHIVIST.

The following resolution relative to remittance blanks was adopted:

Resolved, That the Secretary and Treasurer and Rev. R. L. Patterson be instructed to prepare and send to all the treasurers of congregations remittance blanks for forwarding moneys to the Treasurer of Synod, the same to cover all objects of the Synodical Apportionment; and that they also prepare post-card receipts to be used by the Treasurer of Synod for receipting for the same.

Synod adjourned pending the Report of Committee on Church Institutions.

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SIXTH SESSION.

Devotional services were conducted by Rev. J. L. Morgan. On motion, the offering Sunday is to be given to our Orphan Home.

The Report of the Committee on Church Institutions was resumed, and after some amendments was adopted as a whole.

REPORT OF COMMITTEE ON LITERARY INSTITUTIONS.

The Synod is fortunate in that there are three Literary Educational Institutions within its bounds: one for young men exclusively, and two for women only.

We note first that which was first founded, viz., North Carolina College, which is now operated under the name of "*The Collegiate Institute.*"

This institution, through its board and special committee, is placed before this Synod now in session in an especial manner, and with an earnest plea that this Synod take such action as may be necessary to maintain it in a manner worthy of the Synod and of the traditions of the institution. The plea comes before us with an emphasis which commands the considerate attention of this body.

We therefore present to be published as part of this paper the report of the President of the Board of Trustees of North Carolina College which is as follows:

REPORT OF PRESIDENT OF BOARD.

To the Evangelical Lutheran Synod of North Carolina,

DEAR BRETHREN :—In accordance with my duty I herewith submit my report of the Board of Trustees.

At a meeting of the board in October, 1908, a committee was appointed to revise the Charter of North Carolina College, which committee reported to a meeting in February, 1909. The board accepted the charter as revised by said committee, and secured the passage of the same by the Legislature then in session.

The board met again on 21st of April to organize under said charter. The Faculty of the Collegiate Institute made its report to the board at this meeting, showing the work of the institution to be satisfactory to the board and the patrons of the school. The Faculty was requested to make its report direct to Synod, and a committee was appointed to present the new charter and the present needs of the school to Synod for its consideration, with recommendations that Synod place a faculty in the college and make such arrangements as are necessary for running the institution in the future.

The new Charter requires the Synod to elect six members of the board at this session of Synod.

H. C. McALLISTER,
April 29th, 1909. CHAIRMAN BOARD.

THE NEW CHARTER.

The charter referred to in the foregoing report requires that the eighteen members of the Board of Trustees of the College be hereafter elected by the Evangelical Lutheran Synod of North Carolina, beginning with the election of six at this convention to succeed J. E. Shenk, H. M. Brown, J. A. Cline, G. L. Barrier, C. M. Pool and C. D. Barringer, the same to hold office for three years from this date. Your committee recommend that these six gentlemen be elected as their own successors to hold office for three years.

We note as two special provisions of said Charter, the following :

(1) "If at any time the object or purpose for which any funds, donations, or gifts were acquired, shall fail, the said corporation is hereby authorized to transfer said property to the Evangelical Lutheran Synod and Ministerium of North Carolina, and its successors in

office, to be invested and used by said Synod in such manner as will carry out the intention of the grantor, or donor, in so far as the circumstances and conditions will warrant.

(2) It shall be the duty of the Corporation, to maintain at Mt. Pleasant, North Carolina, a school for the promotion of religious learning, &c., under such name as the Board of Trustees may adopt."

Your committee recommend the printing in the Minutes of Synod, and as part of this report, the Report of the Principals of the Collegiate Institute as presented to Synod, as follows :

REPORT OF PRINCIPALS OF THE COLLEGIATE INSTITUTE TO THE BOARD OF TRUSTEES.

GENTLEMEN :—We hereby submit to you a report of the work at the Collegiate Institute for the sixth session ending May 18, 1909.

The attendance this year is considerably in advance of that of last year, the total enrollment being 93 as against 74 last year. The average attendance is somewhat less than the enrollment, owing to the fact that, as usual, quite a number of students have attended for only a part of the session.

The military feature introduced at the beginning of the present session has proved quite helpful. The unusually good conduct of the student body as a whole is due in a large measure to the system of government. It has led to closer application and to regularity and punctuality in the performance of duty. Then, too, the exercise afforded by the short daily drills has contributed to the health of the students and the development of their physical constitutions. Whilst the system has eliminated a few boys, there are also some in attendance who could not have been secured otherwise. As they understand it better and note the wholesome effect upon those who attend, we think the system will from year to year meet with increasing favor, especially with those who have sons to educate.

To meet a growing need and to facilitate the inauguration of the new system of government, a boarding hall has been conducted in connection with the institute, where board is secured at cost. Most of the boarding students have availed themselves of the advantage thus afforded. Past experience has taught us that only by having students room in the dormitory and take their meals at the boarding hall can the best results be secured. The policy of the management is more and more to work to this end.

In doing the work of this year three other teachers have been associated with us, viz., Profs. A. W. George, J. W. Campbell, and A. Blackwelder. All have done good and satisfactory work. Profs. George and Blackwelder have been with the institute six years and two years respectively. Capt. Campbell came to the institute at the beginning of this session, having graduated from the military academy at Charleston in June of last year. Although it has been his first experience in the capacity of teacher and commandant of cadets, he has proved himself capable and efficient in both. Much of the success of the military system is due to his conscientious and prudent management.

Work in German and French has been added to the already strong curriculum, which has been adhered to perhaps more closely this session than ever before. The work of the institute is now recognized by the best institutions in the State. Our Lutheran colleges very readily admit our graduates to the Junior class without examination, and the State University ranks it as one of the two highest secondary schools on its accredited list.

FINANCIAL STATEMENT.

Receipts from tuition, room rent, and fees to date	$1745 75
Receipts from Invested Endowment	226 11
Receipts from rent of land	26 62
Receipts from uncollected Endowment Notes	10 50
Receipts from St. Mark's church, Charlotte	5 00
Receipts from friends on Endowment of Professorship for this year	100 00
Total	$2113 98

DISBURSEMENTS.

For current expenses, printing, postage, advertising, canvassing, fuel, service, etc	$ 423 21
For insurance	126 49

The two hundred dollars appropriated to the institute by Synod was expended on repairs and improvements made last summer. There is still a balance of $75 owing for supplies, etc., used in making repairs and improvements.

Thus you are given an idea of the work, income, and expense in conducting the institute.

The institute, we think, never did better work than it is doing now. It brings thorough training, under wholesome conditions, within the reach of young men of limited means. Eight young men will complete the course of study this year, and thus be prepared to complete their college course in two years. Several members of the upper classes are preparing themselves for the ministry. Five of the graduates of the institute will graduate from Newberry College in June; two from Roanoke—one of these taking the post-graduate course. Several of this number will enter the Theological Seminary. Thus the institute is fulfilling to some extent the purposes for which its predecessor, North Carolina College, was founded by Synod. But, from this as well as previous reports made by those in charge of the school, it will be seen that the work is done at no small sacrifice on the part of the Principals. A school could be run which would, very likely, pay the management much better than does the institute, but it would then cease to fill the place it now does, and we have been unwilling to lower the standard of the school for pecuniary considerations.

An institution which does the work of a college up to within two years of graduation is sadly handicapped, if dependent almost entirely upon tuition receipts for maintenance. And it is this very fact that constitutes the greatest drawback to the continuance and progress of the Collegiate Institute. There is the barest support in it for the Principals who assume all financial obligations. Anything like permanent improvements is out of the question, and that is quite a handicap to an institution that would keep abreast of the times.

Allusion has been made to the important place which the institute boarding hall fills in the conduct of the school, especially since the introduction of the very helpful new military feature. But more room, in fact a hall sufficiently large for cooking and dining purposes, is needed. Expense for repairs and insurance must be incurred every year. So to carry on the work of the institute, a work which meets, as far as it goes, the needs of our constituency, and has received the expressed approval and commendation of Synod, is an enterprise of greater magnitude than should be assumed or can be maintained by individuals, single handed and alone. We would therefore ask the board to lay this matter before Synod and secure, if possible, the needed assistance for the institute, or commit the matter of educational work into the hands of Synod for her disposition.

Respectfully submitted,
G. F. McALLISTER,
J. P. MILLER.

Your committee has had filed for its consideration also a paper read before Synod, entitled "*Report of the Committee on Liquidation of the Debt on the North Carolina College*," which is hereby presented for record in our Minutes, as follows:

REPORT OF THE COMMITTEE ON THE LIQUIDATION OF THE DEBT ON THE NORTH CAROLINA COLLEGE.

We, your committee, appointed to develop funds to liquidate the debt on the North Carolina College, submit the following report:

We found from report of Joint Committee of Synod and Board of Trustees, as set forth in the Minutes of Synod, 1903, and from the record of the receipts and disbursements of the Treasurer of the Board of Trustees since that date that the debt was $5778.31. The committee held several meetings and discussed ways and means of liquidating the debt. At a joint meeting of your committee with the Board of Trustees, the committee was authorized by the board to use outstanding endowment notes in the settlement of claims against the institution. Some of these have been used to advantage. Synod will recall her action approving the plan of the board to fund the college debt. While the full amount of the debt was not subscribed, yet the interest on the entire debt was waived for a term of five years according to the terms of the plan. Some of the subscriptions to fund the college debt were in cash and some in claims held against the college. At the solicitation of the committee the cash subscribers (all of whom were secured by first mortgage on the college property) have donated the full amounts subscribed. Those who donated their cash subscriptions were as follows: Capt. Jonas Cook, $175; Messrs. W. F. Snyder, $100; W. H. Fisher, $100; Monroe Melchor, $100; R. W. Misenheimer, $200; Jno. A. Cline, $75; J. C. Lingle, $100; G. L. Barrier, $100; C. D. Barringer, $100; Jno. M. Cook, $100; Geo. E. Ritchie, $25; total $1175. Those who donated their claims against the college, wholly or in part, are as follows: Capt. Jonas Cook full claim $925; the firm of Cook & Foil full claim $554.29; Mrs. J. A. Wheeler, interest $514.12; Prof. E. B. Setzler, $31.50. Total $2024.91.

By special appeals an additional amount of $35 in cash and $205 in subscriptions has been secured, making a grand total of funds developed by the committee of $3439.91. Expenses incurred by the committee in prosecuting its work, $26.70, leaving a balance of $3413.21; thus reducing the college debt to $2365.10.

We deem it proper to state that the general understanding of those who have contributed to this fund is that the debt is to be settled. Your busy committee has given this matter all the time and attention possible, but not all it needed or deserved. It is our opinion that the debt can be still further reduced by using outstanding endowment notes and by soliciting subscriptions of Alumni and friends of the college, if personally undertaken by a properly authorized agent. The fair prospects of liquidating the entire debt has greatly encouraged the friends of the institution, and the willingness with which many of the creditors relinquished their claims was gratifying to the committee.

Respectfully submitted,

H. A. McCULLOUGH,
G. F. McALLISTER,
C. P. FISHER,
J. A. CLINE.

It is gratifying to note that this committee has succeeded in reducing the debt on the college amounting to $5,805 to the sum of $2,365

This committee has received the thanks of this body, and we now recommend not only the reaffirmation of that resolution, but that the Synod recognizes the loyalty and commendable liberality of the friends named in this report, and does hereby record its purpose to respond to the extent of its ability to this generous spirit, and that said committee be continued and be authorized to continue its work along the lines suggested in the concluding paragraph of its report; and that in the meantime the treasurer be authorized to pay such interest as may fall due during the ensuing synodical year upon the unpaid balance of $2365, and that this interest be provided for by Board of Trustees as hereafter specified.

We have also laid before us an appeal from the Board of Trustees through a special committee to this Synod to rally with renewed devotion to the support of the institution. Said appeal concludes as follows: In view of the condition confronting us, and in accordance with the resolution of the board, we, the committee of the said board, hereby respectfully and earnestly appeal to this Synod to boldly and with a determination that knows no defeat ring clear its devotion to the cause of Christian Education within its borders; and we appeal to this Synod, standing true to its history and position among Christian denominations, to assume through its Board of Trustees, its rightful and full responsibility in conducting, supporting, and financing the Collegiate Institute."

Your committee recommend, in response to this appeal:

1. The reaffirmation of the resolutions adopted by the Synod at the Pilgrim Convention in 1905, as follows:

"*Resolved*, That the Synod regards the Collegiate Institute as in a peculiar sense its synodical school, and entitled to all the moral support the Synod can give."

"*Resolved*, That the pastors of this Synod be urged to encourage the churches to render such material aid as the highest welfare of the Institute may demand so that this school may abide in the hearts of our people and fulfill the mission for which it stands, as the school of the Synod."

Your committee further recommend the adoption of the following:

Resolved, 1. That the Board of Trustees elect a principal of the institute and that this Synod pledges as a supplement to the income of the institute one thousand dollars, if so much be needed, in order to secure the adequate support of said principal; and

Resolved, 2. That the Board of Trustees be charged with the duty of devising and executing a plan for raising the said $1,000 through an agency which shall be considered as a representative of this Synod.

Resolved, 3. That it is the desire of this Synod that said principal shall, as far as may be consistent with the duties of his office, to visit among the churches of the Synod, to foster the spirit of Christian education, and mature a larger devotion to the school of the Synod.

Resolved, 4. That the Board of Trustees be instructed so to finance the institution that the Synod be involved in no larger financial responsibility than may be assumed in this Report on Literary Institutions.

THE MONT AMOENA FEMALE SEMINARY.

This institution has completed another year of service for the church, and is still in active well doing in behalf of such daughters of the church as allow themselves to enjoy its religious and literary advantages.

The President of the Board of Trustees, Capt. Jonas Cook, reports as follows under date of April 28, 1909:

TO THE E. L. SYNOD AT FAITH, N. C.

BRETHREN :—I am pleased to report that Mont Amoena Female Seminary has enjoyed another prosperous year. Ninety-four students were enrolled, sixty of whom were boarders in the building. Twelve of the number are candidates for graduation. The deportment of the young ladies was very good, and from their hearty appearance I judge they enjoyed excellent health during the year. Rev. Prof. J. H. C. Fisher the President and Treasurer, governs well and meets all obligations promptly.

Very truly,
JONAS COOK, CHAIRMAN
BOARD OF TRUSTEES.

THE SEMINARY DEBT.

A request is filed by the Board of Trustees of Mont Amoena Seminary, that if the institution is relieved from the payment of the interest on the debt of the institution (owing to North Carolina College), said board will pay annnally on the principal the sum of one hundred dollars continuously till the whole debt amounting to upward of $1400 shall be paid.

Your committee recommend that the proposition above named be accepted by the Board of North Carolina College ; and that this Synod assume responsibility for the interest, and that the Board of Trustees of North Carolina College be authorized to collect the principal and interest according to terms above named, it being understood that the date for the payment of interest be the date for the payment of the $100, and that the said principal be reinvested on best terms possible as part of the endowment fund of North Carolina College.

That the Treasurer of the Synod be authorized to pay said interest out of the synodical treasury.

ELIZABETH COLLEGE.

This institution which has successfully reached the 10th year of its remarkable history, presents to the Church and the South continued opportunities for scholastic culture, amid most attractive surroundings and under management that places it in competition with the best female colleges in the South.

The session soon to close has been a most successful one in every respect, and the work done with commendable fidelity. The passing years add favor and prestige to this college for women, and the Lutheran church records with pride its high standing among the schools of our country. Its Board of Directors, and the majority of its large corps of teachers, are members of the Lutheran church, and it has proved itself worthy of the position it has attained in the regard of the patrons of higher education for our young women.

Respectfully submitted,

R. C. HOLLAND,
B. S. BROWN,
W. W. KOCH,
C. M. POOL,
J. L. MORGAN.

Rev. R. A. Yoder, D. D., chairman of United Synod Board of Home Missions, briefly and clearly presented the work and plans of the board. The following resolution relative to same was adopted:

Resolved, That we have heard with profound interest the presentation of the work of the Home Mission Board of the United Synod by Dr. R. A. Yoder, noting with especial pleasure the purpose to concentrate on Greensboro in our own territory, and that we pledge hearty support of the cause represented by the Home Mission Board.

Synod adjourned for addresses on Beneficence. The Scripture lesson was read and prayer offered by Rev. R. R. Sowers. Rev. Prof. J. H. C. Fisher delivered an address on the Objects of Beneficence, and Judge B. B. Miller on the Development of Beneficent Resources. Offering, $11.91.

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SEVENTH SESSION.

Synod was opened with prayer by Rev. T. C. Parker.

Synod approved the recommendations of the Examining Committee as adopted by the Ministerium.

The applicants for ordination came forward and the President announced to them the result of the Examining Committee.

The Committee on Apportionment made its report, and the report was adopted.

REPORT OF COMMITTEE ON APPORTIONMENTS.

PASTORS.	CHURCHES.	No. of Members.	N. C. SYNOD.				UNIT. SYNOD.		
			Synodical Treas.	Home Missions.	Beneficiary Education.	Church Extension.	Theological Professor's Salary.	Foreign Missions.	Home Missions.
M M. Kinard	St. John's	400	$50 00	$50 00	$36 00	$ 4 00	$ 8 00	$138	$138
H. A. Trexler	Organ	320	32 00	32 00	28 80	3 20	6 40	112	112
	Ebenezer	100	10 00	10 00	9 00	1 00	2 00	34	34
V. Y. Boozer	St. John's	269	33 50	33 50	24 50	2 50	5 00	102	102
G. H. L. Lingle	St. Luke's	150	18 75	18 75	13 50	1 50	3 00	58	58
	Pilgrim	147	18 50	18 50	13 25	1 50	2 90	58	58
	Reformation	12	2 00	2 00	2 00	1 00	1 00	6	6
B. S. Brown	Salem	130	16 25	16 25	11 70	1 30	2 60	45	45
	Grace	147	18 50	18 50	13 25	1 50	3 00	74	74
V. R. Stickley	Low's	125	12 50	12 50	11 25	1 25	2 50	50	50
	Richland	41	4 10	4 10	3 70	1 00	1 00	14	14
	Zion	13	2 00	2 00	2 00	1 00	1 00	4	4
	St. Paul's	55	5 50	5 50	5 00	1 00	1 00	18	18
L. B. Spracher	Union	284	35 50	35 50	25 50	2 50	5 00	95	95
	Christiana	108	13 50	13 50	9 70	1 00	2 00	36	36
G. H. Cox	St. Enoch	245	30 60	30 60	22 00	2 50	5 00	89	89
	Trinity	50	6 25	6 25	4 50	1 00	1 00	21	21
H. E. H. Sloop	Mt. Olive	164	13 10	13 10	13 10	1 80	3 60	60	60
	St. Stephen's	141	11 50	11 50	11 50	1 40	2 80	47	47
W. B. Aull	St. Mark's	223	28 00	28 00	20 00	2 25	4 50	83	83
R. R. Sowers	Bethel	138	13 80	13 80	12 45	1 40	2 80	52	52
	St. Paul's	202	29 20	29 20	26 30	3 00	6 00	109	109
H. A. McCullough	Albemarle	78	9 85	9 85	7 00	1 00	2 00	26	26
C. B. Cox	Macedonia	133	13 30	13 30	12 00	1 40	2 80	55	55
	Peace	65	6 50	6 50	6 00	1 00	2 00	25	25
J. E. Shenk	St. James	293	36 60	36 60	26 40	3 00	6 00	121	121
R. L. Patterson	St. Mark's	202	25 25	25 25	18 00	2 00	4 00	73	73
W. A. Snyder	St. Paul's	410	51 25	51 25	36 90	4 10	8 20	133	133
G. S. Bearden	St. Matthew's	75	9 50	9 50	6 75	1 00	2 00	31	31
Vacant	St. Luke's	86	8 60	8 60	7 75	1 00	2 00	29	29
	Concordia	132	13 20	13 20	12 00	1 30	2 60	52	52
C. P. Fisher	Emmanuel	88	8 80	8 80	8 00	1 00	2 00	29	29
	Faith	210	26 25	26 25	18 90	2 10	4 20	77	77
E. A. Shenk	Augsburg	87	11 00	11 00	8 00	1 00	2 00	41	41
H. W. Jeffcoat	St. Michael's	188	18 80	18 80	16 90	1 80	3 60	72	72
	St. Paul's	48	4 80	4 80	4 30	1 00	1 00	19	19
	Amity	45	4 50	4 50	4 00	1 00	1 00	20	20
J. A. Linn	St. Peter's	124	12 40	12 40	11 80	1 25	2 50	54	54
	St. James	81	8 10	8 10	7 25	1 00	2 00	27	27
Vacant	St. Matthew's	225	22 50	22 50	20 25	2 25	4 50	95	95
C. I. Morgan	Haven	102	10 20	10 20	9 00	1 00	2 00	41	41
Vacant	Christ	25	2 50	2 50	2 00	1 00	1 00	19	19
	Calvary	34	3 40	3 40	3 00	1 00	1 00	11	11
J. W. Strickler	Nazareth	61	4 80	4 80	4 80	1 00	1 00	33	33
	Shiloh	42	3 25	3 25	3 25	1 00	1 00	18	18
	Bethany	23	2 00	2 00	2 00	1 00	1 00	10	10
Vacant	St. Andrew's	86	8 60	8 60	7 70	1 00	1 00	42	42
	Mt. Hermon	45	4 50	4 50	4 00	1 00	1 00	25	25
T. C. Parker	St. Matthew's	36	3 60	3 60	3 25	1 00	1 00	15	15
	Providence	25	2 50	2 50	2 25	1 00	1 00	12	12
	Lebanon	40	4 00	4 00	3 60	1 00	1 00	19	19
C. A. Brown	Lutheran Chapel	227	22 70	22 70	20 40	2 25	4 50	76	76
	Center Grove	110	11 00	11 00	9 90	1 10	2 20	42	42
J. P. Miller	Holy Trinity	149	18 65	18 65	13 50	1 50	3 00	55	55
J. H. C. Fisher	Prosperity	102	10 00	10 00	9 00	1 00	2 00	34	34
W. A. Dutton	New Bethel	122	9 70	9 70	9 70	1 20	2 40	41	41
	Luther's	50	4 00	4 00	4 00	1 00	1 00	18	18
	Mt. Zion	79	7 90	7 90	7 00	1 00	2 00	28	28
F. M. Harr	Frieden's	162	16 20	16 20	14 50	1 50	3 00	60	60
	Sharon	51	5 10	5 10	4 50	1 00	1 00	18	18
Vacant	Wittenberg	54	5 40	5 40	4 50	1 00	1 00	23	23
H. M. Brown	St. Martin's	85	8 50	8 50	7 65	1 00	1 00	36	36
	Macedonia	16	2 00	2 00	2 00	1 00	1 00	6	6
G. W. Spiggle	Lexington	79	10 00	10 00	6 50	1 00	1 00	24	24
J. L. Morgan	High Point	41	4 10	4 10	3 60	1 00	1 00	14	14
Vacant	Hopewell	5	1 00	. . .	1 00	. . .	. . .	2	2
Vacant	Cold Water	15	1 00	1 00	1 00	. . .	. . .	5	5

J. A. LINN,
J. L. MORGAN,
G. H. L. LINGLE,
PAUL A. PEELER,
COMMITTEE.

The Committee on Speakers for the Next Convention read their report, and report was adopted.

REPORT OF COMMITTEE ON SPEAKERS FOR THE NEXT CONVENTION.

Your committee recommends the following subjects and speakers for the next convention of Synod:

BENEFICIARY EDUCATION.

An Educated Ministry:

1. *The Imperative Demand*—REV. R. L. PATTERSON.
2. *The Inadequate Supply*—REV. C. I. MORGAN.

MISSIONS.

World-Wide Missions:

1. *Apostolic Missions*—REV. J. E. SHENK.
2. *Modern Missions*—REV. W. A. SNYDER.

BENEFICENCE.

Christian Beneficence:

1. *The Motive*—REV. C. P. FISHER.
2. *The Measure*—REV. L. B. SPRACHER.

Respectfully submitted,

C. BROWN COX,
THEO. C. PARKER,
LEE KETCHIE.

The Committee on President's Report submitted the following report, which was adopted:

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

The report of the President is a faithful record of the official duties performed by him during the past synodical year.

1. The President refers to the pleasing fact that both conferences of this Synod were successful in an effort to raise a sum of money sufficient to meet an emergency in beneficiary education, sum raised by the two conferences being some $500. Further, that the Northern Conference at its last meeting inaugurated a Sunday-school Normal, devoting one day to the work. It is the sense of this body that these are movements deserving the encouragement of Synod.

2. The President states that Messrs. Reuben A. Goodman and Martin L. Ridenhour, who have completed the prescribed course in the Theological Seminary of the United Synod and have received calls to congregations within the bounds of the Synod, have made formal application for ordination by the Synod at the present convention of

this body. We recommend that said applications be referred to the Ministerium.

3. We recommend the approval of the President's action relative to the indebtedness of the North Carolina College, in declining to give the Synod's note for $1,000 in view of conditions which he found to exist, as stated in his report to this body. Further, that we approve his action in giving Synod's note for the interest at 6 per cent. on $1,000 for the time specified in said report.

4. We are pleased at the gratifying news that the Home Mission Board of the United Synod has assumed the work at Greensboro without imposing any conditions on this Synod. We desire to put ourselves on record, as a synod, as being ready to do our full duty by way of hearty co-operation with the board.

5. We recommend the adoption of recommendation 1, in the President's report, that the apportionment of the United Synod's Mission Fund be made on the equity and ability basis just as the other apportionments of Synod are made.

6. We recommend the adoption of recommendation 2, that the Synod instruct the Executive Committee to dispose of the remaining copies of the Bernheim-Cox history of Synod, provided they can realize as much as fifty cents per copy net, and that the proceeds be devoted to beneficiary education.

Respectfully submitted,
M. M. KINARD,
H. M. BROWN,
L. B. SPRACHER,
D. F. STALEY,
JOHN H. L. BARGER.

The Treasurer of the Disabled Ministers' Fund submitted the following report, which was adopted :

REPORT OF TREASURER OF DISABLED MINISTERS' FUND.

J. L. SIFFERD, TREASURER, IN ACCOUNT WITH
DISABLED MINISTERS' FUND OF THE NORTH CAROLINA SYNOD.

1908.	DR.	
Nov. 4.	To amt. from J. D. Heilig, Treas. of Synod	$443 33
Nov. 11.	To amt. col. due bill Rev. J. H. Wilson	10 00
		$453 33
	CR.	
	By loan to Jacob D. Miller, real estate mortgage	$400 00
	Balance in bank	53 33
		$453 33

Respectfully submitted,
J. L. SIFFERD, TREASURER.

Report of Committee on Letters and Petitions. Report received and considered by items. Adopted as a whole.

REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

We, your Committee on Letters and Petitions, beg leave to report as follows:

No. 1. We have satisfactory excuses from Revs. E. P. Parker, V. R. Stickley, G. F. Schaeffer and C. L. T. Fisher for non-attendance at this convention. We recommend that they be excused.

No. 2 is a petition from the Lutheran congregation of Greensboro, N. C., asking to be received into connection with this body. Inasmuch as this petition is accompanied by a copy of their constitution which complies with the requirement of Synod's constitution, we recommend that this congregation be received and enrolled.

No. 3 is a petition from the Lutheran congregation of Mooresville, N. C., asking to be received into connection with this body. Inasmuch as this petition is accompanied by a copy of their constitution, which complies with the requirement of Synod's constitution, we recommend that this congregation be received and enrolled.

No. 4 is a letter from Rev. E. L. Ritchie, fraternal delegate from the Southwestern Virginia E. L. Synod. We recommend that this letter be read in open Synod.

No. 5 is a petition from St. Matthew's congregation, Rowan county, through its council, asking for aid from Synod, which we recommend to be read in open Synod at this point. In the light of this petition and the further fact that the neighboring pastorates of said congregation are regarded as far from an ideal arrangement; therefore we recommend that a general and free conference be had among the pastors of Rockwell and St. James pastorate, and Union and Christiana; Faith and Emmanuel, together with all their official members of said pastorates and the official members of the Wittenberg congregation; the members of the Committee on the Rearrangement of Pastorates, with the President of Synod as an advisory member, and endeavor to rearrange for mutual advantage and for the good of the church at large.

2. That in the event that such conference should fail to relieve the distress of the said St. Matthew's church, that it shall then be referred to the Executive Committee for further consideration.

No. 6. Holy Trinity congregation, Mt. Pleasant, N. C., and Albemarle extend an invitation for Synod to hold its next convention in their church. We recommend that Synod elect which one of the invitations be accepted. Respectfully submitted,

J. E. SHENK,
E. A. SHENK,
R. R. SOWERS.

By unanimous vote, it was decided to hold the next convention in the First Lutheran Church of Albêmarle.

The Committee on the Reports on the State of the Church submitted their report, and the report was adopted.

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

Your committee, on Reports on the State of the Church, would submit the following:

It is not an easy matter to arrive at a just estimate of the true state of the church for two reasons. First, because our "eyes are holden." Only God Himself knows the truth concerning the real progress of His Church. Secondly, because in the reports submitted by our pastors and delegates, almost nothing but that which is favorable is reported.

Remembering these things, your committee, nevertheless, believes that we have much to cause us to "thank God and take courage." Our people show their love for God's house and their hunger for the Bread of Life by faithful attendance upon the preaching of the Word and the administration of the Sacraments.

We believe there is a healthy growth in membership; and yet we mourn the constant drain upon the life of our congregations incident to the removal of our members from one pastorate to another without transferring membership. This is our greatest source of loss. And we believe it must be made the unvarying rule of this Synod that her pastors report at once the removal of their members into the territory of another pastor, that they may receive his spiritual care.

Our Sunday-schools and catechetical classes are growing in power. But we hear complaint that parents neglect their part in the religious training of their children.

Your committee believes that our people are growing in the grace of systematic giving. Pastors' salaries are paid more fully and regularly than in the past, and there is a growing sentiment among our people that the worldwide mission of the church must be fulfilled.

We note with pleasure the increased observance of the Church Year throughout the church, and the organization of the men of the church for the study of the Word and training in the practical duties of church membership.

All these outward marks of activity we regard as the manifestation of true spiritual life within.

But, brethren, "we count not that we have apprehended that for which we have been apprehended." There is, and must be, a "holy discontent" among us. The note of pessimism is the sign of the

Spirit's work. Let it never be lost from our reports on the State of the Church.

Respectfully submitted,

J. A. LINN,
ROBERT L. PATTERSON,
C. P. FISHER,
J. W. FINK,
NATHAN BROWN.

The following resolutions were adopted :

Resolved, That hereafter the Synod shall meet on Wednesday before the second Sunday in May at 11 o'clock a. m.

Resolved, That the synodical year shall close on April 20th each year ; that all pastors be required to forward their parochial reports to the Statistical Secretary not later than that date ; and that the Statistical Secretary's report shall contain a summary and comparative statement of the statistics of this body.

Resolved, That it shall be the duty of the Finance Committee each year to receive and examine the report of the Treasurer, and to audit the books of the Treasurer ; and for this purpose the Treasurer shall bring his books to the meeting of Synod ; they shall also report the amount and character of the Treasurer's bond ; and to them shall be referred all bills presented to Synod for payment.

The Committee on Unfinished Business reported, and report was considered by item : Item 1, no ; 2, work done and committee continued ; 3, acceptance deferred ; 4, accepted ; 5, the money paid by Synod, but little collected from congregations ; 6, attention called to this and progress made ; 7, in part ; 8, in part. Report adopted as a whole.

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

We, your committee, beg leave to call the attention of Synod to the following :

Item 1. On page 35, the Executive Committee was requested to suggest some specific work for the Sunday-schools of the North Carolina Synod. What has been done?

Item 2. On page 35 we find a committee, consisting of Revs. B. S. Brown, J. P. Miller, J. L. Morgan, and Messrs. B. B. Miller and A. L. Patterson, was appointed to draft and submit to Synod at its next annual convention a model constitution for congregations of the Synod. Is the committee ready to report?

Item 3. On page 36, Item XIII., 3. The Executive Committee was instructed to inspect the lot at Greensboro, proffered by Mr. D. R. Huffines; and, if found well suited to our purpose, to accept the lot with the sincere thanks of Synod to Mr. Huffines. Has the lot been inspected, and with what results?

Item 4. On page 37, Item XV., the Executive Committee is instructed to investigate the suitability of the lot, offered by Mr. J. W. Cannon at Kannapolis. Has the investigation been made, and with what result?

Item 5. On page 42, Item 1, at bottom, that Synod appropriate for this year $200 for insurance and repairs of the college property, and that the congregations be requested to reimburse the treasury by special collections. Has the amount been paid by the Treasurer, and have the congregations taken a collection to reimburse the treasury?

Item 6. On page 49, at bottom, is a resolution, calling attention to the several pastorates to give from time to time due consideration to the providing adequate compensation to pastors, &c., and that the Executive Committee ascertain as near as possible the extent to which pastorates will be unable to comply with this request, and make such suggestions to the next session of Synod as it may consider pertinent thereto. What have the respective pastorates done, and what is the result of the Executive Committee's investigation and their suggestions relative thereto?

Item 7. On page 4, we call attention to Synod to Standing Resolution 7. Have the requirements of this resolution been carried out?

Item 8. On page 57, each congregation of the Synod is required to take an offering for the Disabled Ministers' Fund. Has this requirement been complied with?

C. A. BROWN,
H. W. JEFFCOAT,
C. T. GOODMAN,
C. H. FISHER.

Rev. A. G. Voigt, D. D., fraternal delegate to the Tennessee Synod, made a report.

Committee to Nominate Directors for the Institutions of Synod submitted the following report, which was adopted.

REPORT OF COMMITTEE TO NOMINATE DIRECTORS.

We, your Committee to Nominate Directors for the Institutions of Synod, respectfully submit the following:

We find that the only vacancies to be filled are in the Board of Trustees of Disabled Ministers' Fund.

We therefore nominate Rev. H. A. McCullough and Prof. G. F.

McAllister. The following would then be a complete list of members of that board: Rev. M. M. Kinard, Ph. D., Mr. J. L. Sifferd, Rev. C. B. Cox, Rev. H. A. McCullough, Prof. G. F. McAllister.

Respectfully submitted,
L. B. SPRACHER,
W. A. DUTTON,
C. A. EDDLEMAN.

Committee on Pastoral Districts made its report which was adopted.

REPORT OF COMMITTEE ON VACANCIES.

We, your Committee on Vacancies, would report the following pastorates vacant: Wittenberg—one congregation; St. Matthew's—one congregation; Spencer—two congregations; Frieden's—two congregations; Lexington—First Church; Cold Water and Mt. Carmel. We earnestly urge upon them the importance of securing pastors at an early date.

Respectfully,
C. R. PLESS,
H. A. TREXLER.

FRATERNAL DELEGATES TO OTHER SYNODS.

The following were elected delegates to sister synods:

Tennessee Synod—Rev. R. C. Holland, D. D.

South Carolina Synod—Rev. C. I. Morgan.

Southwestern Virginia Synod—Rev. C. B. Cox.

Rev. R. C. Holland, D. D., submitted the following report for Board of Church Extension:

REPORT OF THE BOARD OF CHURCH EXTENSION.

The Church Extension Board of the North Carolina Synod has to report:

First, That the amount of cash in hand is $349.78, and that the total assets, including notes of the Synod for money borrowed and of Christ church, Spencer, and First church, Lexington, amount to $2696.60, as presented in Treasurer's report hereto annexed.

Second, It will be noted that no interest has been paid on Spencer church note since 1901. It has been deemed inadvisable to press the collection of this interest beyond verbal request.

Respectfully submitted,
ROBERT C. HOLLAND, PRESIDENT.

REPORT OF M. L. STEVENS, TREASURER,
IN ACCOUNT WITH
THE BOARD OF CHURCH EXTENSION.

	Dr.		
1908.			
Nov. 1.	To amt. in bank as reported to Synod		$201 67
Nov. 18.	To amt. collected at Synod for Board Church Exten.		40 86
Nov. 18.	To amt. from J. D. H., Treas., on note of Synod. .		100 00
Nov. 28.	To amt. interest from bank		7 20
			$ 349 73
1908.	Cr.		
April 1.	By amt. in bank	$349 73	
		$349 73	$ 349 73

ANNUAL STATEMENT AS REPORTED TO SYNOD APRIL 28, 1909.

Money in bank	$349 73
Note of Synod	146 87
Note of Christ church (Spencer) interest due from 1901 . . .	200 00
Note of First Lutheran church (Lexington)	500 00
Notes of Synod for money used at High Point	1500 00
Total	$2696 60

Respectfully submitted,
M. L. STEVENS, TREASURER,
Per J. W.

Committee on Pastoral Districts made its report, and report was adopted.

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

We, your committee, beg to report we find nothing claiming our attention at this time.

Respectfully submitted,
J. W. STRICKLER,
R. L. BROWN,
O. L. HEILIG,
J. W. UNDERWOOD.

Committee on Appropriation reported and report adopted.

REPORT OF COMMITTEE ON APPROPRIATIONS.

Your Committee on Appropriations find from the report of the Finance Committee, cash on hand in the sum of $3077.14 divided as follows:

Orphan Home	$ 23 05
Church Extension	106 70
Beneficiary Education	423 59

Synodical and Conference Home Missions	$557 11
Disabled Ministers' Fund	23 75
United Synod Foreign Missions	218 36
United Synod Home Missions	241 30
Synodical Fund	798 16
Synodical Missionary	566 57
For College	20 95
Theological Seminary	97 60
Total	$3077 14

1. We recommend the payment of all outstanding indebtedness for publishing the Minutes, current expenses, missions, &c.

2. We recommend that all other appropriations be referred to the Executive Committee. Respectfully submitted,

H. E. H. SLOOP,
W. A. PATTERSON,
G. ASHBY MILLER.

On motion, Judge B. B. Miller was added to Executive Committee. President C. B. King was appointed Archivist.

On special duties, the President appointed the following:

1. *Ordination Sermon.*—Rev. B. S. Brown, Rev. G. D. Bernheim, D. D.

2. *Sermon to Students of Collegiate Institute on the Claims of the Ministry.*—Rev. J. L. Morgan.

Examining Committee.—Rev. J. E. Shenk, Rev. G. H. Cox, D. D., Rev. W. A. Snyder, Rev. G. D. Bernheim, D. D.

The following resolutions were adopted:

RESOLUTION OF THANKS.

Resolved, That we hereby express our sincere thanks to the pastor, members, and friends of this congregation for the hospitable manner in which they have received us into their midst and entertained us during this convention of Synod, and that this resolution be read at the 11 a. m. service on Sunday.

RESOLUTION OF THANKS TO CHARLOTTE OBSERVER.

Resolved, That the North Carolina Synod convened at Faith, Rowan county, N. C., April 28th and May 2d, hereby express its thanks to the management of the *Charlotte Observer* for sending and keeping on the floor of Synod during its sessions a special reporter in the person of Miss Mamie Bays, that faithful and conscientious Christian lady whose presence is so welcome on the floor of all the religious bodies in North Carolina, and that the Secretary be instructed to send a copy of the same to the *Observer*.

On motion, the President appointed Rev. M. M. Kinard, Ph. D., and Rev. W. B. Aull to take under consideration the advisability of having Judge B. B. Miller's address printed in pamphlet form for free distribution in our Synod.

Synod adjourned with prayer by Rev. G. D. Bernheim, D. D.

Sunday, 11 a. m., Messrs. R. A. Goodman and M. L. Ridenhour were solemnly ordained to the Gospel ministry, Rev. M. M. Kinard, Ph. D., preaching the sermon. 1.30 p. m., sermon by Rev. R. A. Yoder, D. D.; 7.30 p. m., sermon by Rev. H. A. McCullough. After divine services Sunday morning, Synod was formally closed.

H. A. McCULLOUGH, SECRETARY.

NOTE.—See important resolution at bottom of page 36, to be incorporated with "Standing Resolutions." See page 4.—*Secretary*.

MINUTES OF MINISTERIUM.

FAITH CHURCH, APRIL 30, 1909, 4 P. M.

The Committee on Examination made its report, which was adopted.

REPORT OF EXAMINING COMMITTEE.

We, your committee, beg to report to the Ministerium:

1. That we have duly examined Candidates R. A. Goodman and M. L. Ridenhour, as provided by the constitution of Synod, and would say that they have fully met the requirements and passed a most satisfactory examination. We therefore recommend that they be set apart and ordained to the Gospel ministry.

2. That Mr. J. A. L. Miller appeared before your committee, stating that he was prosecuting, but had not yet completed the course of study outlined by your committee, and therefore not being ready for examination, was requested to continue his study for another year; in the meanwhile we would recommend that he continue his work at Hopewell this year upon the same terms as that of last year, or such other work as the Executive Committee shall assign him.

Respectfully submitted,

J. E. SHENK,
W. A. SNYDER,
G. D. BERNHEIM,
GEO. H. COX.

The Ministerium endorsed the President's course in returning to Rev. W. G. Campbell, at his request, his letter of transfer.

The Ministerium adjourned with prayer by Rev. H. W. Jeffcoat.

H. A. McCULLOUGH, SECRETARY.

PLEDGES FOR SALARY OF SYNODICAL MISSIONARY.

St. Paul's (Wilmington)	$175 00
St. John's (Salisbury)	100 00
St. James	100 00
Holy Trinity	25 00
St. Mark's (Charlotte)	40 00
St. John's (Cabarrus)	30 00
St. Mark's (China Grove)	30 00
Organ	20 00
Ebenezer	5 00
St. Matthew's (Wilmington)	35 00
St. Paul's (Rowan)	25 00
Bethel	15 00
St. Enoch	30 00
Trinity	15 00
Union	15 00
Christiana	7 00
Macedonia and Peace	50 00
Salem and Grace	25 00
Lutheran chapel	25 00
Center Grove	10 00
St. Matthew's (Rowan)	10 00
Haven	15 00
Augsburg	15 00
St. Michael's pastorate	15 00
St. Luke's pastorate (Davidson)	20 00
Lebanon pastorate	12 00
Frieden's	10 00
Sharon	5 00
Faith and Emmanuel	20 00
St. Peter's and St. James	25 00
St. Martin's	10 00
St. Luke's (Rowan)	10 00
Concordia	
New Bethel pastorate	10 00
St. Andrew's	6 00
Mt. Hermon	4 00
Wittenberg	10 00
Albemarle	10 00
Christ's	5 00
St. Stephen's	5 00
Mt. Olive	5 00
Guilford pastorate	15 00
Forsyth pastorate	
Prosperity	5 00
First Church, Lexington	10 00
Woman's Memorial	15 00
Rev. W. A. Snyder	5 00
Rev. G. D. Bernheim, D. D	5 00
Rev. G. H. Cox, D. D	5 00
Mr. J. H. Rehder	25 00
Total	$1084 00

PASTOR'S CALL.

TO REV. . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments, and ministerial qualifications, the undersigned are authorized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1. . .
(1)

. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services . . . . dollars annually in . . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . hand this . . . . day of . . . . 1 . .
(3)

(Signed) . . . .
Presiding Officer of the Congregational meeting of the Evangelical Lutheran pastorate.

. . . . (4)
. . . .
. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregational Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

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PASTORS.	PASTORATES.	CONGREGATIONS.	Date of Organization.	SECRETARIES OF COUNCILS AND THEIR ADDRESSES.	NAMES AND ADDRE S. S. SUPERINTEN
M. M. Kinard	Salisbury	St. John's	1747	R. G. Kizer, Salisbury	R. G. Kizer, Salisbury
C. I. Morgan	Chestnut Hill	Haven	1899	W. A. Basinger, Salisbury	J. R. Shive, Salisbury
C. I. Morgan (Sup.)	Spencer	Christ	1870	Chas. H. Graeber, Sub. Sta. 2, Salisbury	C. E. Fesperman, Salisbury
		Calvary	. .	C. L. Lentz, Spencer	
*Vacant	Granite Quarry	Wittenberg	1901	R. B. Peeler, Granite Quarry	
W. B. Aull	St. Mark's	St. Mark's	1894	T. L. Ross, Kannapolis	J. A. Thom, China Grove
R. R. Sowers	Bethel	Bethel	185	T. L. Miller, R. R. 1, Salisbury	C. A. Weant, R. R. 7, Salisb
		St. Paul's	. .	J. C. Bernhart, R. R. 3, Salisbury	W. P. Sloop, R. R. 2, Salisbu
L. B. Spracher	Union	Union	1789	G. L. Lyerly, R. R. 4, Salisbury	S. A. Earnhardt, Salisbury
		Christiana	1871	Chas. H. Lyerly, Granite Quarry	E. L. Lyerly, Granite Quarr
J. A. Linn	Rockwell	St. James	1907	Julius Frick, Rockwell	Julius Frick, Rockwell
		St. Peter's	. .	Sidney Trexler, R. R. 6, Salisbury	A. L. Klutz, R. R. 6, Salisbu
C. P. Fisher	Faith	Faith	1899	D. A. Wiley, R. R. 3, Salisbury	H. M. L. Agner, Salisbury
		Emmanuel	1895	B. R. A. Beaver, Rockwell	Geo. Brown, Rockwell
H. A. Trexler	Organ	Organ	1747	Orlin Cruse, R. R. 2, Rockwell	Orlin Cruse, R. R. 2, Rockw
		Ebenezer	1867	P. A. Sloop, China Grove	Calvin Eddleman, R. R. 1,
C. A. Brown	Lutheran Chapel	Lutheran Chapel	1780	J. H. H. Sloop, R. R. 1, China Grove	W. L. Kimball, R. R. 1, Chi
		Center Grove	1876	J. A. Winecoff, Glass	S. W. Winecoff, Glass
B. S. Brown	Salem	Salem	1850	D. A. Sifford, R. R. 7, Salisbury	N. A. Sifford, R. R. 7, Barbe
		Grace	1880	B. M. Cauble, R. R. 2, Salisbury	F. D. Patterson, R. R. 2, Ch
C. B. Miller (Sup.)	St. Luke's	St. Luke's	1869	D. J. Goodman, Cleveland	
		Concordia	1882	A. L. Ritchie, China Grove	
Geo. H. Cox	Enochville	St. Enoch	1835	C. D. Overcash, R. R. 1, Glass	J. C. Deaton, Landis
		Trinity	1857	P. E. Fisher, R. R. 3, Concord	Rev. Geo. H. Cox, R. R. 1, G
T. C. Parker	Lebanon	Lebanon	1893	E. L. Boliek, R. R. 2, Barber	E. L. Boliek, R. R. 2, Barbe
		Providence	1871	W. R. Ketchie, R. R. 1, Mocksville	W. R. Ketchie, R. R. 1, Moc
		St. Matthew's	1847	W. F. H. Ketchie, R. R. 1, Mocksville	J. D. Walker, R. R. 1, Mock
Vacant	St. Matthew's	St. Matthew's	1838	C. M. Poole, R. R. 4, Salisbury	Jno. F. Morgan, R. R. 1, Go
J. E. Shenk	Concord	St. James	1843	Jno. K. Patterson, Concord	V. F. Norman, Concord
C. A. Brown (Sup.) J. P. Miller (Sup.)	St. Andrew's	St. Andrew's	1893	C. A. Isenhour, 29 McGill St., Concord	M. B. Stickley, Concord
		Mt. Hermon	1881	Asa Blackwelder, Concord	
V. Y. Boozer	Cabarrus	St. John's	1747	W. L. Ritchie, R. R. 4, Concord	W. B. Fisher, R. R. 2, Mt. P
J. P. Miller	Mt. Pleasant	Holy Trinity	1872	G. F. McAllister, Mt. Pleasant	Jonas Cook, Mt. Pleasant
J. H. C. Fisher	Prosperity	Prosperity	1879	J. H. D. Walker, R. R. 4, Concord	
H. E. H. Sloop	Gold Hill	Mt. Olive	1878	Geo. W. Watts, R. R. 4, Concord	J. W. Barrier, R. R. 2, Gold
		St. Stephen's	1837	J. W. Lentz, R. R. 2, Gold Hill	F. O. Dry, R. R. 2, Gold Hi
H. W. Jeffcoat	Iredell	St. Michael's	1815	E. J. Troutman, R. R. 3, Statesville	J. C. Troutman, R. R. 3, St
		Amity	1885	J. A. B. Goodman, R. R. 2, Mt. Ulla	J. A. B. Goodman, Mt. Ulla
		St. Paul	1840	F. W. Lentz, Statesville	F. W. Lentz, Statesville
R. L. Patterson	Charlotte	St. Mark's	1859	M. L. Yeager, 504 N. Graham St., Charlotte	Rev. C. B. King, Charlotte
W. A. Snyder	Wilmington	St. Paul's	1858	H. L. Vollers, 719 Market St., Wilmington	H. F. Olten, 519 Nixon St.,
Geo. S. Bearden	Wilmington	St. Matthew's	1891	W. H. Diehm, Box 576, Wilmington	W. W. Koch, Wilmington
C. Brown Cox	Burlington	Macedonia	1869	W. H. May, Burlington	L. H. Fowler, Burlington
		Peace	1898	J. F. Huffines, R. R. 1, Gibsonville	R. A. Thomas, R. R. 1, Gibs
V. R. Stickley	Guilford	Low's	. .	W. C. Schoffner, R. R. 10, Burlington	Rily Brown, R. R. 1, Hartsh
		Richland	1791	N. A. Kime, Liberty	D. H. Brown, R. R. 3, Liber
		St. Paul's	1858	M. J. Anthony, Burlington	
		Zion	. .		
E. A. Shenk	Winston	Augsburg	1891	J.A.L.Miller, 122 Spruce St., Winst'n-Salem	Rev. E. A. Shenk, Winston
J. W. Strickler	Forsyth	Bethany	1889	B. F. Pulliam, R. R. 2, Troutman	James Meadows, R. R. 2, G
		Nazareth	1785	Jas. W. Newsom, Rural Hall	Chas. Huffman, Rural Hall
		Shiloh	1777	D. E. Beck, R. R. 2, Winston-Salem	
G. H. L. Lingle	Davidson	St. Luke's	. .	C. F. Kronk, R. R. 1, Linwood	E. S. Shoaf, R. R. 5, Lexing
		Pilgrim	1810	H. J. Sink, Lexington	J. C. Sink, Lexington
		Reformation	1764	H. H. Swicegood, R. 4, Mocksville	Geo. Hendrix, R. R. 4, Moc
H. A. McCullough.	Albemarle	First Lutheran Church	1880	J. M. Peeler, Albemarle	J. M. Peeler, Albemarle
*H. M. Brown	St Martin's	St. Martin's	. .	Chas. Elkins, Bridgeport	Claudius Whitley, Efird's
		Macedonia	1902	D. P. Whitley, Millingport	
W. A. Dutton	New Bethel	New Bethel	. .	B. D. Ridenhour, Richfield	W. S. Blackwelder, Richfiel
		Luther's	1830	Letha Morgan, Richfield	Letha Morgan, Richfield
		Mt. Zion	. .	J. D. Earnhardt, Richfield	J. D. Earnhardt, Richfield
Vacant	Lexington	First Lutheran Church	1905	H. L. Propst, Lexington	H. L. Propst, Lexington
J. A. L. Miller(Stu.)	Hopewell	Hopewell	1811		J. A. L. Miller, Winston-Sa
J. L. Morgan	High Point	Woman's Memorial	1908	D. C. Leonard, High Point	C. E. Reitzel, High Point
*F. M. Harr	Frieden's	Frieden's	. .	C. L. Sockwell, R. 1, Gibsonville	
		Sharon	. .	H. W. Steele, Gibsonville	

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*Report taken from Minutes of 1908.

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MINUTES

OF THE

ONE HUNDRED AND SEVENTH ANNUAL MEETING

OF THE

EVANGELICAL LUTHERAN

SYNOD and MINISTERIUM

OF

NORTH CAROLINA,

HELD IN

First Church, Albemarle, North Carolina,

REV. H. A. McCULLOUGH, PASTOR,

BEGINNING WEDNESDAY, MAY 4, 1910.

Henkel & Company's
Lutheran Publication Establishment,
New Market, Va.

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CALENDAR 1910-1911.

OFFICERS OF SYNOD.

President—Rev. V. Y. BOOZER.
Vice-President—Rev. J. E. SHENK.
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SPEAKERS FOR 1911.

BENEFICIARY EDUCATION.

THURSDAY.

The Service of the Church College:

1. *The Church College and the Business Man*—Rev. Dr. M. M. Kinard.
2. *The Church College and the Professional Man*—Rev. J. P. Miller.

MISSIONS.

FRIDAY.

Our Fields:

1. *Our Mission Field at Home*—Rev. J. L. Morgan.
2. *Our Mission Field Abroad*—Rev. R. C. Holland, D. D.

BENEFICENCE.

SATURDAY.

1. *Systematic Giving in the Early Church*—Rev. H. A. McCullough.
2. *How to Cultivate the Spirit of Systematic Giving in the Local Church*—Rev. G. H. Cox, D. D.

ORDINATION.

Rev. R. C. HOLLAND, D. D. Rev. R. L. PATTERSON.

OFFICERS OF CONFERENCES.

NORTHERN CONFERENCE.	SOUTHERN CONFERENCE.
Pres.—Rev. M. M. Kinard, Ph. D.	*Pres.*—Rev. J. A. Linn.
V. Pres.—Rev. C. I. Morgan.	*V. Pres.*—Rev. C. A. Brown.
Sec.—Rev. G. H. L. Lingle.	*Sec.*—Rev. C. P. Fisher.
Treas.—Rev. T. C. Parker.	*Treas.*—Mr. J. C. Lingle.

SENIOR MINISTER.

SIXTY-ONE YEARS IN THE MINISTRY.

Rev. G. D. Bernheim, D. D.

◆

TIME AND PLACE OF NEXT MEETING.

Time—Wednesday before the second Sunday in May, 1911.
Place—St. Paul's, Wilmington, North Carolina.

STANDING RESOLUTIONS OF SYNOD.

Resolved, 1. That we hereby endorse the plans and constitutions used in the organization of Children's Societies and Women's Societies.

Resolved, 2. That we recommend the plans and constitutions thus used, to our pastors and people, where organizations have not yet been effected.

Resolved, 3. That in the meetings held during the annual sessions of Synod, in the interests of Education, Beneficiary Education, Home Missions, etc., a collection be taken for the objects in whose interests the meeting is held.

Resolved, 4. That it is the sense of this Synod that ministers and their families should be regularly connected as members with a congregation contiguous to their place of residence. (See report of Committee on President's Report, 1896.)

Resolved, 5. That the granting of letters of dismissal from the Lutheran church is contrary to the right usage of our church.

Resolved, 6. It shall be the duty of the President to send to the council of each congregation, through its pastor, or direct, if vacant, at least two months before the annual meeting of Synod, a full statement of the congregation's financial obligations both to our Synod and to the United Synod ; and he shall make special effort to secure the payment, in full, of all obligations. He shall also call attention to all actions of Synod in which the congregation is concerned.

Resolved, 7. It shall be the duty of all pastors to urge their congregations to meet, in full, all their financial obligations ; and all congregations failing or refusing to do so are hereby required to send up to the annual meeting of Synod a written statement of the reasons for the failure, said statement to go into the hands of the committee on "Letters and Petitions" for action.

Resolved, 8. That the Apportionment Committee be appointed at this meeting of Synod (May, 1907) to revise the apportionment tables and report at the next meeting ; and that hereafter the committee appointed at one meeting shall report at the next.

Resolved, 9. That the President, Secretary, and Treasurer shall each receive $20 annually as part remuneration for services rendered.

Resolved, 10. That the Treasurer be authorized to pay the necessary traveling expenses of members of the Executive Committee in attending the meetings of the Executive Committee.

Resolved, 11. That it shall be the duty of the Finance Committee each year to receive and examine the report of the Treasurer, and to audit the books of the Treasurer ; and for this purpose the Treasurer shall bring his books to the meeting of Synod ; they shall also report the amount and character of the Treasurer's bond ; and to them shall be referred all bills presented to Synod for payment.

Resoled, 12. That the synodical year shall close on April 20th each year ; that all pastors be required to forward their parochial reports to the Statistical Secretary not later than that date ; and that the Statistical Secretary's report shall contain a summary and comparative statement of the statistics of the body.

Resolved, 13. That hereafter the Synod shall meet on Wednesday before the second Sunday in May at 11 o'clock a. m.

PROCEEDINGS

OF THE

One Hundred and Seventh Convention

OF THE

Evang. Lutheran Synod and Ministerium

OF

NORTH CAROLINA.

The Evangelical Lutheran Synod of North Carolina met in regular annual session in the First Church of Albemarle, N. C., Rev. H. A. McCullough, pastor, on Wednesday, May 4, 1910, 2.30 p. m. The President, Rev. V. Y. Boozer, preached the synodical sermon, after which the holy communion was administered to the members of Synod. Immediately thereafter Synod was formally opened by the President. The roll of ministers was called and the roll of lay-delegates made up upon the presentation of their credentials to the Credentials Committee.

SYNODICAL ROLL.

CLERICAL.

	Ministers.	When Ordained.	Postoffice.
1.	Rev. G. D. Bernheim, D. D. (a. e.)	1849	Charlotte, N. C.
2.	" G. F. Schaeffer (a. e.)	1863	Spartanburg, S. C , R. 4.
3.	" L. A. Bikle, D. D. (a.)	1862	Concord, N. C.
4.	" J. A. Fesperman (a. e..)	1865	Salisbury, N. C.
5.	" Rev. W. R. Ketchie	1868	Mocksville, N. C., R. 1.
6.	" R. L. Brown (a. e.)	1868	Salisbury, N. C., R. 6.
7.	" R. C. Holland, D. D.	1869	Charlotte, N. C.
8.	" E. P. Parker (a. e.)	1871	Gibsonville, N. C.
9.	" Geo. H. Cox, D. D.	1872	Glass, N. C., R. 1.
10.	" H. M. Brown	1873	Efird's Mills, N. C.

(a. e.) Absent and excused. (a) Absent and no excuse rendered.

SYNODICAL ROLL—Concluded.

	Ministers.	When Ordained.	Postoffice.
11.	Rev. V. R. Stickley (a. e.)	1875	Hartshorn, N. C.
12.	" J. A. Linn	1877	Rockwell, N. C.
13.	" Rev. B. S. Brown	1878	Barber, N. C., R. 1.
14.	" T. H. Strohecker (a)	1880	Salem, Va.
15.	" A. G. Voigt, D. D.	1883	Mt. Pleasant, S. C.
16.	" C. L. T. Fisher	1884	Lynchburg, Va.
17.	" H. A. Trexler (a. e.)	1886	Salisbury, N. C., R. 3.
18.	" C. B. King, D. D. (a. e.)	1887	Charlotte, N. C.
19.	" C. B Miller (a.)	1887	China Grove, N. C.
20.	" M. M. Kinard, Ph. D	1887	Salisbury, N. C.
21.	" C. A. Brown	1889	China Grove, N. C.
22.	" J. H. C. Fisher (a. e.)	1890	Mt. Pleasant, N. C.
23.	" J. E. Shenk	1890	Concord, N. C.
24.	" V. Y. Boozer	1894	Lexington, N. C.
25.	" H. A. McCullough	1895	Albemarle, N. C.
26.	" W. A. Snyder	1897	12 N. 6th St., Wil., N. C.
27.	" W. A. Dutton	1897	Richfield, N. C.
28.	" C. B. Cox	1898	Burlington, N. C.
29.	" T. C. Parker	1899	Barber, N. C.
30.	" R. R Sowers	1901	Salisbury, N. C., R. 1.
31.	" J. L. Morgan	1902	Mooresville, N. C.
32.	" C. I. Morgan (a. e.)	1902	Salisbury, N. C.
33.	" C. P. Fisher	1903	Salisbury, N. C., R. 3.
34.	" G. H. L. Lingle	1904	Gold Hill, N. C.
35.	" Chas. R. Pless	1904	Concord, N. C.
36.	" J. P. Miller	1889	Mt. Pleasant, N. C.
37.	" H. E. H. Sloop	1904	Gold Hill, N. C.
38.	" W. B. Aull	1901	China Grove, N. C.
39.	" L. B. Spracher	1905	Salisbury, N. C., R. 4.
40.	" C. K. Helland (a.)		Mt. Pleasant, N. C.
41.	" H. W. Jeffcoat	1892	Troutman, N. C.
42.	" R. L. Patterson		Charlotte, N. C.
43.	" E. A. Shenk	1895	Winston-Salem, N. C.
44.	" M. L. Canup	1907	High Point, N. C.
45.	" R. A Goodman	1909	Spencer, N. C.
46.	" M. L. Ridenhour	1909	Mt. Ulla, N. C.
47.	" S. W. Kuhns	1875	Salisbury, N. C.
48.	" J. A. L. Miller	1910	Rural Hall, N. C.
49.	" H. E. Beatty	1910	919 N. 4th St., Wil., N. C.
50.	" C. J. Sox		Gibsonville, N. C.

(a. e.) Absent and excused. (a.) Absent and no excuse rendered.

PASTORATES WITH PASTORS AND LAY-DELEGATES.

PASTORATES.	PASTORS.	LAY-DELEGATES.
St. John's (Salis.)	Rev. M. M. Kinard, Ph. D.	W. M. Cook.
Haven	Rev. C. I. Morgan	D. B. Efird.
Christ's Calvary	Rev. R. A. Goodman	S. C. Ketchie.
St. Mark's (Ch. G.)	Rev W. B. Aull	M. A. Goodman.
Bethel St. Paul's	Rev. R. R. Sowers	M. G. M. Fisher.
Wittenberg Christiana St. James	Rev. J. A. Linn	H. L. Lyerly.
Faith Emmanuel	Rev. C. P. Fisher	B. R. A. Beaver.
Organ Ebenezer	Rev. H. A. Trexler	C. A Miller.
St. Matthew's St. Peter's	Vacant	G. A. Trexler.
Lutheran Chapel Center Grove	Rev. C A. Brown	J. A. Winecoff.
Salem Grace	Rev. B. S. Brown	L. M. Lippard.
St. Luke's Concordia	Rev. M. L. Ridenhour	F. R. L. Shaeffer.
St. Enoch Trinity	Rev. Geo. H. Cox, D. D.	B. L. Umberger.
Lebanon Providence St. Matthew's	Rev. T. C. Parker	J. W. Felker.
St. James (Concord)	Rev. S. W. Kuhns (Sup.)	Jas. P. Cook.
St. Andrew's Mt. Hermon	Rev. C. R. Pless	J. A. Ritchie.
St. John's (Cab.)	Vacant	H. C. Ridenhour.
Holy Trinity	Rev. J. P. Miller	G. F. McAllister.
Prosperity	Rev. J. H. C. Fisher	
St. Stephen's Mt. Olive	Rev. G. H. L. Lingle	Geo. W. Dry.
New Bethel Luther's Mt. Zion	Rev. W. A Dutton	W. S. Blackwelder.
Union	Rev. L. B. Spracher	P. A. Hartman.

PASTORATES WITH PASTORS AND LAY-DELEGATES—Concluded.

PASTORATES.	PASTORS.	LAY-DELEGATES.
Greensboro	Rev. J. E. Shenk	
Mooresville	Rev. J. L. Morgan	W. G. Goodman.
Albemarle	Rev. H. A. McCullough	J. S. Efird.
St. Martin's Macedonia	Rev. H. M. Brown	J. I. L. Efird.
St. Mark's (Char.)	Rev. R. L. Patterson	Edward Scholtz.
St. Paul's (Wil.)	Rev. W. A. Snyder	A. D. Wessell.
St. Matthew's (Wil.)	Rev. H. E. Beatty	W. W. Koch.
Macedonia Peace	Rev. C. B. Cox	L. C. Chrisman.
Low's Richland St. Paul's Zion	Rev. V. R. Stickley	J Rom Smith.
Woman's Memorial	Rev. M. L. Canup	A. W. Klemme.
Hopewell		
Frieden's Sharon	Rev. C. J. Sox	
Augsburg	Rev. E. A. Shenk	G. C. Hine.
Nazareth Bethany Shiloh	Rev. J. A. L. Miller	D. E. Beck.
St. Luke's Pilgrim Reformation	Vacant	D. H. Sink.
First Church (Lex.)	Rev. V. Y. Boozer	M. H. Conrad.
St. Michael's Amity St. Paul's	Rev. H. W. Jeffcoat	M. F. P. Troutman.

Member Ex-Officio—James D. Heilig, Treasurer, Salisbury, N. C.

The President submitted his report, which was received and held for the proper committee.

PRESIDENT'S REPORT.

BRETHREN OF THE EVANGELICAL LUTHERAN SYNOD OF NORTH CAROLINA:

In presenting this report I desire, first of all, to give due acknowledgment to our kind Heavenly Father for the manifold blessings bestowed upon us and our churches. By His gracious will we have been permitted to pass through another year with our ministerial ranks unbroken by death, and greatly prospered in the work committed to us.

And now we have come together in convention, with hearts full of gratitude and good cheer, to renew and strengthen the bonds of friendship, to review our work, and to counsel and plan for larger things. It has been a great honor and a privilege to be permitted thus to labor together with the Lord in this work for another year, and we should be thankful for it

Not all has been accomplished that we planned and hoped for, but marked progress has been made along all lines, with the one exception of Christian education, and we hope that a year hence as much can be said of education.

As one evidence of this growth, this awakening of the people to a higher appreciation of our wonderful opportunities and responsibilities, we note the unprecedented activity in church building. Handsome and costly churches have been built in Burlington and Albemarle, and the new congregation at Landis has just completed a beautiful and substantial structure.

At Mooresville material has been placed and work begun on their handsome new church, and plans are being considered for a suitable building at Greensboro the lot having been secured. Of the three churches just recently dedicated two of them have been erected within the last four years.

Just ten years ago the Synod met with this congregation. It then had only twenty-seven members and worshiped in its small frame building. Now behold this magnificent building, complete and churchly in all of its appointments, and a membership of 103! We congratulate Pastor McCullough and his people on this grand achievement. It is a worthy monument to their zeal, devotion, and liberality.

These things, together with many other signs of growth, show us that we are living in the days of large things in church work as well as in material affairs—large needs, large opportunities, and much activity. The Lord's kingdom has assumed larger proportions than ever before and Christ's people have larger ideas and are doing larger and more far-reaching things. We should be thankful for the privilege of living and serving God and men in the Church of Christ at this time. But we must not forget that to be successful in any work we must have divine aid. We may plant and water, but the increase must come from God. Hence in our planning and in our legislation for the upbuilding of the Church and the extension of the kingdom, we must, in humility and faith, seek aid from the great Head of the Church. Our sufficiency is of Him, and our wisdom and strength must come from Him.

Following is the report of my official acts during the year :

RESIGNATIONS AND CALLS ACCEPTED.

1. The resignation of Rev. L. B. Spracher as pastor of Union and Christiana churches became effective July 10, 1909, and very soon thereafter he accepted the call of Union church alone and continued the work there without interruption.

2. On August 1, 1909, Rev. J. A. Linn resigned as pastor of St. Peter's and St. James, and at once became the pastor of the new pastorate of St. James, Christiana, and Wittenberg, having formally accepted their call.

3. Rev. H. E. H. Sloop resigned the St. Stephen's pastorate and ceased his labors there September 15, 1909.

4. Rev. Chas. R. Pless, having received and accepted the call from the St. Andrew's pastorate, took charge July 1, 1909.

5. St. John's, Cabarrus county, became vacant September 30, 1909, by the resignation of Rev. V. Y. Boozer, who immediately took charge of the First Lutheran church, Lexington, whose call he had accepted.

6. Having resigned the Forsyth pastorate, Rev. J. W. Strickler relinguished the work and removed to Virginia, September 9, 1909.

7. The Forsyth pastorate was fortunate in securing the services of Mr. J. A. L. Miller as supply pastor, who entered upon his duties September 15, 1909. Mr. Miller accepted this call upon the advice of the Executive Committee of Synod, with a view to his ordination at this convention of the Synod, after which he will become the regular pastor of the charge. His services are quite acceptable to the people.

8. On September 15, 1909, Rev. M. L. Canup became pastor of the Woman's Memorial church, High Point, to which he had been regularly called.

9. On December 2, 1909, Rev. G. S. Bearden notified me that he had resigned as pastor of St. Matthew's, Wilmington, and had already left the field.

10. Mr. H. E. Beatty, of the senior class in the United Synod Theological Seminary, has accepted a call to St. Matthew's church, Wilmington, subject to his ordination at this convention of the Synod, to take effect soon after the adjournment of Synod.

11. Rev. G. H. L. Lingle has resigned the Davidson pastorate, his resignation having taken effect the 30th of last month. He will on the 15th of this month, May, 1910, take up the work as pastor of the St. Stephen's pastorate, whose call he has accepted.

12. Recently Rev. J. E. Shenk notified me that he had resigned as pastor of St. James, Concord. The resignation took effect May 1, 1910.

13. I have learned that Rev. J. J. Long, of the South Carolina

Synod, has accepted the call to St. John's, Cabarrus county, but will not take charge until November next.

14. Rev. C. J. Sox, of the Tennessee Synod, has informed me of his acceptance of a call to the Frieden's pastorate, and will enter upon the work there on May 15, 1910.

15. Rev. J. E. Shenk has just today notified me that he has accepted the call of the Board of Missions to become missionary pastor at Greensboro, to take charge about June the first.

ACCESSION OF MEMBERS.

1. On November 26, 1909, Rev. M. L. Canup deposited with me his letter of honorable transfer from the Virginia Synod to this body. Upon the reception of this letter I received him as a member of the Synod and authorized his name to be enrolled.

2. On April 26, 1910, Rev. S. W. Kuhns placed in my hands his letter of honorable dismission from the English Evangelical Lutheran Synod of the North West, General Council, which letter was entirely satisfactory. Acting on the authority vested in me by the constitution I received him and had his name enrolled as a member of this Synod.

DISMISSIONS.

1. On May 3, 1910, I gave Rev. G. W. Spiggle a letter of honorable dismission to the Pittsburg Synod, General Council.

2. On September 22, 1909, Rev. J. W. Strickler was given a letter of honorable dismission to the Virginia Synod.

INSTALLATIONS.

1. On June 27, 1909, Rev. H. W. Jeffcoat was formally inducted into the office of pastor of the Iredell pastorate, at St. Michael's church, by the President of Synod and Rev. H. A. McCullough.

2. The installation of Rev. C. R. Pless took place at St. Andrew's church on the occasion of the meeting of the Southern Conference, July 25, 1909, the President and Rev. C. A. Brown officiating.

3. On August 29, 1909, Rev. B. S. Brown, assisted by Rev. H. W. Jeffcoat, installed Rev. M. L. Ridenhour pastor of St. Luke's and Concordia, the service being held at Concordia.

4. January 30, 1910, was a notable day for the congregation of the Woman's Memorial church at High Point. On that day their first regular pastor, Rev. M. L. Canup, was installed by the President of Synod.

DEDICATIONS.

The closing days of the synodical year bear witness to a record in church dedication that has, perhaps, no parallel in the history of the Synod.

1. On April 3, 1910, the handsome and commodious First Lutheran church, of Lexington, built in 1906, was consecrated to the service of God, free of any financial incumbrance. The service was conducted by the President of Synod, who was also the pastor, assisted by Rev. M. M. Kinard and Rev. H. A. McCullough. Dr. Kinard preached the dedicatory sermon and Pastor McCullough preached at night.

2. April 24, 1910, witnessed the dedication of the beautiful and churchly Woman's Memorial church at High Point. Their service was conducted by the pastor, Rev. M. L. Canup, assisted by Rev. J. L. Morgan and the President of Synod. The dedicatory sermon was preached by Pastor Morgan, and it was eminently fitting that this should be, as it was he who organized the congregation and superintended the building of the church. Rev. R. L. Patterson preached at night.

3. May 1, 1910, at 8 o'clock p. m., Christ church, Spencer, which, although built eleven years ago, had not been dedicated on account of debt, was declared free of debt and solemnly set apart for holy purposes. The President of Synod conducted the service, assisted by the pastor, Rev. R. A. Goodman, and Rev. J. L. Morgan. The sermon was preached by Pastor Morgan, an esteemed former pastor.

These were memorable occasions for the congregations concerned, and mean much for our Synod on account of the favorable location of these churches in prosperous towns on the main line of the Southern Railway.

SUPPLY WORK.

1. St. John's has been regularly supplied by Rev. J. P. Miller and Rev. J. H. C. Fisher.

2. During the fall and winter Rev. S. W. Kuhns supplied the Frieden's pastorate. Since the first of March Brother Kuhns has been serving St. James, Concord, as supply.

3. Rev. H. A. Trexler gave St. Peter's preaching service from October until May.

4. Student H. E. Beatty rendered most acceptable service as supply pastor of the Lexington church during his vacation last year.

VACANCIES.

The Synod is never without some vacancies. At present there are three—St. Matthew's and St. Peter's, the Davidson pastorate, and St. James, Concord.

CONFERENCES.

The presidents of the conferences report that each held two meetings during the year. They were well attended and proved both interesting and profitable. Missions, Christian education, and Sunday-school work received most attention. A list of the officers will appear elsewhere.

APPLICANTS FOR ORDINATION.

Mr. Harold E. Beatty, who has just graduated from the United Synod Theological Seminary, and Mr. J. A. L. Miller apply for ordination at this meeting of the Synod.

REARRANGEMENT OF PASTORATES.

In obedience to Synod's instructions, expressed in resolution 5 of the Report of Committee on Letters and Petitions, I called the representatives of the churches named in the resolution to meet in Salisbury, July 10, 1909, for a conference with regard to the rearrangement of certain pastorates. The results of the conference were these: The separation of Union and Christiana, and also of St. Peter's and St. James. Union then became an independent congregation. St. James, Christiana, and Wittenberg formed a pastorate, and St. Matthew's and St. Peter's joined hands again. Union retained Pastor Spracher. The Rockwell pastorate called Pastor Linn. St. Matthew's and St. Peter's have not yet secured a pastor.

As far as I have been able to learn this adjustment of the pastorates is satisfactory to all and the work in all the churches is moving on nicely and harmoniously. Synod should ratify the action of that conference and thus make the new arrangement permanent.

EDUCATIONAL.

The little our Synod is doing for the education of her young people is much to her discredit. True we have our schools at Mt. Pleasant, and the enrollment of students would indicate that many are availing themselves of the advantages offered. But the fact is that quite a good percentage of the students are from homes not of our Synod. Only a few, comparatively, of the young men and women of our Synod are enjoying any educational advantages beyond those afforded by the country and town schools. Our own people need to be aroused on this all important subject. While advancing along other lines we have been lagging behind in this.

A year ago the Synod, seeing that the future of the Collegiate Institute was problematical, endeavored to quicken interest in the institution, and with a little show of enthusiasm made an appropriation of $1,000 to aid in its support for this session. I regret to have to report to you that that money has not been raised, and so you must, during this convention, provide for the payment of this obligation. In my judgment it would be unwise to make a new appropriation with this one unpaid, and yet the school cannot do the work expected of it, and that should be done, without financial aid from some source.

What is to be done? Must the institution be closed? Every one will answer, No! Situated as our Synod is she cannot afford not to have her own institution for the training of her young men. And this institution should be one that will command the confidence of all our people and enlist their sympathy and support. It should have an endowment of money, but that which is of more importance is the endowment of the love and loyalty of its constituency. This is not to be construed as in any sense a reflection on the institution at Mt. Pleasant, for it has always been noted for the high standard of its work, and now it ranks among the best of its class in the State. But for some reason this institution has not prospered, has never enjoyed the loyal support of all of our people, and, therefore, has accomplished only in part the work for which it was established. All efforts to rally the people around it have failed. In view of all these things I believe the time has come for the Synod to seriously consider its removal to some place where it can better accomplish the work for our young men that is so much needed. Indeed it is imperative. I, therefore, recommend that action be taken looking to this end.

THEOLOGICAL SEMINARY.

The final decision to remove our Theological Seminary from Mt. Pleasant, S. C., to Columbia, S. C., is known to all. The Central Committee, charged with selecting plans for the buildings and raising the money necessary for the erection and equipment of the same, has employed Rev. M. O. J. Kreps as financial agent to canvass the churches for this purpose. Although thus authorized by the United Synod he would like to have authority from each district synod. I therefore recommend that our Synod endorse the action of said committee, and that we invite Pastor Kreps to visit our congregations and present the cause to the people after having made due arrangements with the President of Synod and the pastors of the churches.

MISCELLANEOUS.

1. At my request, Rev. G. S. Bearden, who joined the North Carolina Methodist Conference last November, has surrendered his Lutheran ordination certificate, and it will be filed with the papers of Synod in the archives.

2. In October last, upon the information that Rev. C. I. Morgan could not attend the meeting of the South Carolina Synod as the fraternal delegate from this body, but that Rev. Dr. Kinard would attend, I appointed the latter to bear to the said synod the greetings of this body, which he did.

3. The Greensboro Mission. The Synod knows of the action of the United Synod authorizing the Board of Home Missions to take

over the work at Greensboro. After long delay this was done. But not until quite recently were active steps taken toward the building of a church and the calling of a missionary. However, all the while our missionary at High Point has been giving the little congregation regular service. A recent action of the Board authorizes Rev. J. E. Shenk, a member of the board, to report in full to this body their work, particularly regarding the situation at Greensboro. I ask the Synod, at some suitable time, to hear Pastor Shenk.

It is a source of deep regret to us that our venerable and esteemed father, Dr. Bernheim, will be unable on account of failing health, to be with us during this convention. We shall miss his beaming face, saintly bearing, and wise counsel.

And now I thank you for your esteem confidence, and uniform courtesy. I have given to the work of my office my best judgment and service. Mistakes have been made, but "to err is human," and I can but beg your forgiveness.

Respectfully submitted,

V. Y. BOOZER.

ELECTION OF OFFICERS.

The following officers were elected :

President—Rev. V. Y. Boozer.

Vice-President—Rev. J. E. Shenk.

Secretary—Rev. H. A. McCullough.

Statistical Secretary—Rev. H. A. McCullough.

Treasurer—Mr. Jas. D. Heilig.

The hours for Synod 9–12 a. m. and 2–5 p. m. and 8 p. m.

Synod adjourned with the benediction by the President.

The Laymen's Missionary Movement rendered the following program in the evening :

The Need of the Laymen's Movement in the Lutheran Church.—Dr. Geo. B. Cromer.

The Laymen and the Extension of the Kingdom.—Mr. A. D. Wessell.

The Relation of the Ministry to the Laymen's Movement.—Rev. E. C. Cronk.

The King's Business and my Business.—Prof. G. F. McAllister.

Along what Lines can the Laymen's Movement Best serve our Church?—Judge B. B. Miller.

SECOND SESSION.

The devotional services were conducted by Rev. S. W. Kuhns.

The officers of Synod were installed by Rev. E. A. Shenk.

Revs. W. H. Greever, D. D., and E. C. Cronk were received as advisory members of Synod.

The Treasurer, Mr. Jas. D. Heilig, read his report, which was referred to the proper committee.

TREASURER'S REPORT.

JAMES D. HEILIG, TREASURER,
IN ACCOUNT WITH THE EVANGELICAL LUTHERAN
SYNOD OF NORTH CAROLINA.

SYNODICAL FUND.

1909.	Dr.	
May 4.	To amt. Finance Committee	$ 798 61
12.	To amt. Richland	5 00
June 14.	To amt. St. Peter's	2 00
Oct. 19.	To amt. Union	15 42
	To amt. Christ	2 60
Nov. 26.	To amt. St. Mark's, C. G	25 00
1910.		
Jan. 4.	To amt. Shiloh	1 55
Feb. 24.	To amt. St. Mark's, C. G	30 00
Mch. 29.	To amt. Trinity	6 25
	To amt. A. L. Barringer	5 00
April 9.	To amt. St. Mark's, C. G.	8 00
12.	To amt. St. Peter's	5 00
15.	To amt. New Bethel, Stanly	5 00
	To amt Mt. Olive	23 40
	To amt. St. Mark's, Charlotte	25 25
19.	To amt. Organ	15 00
	To amt. Ebenezer	5 00
	To amt. St. Enoch's	28 00
	To amt. Union	10 00
	To amt. Haven	10 20

	To amt Center Grove	$ 10	00
	To amt. St. Paul's, Wilmington	51	25
April 20.	To amt. St. James, Rockwell	10	00
	To amt St. Martin's	20	00
	To amt. Macedonia, Stanly	14	00
	To amt. Concordia	13	20
	To amt. Lebanon	4	00
	To amt. St. Matthew's, Davidson	3	60
	To amt. Providence	2	50
	To amt. St. Andrew's	22	60
	To amt. Nazareth	9	00
	To amt. Shiloh	1	85
	To amt. Augsburg	5	00
	To amt. Augsburg	3	00
	To amt. Reformation	2	75
	To amt. Pilgrim's	10	25
	To amt. St. Luke's, Davidson	19	00
April 20.	To amt. Christiana	15	12
	To amt. Faith	15	00
	To amt. Emmanuel's	8	00
	To amt. Albemarle	9	85
	To amt. Lutheran Chapel	20	00
	To amt. Wittenberg	4	00
	To amt. High Point	4	10
	To amt. Lexington	10	00
	To amt. St. Michael's	5	47
	To amt. Amity	3	00
	To amt. St. James, Concord	36	60
	To amt. Peace	1	00
	To amt. Holy Trinity	18	65
	To amt. St. Luke's	5	00
	To amt. Low's	5	00
	To amt New Bethel	3	00
23.	To amt. Zion	4	00
	To amt. Salem	14	00
	To amt. Grace	8	00
	To amt. Liberty, N. C	15	50
	To amt. St. Paul's, Rowan	26	00
	To amt. Bethel	12	80
25.	To amt. Frieden's	5	00
	To amt. St. Matthew's, Wilmington.	10	00
	To amt. St. John's, Cab	35	00
	To amt. Mt. Hermon	5	00

	To amt. St. Paul's, Alamance . . . . $	5 00	
	To amt. Macedonia	47	
	To amt. Christ	8 00	
	To amt. St. John's, Salisbury . . .	50 00	$ 1590 84
1910.	Cr.		
May 12.	By amt. chk. Rev. J. L. Morgan . . $	41 50	
	By amt. chk. Dr. M. L. Stevens . .	9 05	
	By amt. chk. Henkel & Co . . .	142 49	
	By amt. chk. Rev. J. E. Shenk . . .	10 00	
	By amt. chk. Rev. V. Y. Boozer . .	32 00	
	By amt. chk. Rev. H. A. McCullough.	41 63	
	By amt. chk. Rev. C. A. Brown . .	2 80	
	By amt. C. E. Board	146 87	
	By amt. int. on $1500	60 00	
July 2.	By amt. chk. sexton	3 00	
Oct. 15.	By amt. chk. printing	6 85	
1910.			
Mch. 16.	By amt. chk. printing	5 00	
April 22.	By amt. chk. Minutes	147 26	$ 648 45
May 4.	By amt. to balance		942 39
			$ 1590 84

HOME MISSIONS.

1909.	Dr.	
May 4.	To amt. Finance Committee . . . . $	573 39
Dec. 6	To amt. St. Mark's, C. G., S. S . . .	10 92
15.	To amt. Providence	2 00
1910.		
	To amt. St. Luke's, Dav	7 50
Jan. 26.	To amt. Augsburg	10 00
Mch. 21.	To amt. St. Michael's	7 00
29.	To amt. Trinity	6 25
April 7.	To amt. Augsburg	12 00
12.	To amt St. Peter's	5 00
	To amt. New Bethel, Stanly . .	2 00
	To amt. St. Mark's, Charlotte . . .	25 25
19.	To amt. Organ	20 00
	To amt. Ebenezer	8 00
	To amt. Haven	10 20
	To amt. Center Grove	10 00
	To amt. Union	10 00
	To amt. St. Enoch's	28 00
20.	To amt St. Paul's, Wilmington . . .	51 25
	To amt. St. Matthew's, Dav	3 60

	To amt. Providence . . . . $	50	
	To amt. Lebanon	4 00	
	To amt. Augsburg	1 00	
	To amt. Faith	10 00	
	To amt. Emmanuel	8 00	
	To amt. Albemarle	9 85	
	To amt. Lutheran Chapel	20 00	
	To amt. Wittenberg	1 00	
	To amt. Lexington	10 00	
	To amt. St. Mark's, C. G	15 00	
	To amt. High Point	4 10	
21.	To amt. St. Michael's	7 00	
	To amt. St. Paul's	1 50	
	To amt. Amity	2 90	
	To amt. St. James, Concord	36 60	
22.	To amt. Peace	6 00	
	To amt. Holy Trinity	18 65	
	To amt. St. Luke's	6 00	
	To amt. Low's	7 00	
	To amt. New Bethel	1 00	
23.	To amt. Zion	2 00	
	To amt. Salem	14 00	
	To amt. Grace	8 00	
	To amt. Frieden's	5 00	
25.	To amt. St. Matthew's, Wilmington .	10 00	
	To amt. St. John's, Cabarrus	35 00	
	To amt. Mt. Hermon	5 00	
	To amt. St. Paul's, Alamance . . .	5 00	
	To amt. Union	9 06	
	To amt. Christ	3 35	
	To amt. St. John's, Salisbury	50 00	$ 1118 87
1909.	Cr.		
Aug. 13.	By amt. chk. Rev. C. I. Morgan . . $	30 00	
17.	By amt. chk. Rev. R. A. Goodman .	25 00	
20.	By amt. chk. Rev. T. C. Parker . .	36 00	
Sept. 8.	By amt. chk. Rev. J. W. Strickler .	68 25	
Oct. 5.	By amt. chk. Rev. J. A. L. Miller . .	25 00	
Dec. 3.	By amt. chk. Rev. R. A. Goodman .	50 00	
6.	By amt. chk. Rev. C. I. Morgan . .	40 00	
21.	By amt. chk. J. A. L. Miller	50 00	
1910.			
Mch. 10.	By amt. chk. Rev. V. Y. Boozer . .	100 00	
16.	By amt. chk. Rev. R. A. Goodman .	50 00	
16.	By amt. chk. Rev. T. C. Parker . .	60 00	

April	18.	By amt. chk. Rev. C. I. Morgan	$ 50 00	
	22.	By amt. chk. Rev. C. R. Pless	56 25	$ 640 50
May	4	By amt to balance		478 37
				$ 1118 87

BENEFICIARY EDUCATION.

CR.

1909.			
May	4.	To amt. Finance Committee	$ 446 00
	12.	To amt. Richland	5 00
		To amt. Low's	13 00
		To amt. Zion	1 00
Aug.	6.	To amt. Augsburg	8 00
Sept.	8.	To amt. Nazareth	2 75
		To amt. Shiloh	4 55
Oct.	20.	To amt. St. Paul's, Wilmington	35 00
Nov.	5.	To amt. Organ, S. S	11 85
	13.	To amt. Southern Conference	25 00
	22.	To amt. St. Paul's, Wilmington	15 00
		To amt. St. Paul's Chris. Asso., Wil.	25 00
	29.	To amt. St. Paul's	5 00
1910.			
Jan.	24.	To amt. Ebenezer	6 42
Mch.	29.	To amt. Trinity	4 50
April	7.	To amt. Northern Conference	40 00
	8.	To amt. Christ	1 35
	11.	To amt. P. D. Brown	75 00
	12.	To amt. St. Peter's	3 00
	15.	To amt. New Bethel, Stanly	2 50
	16.	To amt. Southern Conference	25 00
	18.	To amt. St. Mark's, Charlotte	18 00
	19.	To amt. Organ	5 00
		To amt. St. Enoch's	20 00
		To amt. Union	10 00
		To amt. Haven	9 00
		To amt. Center Grove	10 00
		To amt. St. Paul's, Wilmington	36 90
	20.	To amt. Lebanon	3 60
		To amt. St. Matthew's	3 25
		To amt. Providence	2 25
		To amt. Faith	8 00
		To amt. Emmanuel's	3 00
		To amt. Albemarle	7 00
		To amt. Lutheran Chapel	20 00
		To amt. Wittenberg	1 85
		To amt. Lexington	6 50

		To amt. St. Mark's, C. G	$ 10 00	
		To amt. High Point	3 60	
	21.	To amt. St. Michael's	8 00	
		To amt. St. Paul's, Davie	1 00	
		To amt. Amity	1 00	
	22.	To amt. St. James, Concord	26 40	
		To amt. Peace	4 00	
		To amt. Holy Trinity	13 50	
		To amt. St. Luke's	3 00	
		To amt. Low's	5 00	
		To amt New Bethel	1 00	
	23.	To amt. Zion	2 00	
		To amt. Salem	10 00	
		To amt. Grace	6 00	
		To amt. St. Paul's, Rowan	22 00	
		To amt. Bethel, Rowan	12 45	
	24.	To amt. Frieden's	3 00	
	25.	To amt. St. Matthew's Wilmington	5 00	
		To amt. St. John's, Cabarrus	17 50	
		To amt. Mt. Hermon	3 00	
		To amt. St. Paul's, Alamance	5 00	
		To amt. St. John's, Salisbury	36 00	$ 1117 72
1909.		CR.		
Sept.	14.	By amt. to P. J. B	$ 75 00	
Oct.	13.	By amt. J. L. Smith	50 00	
	22.	By amt. H. E. Beatty	25 00	
Nov.	5.	By amt. M. L. Kester	50 00	
	16.	By amt. W. G. Cobb	50 00	
Dec.	3.	By amt. H. E. Beatty	50 00	
	6.	By amt. M. L. Kester	50 00	
1910.				
Jan.	1.	By amt. W. A. Dutton	50 00	
	3.	By amt. J. L. Smith	50 00	
	23.	By amt. H. E. Beatty	25 00	
Feb.	1.	By amt. G. H. C. Parks	50 00	
		By amt. A. L. Rickard	50 00	
		By amt. L. A. Thomas	50 00	
Mch.	2.	By amt. J. L. Smith	25 00	
		By amt. M. L. Kester	25 00	
		By amt. H. E. Beatty	25 00	
		By amt. P. J. Bame	25 00	$ 725 00
May	4.	By amt. to balance		392 72
				$ 1117 72

SYNODICAL MISSIONARY.

1909.	Dr.	
May 4.	To amt. Finance Committee	$ 571 57
June 14.	To amt. Ebenezer	5 00
Aug. 2.	To amt. Organ	20 00
6.	To amt. St. Matthew's, Wilmington.	15 00
Sept. 28.	To amt. Lutheran Chapel	10 00
Nov. 1.	To amt. Salem To amt. Grace	25 00
	To amt. Holy Trinity	12 50
22.	To amt. Salem	2 50
	To amt. Grace	7 50
Dec. 15.	To amt. Lebanon	1 75
1910.		
Jan. 3.	To amt. St. John's, Cabarrus	30 00
	To amt. Lutheran Chapel	10 00
6.	To amt. St. Paul's, Rowan	7 85
	To amt. Augsburg S. S.	10 00
Feb. 16.	To amt. Center-Grove	10 00
	To amt. St. Paul's, Wilmington	10 00
Mch. 21.	To amt. Haven	15 00
21.	To amt. Frieden's	10 00
	To amt. St. Matthew's, Rowan	10 00
29.	To amt. Dr. G. H. Cox	5 00
	To amt. Trinity	15 00
April 8.	To amt. St. Paul's, Wilmington	10 00
	To amt. Christ	5 00
15.	To amt. New Bethel, Stanly	4 00
	To amt. Mt. Olive	5 00
	To amt. St. Peter's	10 00
	To amt. St. Mark's, Charlotte	40 00
19.	To amt. St. Enoch's	30 00
	To amt. Union	10 94
20.	To amt. St. Paul's, Wilmington	175 00
	To amt. J. H. Rehder	25 00
	To amt. Rev. W. A. Snyder	5 00
	To amt. St. James, Rockwell	10 00
	To amt. Lebanon	4 25
	To amt. St. Matthew's, Davidson	3 00
	To amt. Providence	3 00
April 20.	To amt. Reformation	3 00
	To amt. Pilgrim's	6 00
	To amt. St. Luke's, Davidson	6 00

	To amt. Christiana	$ 7 50	
	To amt. Faith	13 00	
	To amt. Emmanuel's	7 00	
	To amt. Albemarle	10 00	
	To amt. Lutheran Chapel	5 00	
	To amt. Wittenberg	5 00	
	To amt. Lexington	10 00	
	To amt. St. Mark's, C. G.	10 00	
	To amt. High Point	15 00	
21.	To amt. St. Michael's	8 90	
	To amt. St. Paul's	3 00	
	To amt. Amity	3 10	
	To amt. St. James, Concord	100 00	
22.	To amt. Peace	1 00	
	To amt. Holy Trinity	12 50	
	To amt. St. Luke's	5 00	
	To amt. Low's	5 00	
	To amt. New Bethel	2 00	
23.	To amt Zion	4 00	
	To amt. St. Paul's, Rowan	17 07	
	To amt. Bethel	15 00	
	To amt. Frieden's	2 00	
	To amt. St. Matthew's, Wilmington.	10 00	
	To amt. St. Paul's, Alamance	2 50	
	To amt. Macedonia	25 00	
	To amt. St. John's, Salisbury	100 00	$ 1557 43

1909.	Cr.		
May 12.	By amt. chk. Rev. J. L. Morgan	$ 358 33	
June 14.	By amt. chk. Rev. J. L. Morgan	166 67	
Sept. 8.	By amt. chk. Rev. J. L. Morgan	166 67	
Oct. 8.	By amt. chk. Rev. J. L. Morgan	83 33	
Dec. 21.	By amt. chk. Rev. J. L. Morgan	100 00	
1910.			
Feb. 3.	By amt. chk. Rev. J. L. Morgan	100 00	
Mch. 29.	By amt. chk. Rev. J. L. Morgan	50 00	$ 1025 00
May 4.	By amt. to balance		532 43
			$ 1557 43

UNITED SYNOD—HOME MISSIONS.

1909.	Dr.		
May 4.	To amt. Finance Committee	$ 273 38	
Nov. 4.	To amt. Holy Trinity	7 71	
5.	To amt. Organ	7 95	

8.	To amt. Augsburg S. S	$	4 74
	To amt. Christ		2 50
16.	To amt. St. Michael's		10 00
	To amt. St. Michael's S. S		3 19
16.	To amt. St. Paul's, Davie		4 00
	To amt. St. Paul's, Davie S. S		1 00
	To amt. Amity		2 10
23.	To amt. Union		8 06
	To amt. Union S. S		2 60
Dec. 15.	To amt. Providence		1 78
	To amt. St. Matthew's		1 00
	To amt. Lebanon		2 75
	To amt. Lebanon S. S		1 00
	To amt. Salem S. S		3 21
1910.			
Jan. 16.	To amt. Augsburg		20 00
Mch. 8.	To amt. St. Mark's, Charlotte		10 00
29.	To amt. Trinity		10 18
April 18.	To amt. St. Mark's, Charlotte, S. S		63 00
19.	To amt. Ebenezer		2 00
	To amt. Union		15 00
	To amt. Haven S. S		10 00
	To amt. St. Paul's, Wilmington		123 00
	To amt. Lebanon		3 29
	To amt. Providence		1 47
20.	To amt. Augsburg		4 26
	To amt. Pilgrim's		5 00
	To amt. St. Luke's, Davidson		5 00
	To amt. Faith		5 00
	To amt. Emmanuel's		1 00
	To amt. Lexington		20 00
	To amt. St. Mark's, C. G		10 00
	To amt. High Point		14 00
	To amt. St. Michael's		6 79
22.	To amt. St. James, Concord		121 00
April 22.	To amt. Peace		3 00
	To amt. Holy Trinity		29 70
	To amt. St. Luke's		8 00
	To amt. Low's		2 50
	To amt. St. Paul's, Rowan		26 60
	To amt. Bethel, Rowan		36 00
April 23.	To amt. Frieden's		6 00
	To amt. St. Matthew's, Wilmington.		22 00

		To amt. Mt. Hermon	$ 5 00	
		To amt. Macedonia S. S.	4 00	
April	25.	To amt. St. John's, Sal.	68 00	$ 997 76
1909.		Cr.		
May	12.	By amt. chk. J. M. Rhodes	$ 273 38	
Dec.	21.	By amt. chk. J. M. Rhodes	60 38	$ 333 76
May	4.	By amt. to balance		664 00
				$ 997 76

FOREIGN MISSIONS.

1909.		Dr.	
May	4.	To amt. Finance Committee	$ 223 11
	13.	To amt. Salem S. S	8 25
		To amt. St. Mark's, C. G., S. S	30 85
	20.	To amt. Albemarle S. S	5 07
	25.	To amt. St. John's, Cabarrus, S. S	9 00
		To amt. Center Grove	2 13
June	3.	To amt. Pilgrim's	7 00
		To amt. St. Luke's	3 55
July	1.	To amt. Lebanon S. S	2 46
	26.	To amt. Haven	7 00
Nov.	4.	To amt. Holy Trinity S. S	4 37
		To amt. St. John's, Salisbury	10 00
		To amt. Haven S. S	5 00
1910.			
Jan.	19.	To amt. St. Enoch	45 00
		To amt. Trinity	21 00
	24.	To amt. Mooresville	6 88
	26.	To amt. Augsburg	16 52
		To amt. Haven	6 86
Feb.	1.	To amt. Union	15 47
	10.	To amt. St. Mark's, C. G	9 65
		To amt. Frieden's	7 50
		To amt. Christ	3 45
Mch.	8.	To amt. St. Mark's, C. G., S. S	15 62
		To amt. St. Mark's, Charlotte	75 00
	21.	To amt. Augsburg	13 00
		To amt. St. Michael's	16 21
		To amt. Amity	9 00
April	7.	To amt. Augsburg S. S	4 00
	8.	To amt. Mooresville	7 20
		To amt. Organ S. S	4 00
		To amt. Christ	2 53

	To amt. New Bethel	$ 2 50	
15.	To amt. Center Grove S. S	4 00	
19.	To amt. Organ	6 00	
	To amt. Ebenezer	2 00	
	To amt. Union	16 43	
	To amt. Union S. S	3 00	
April 19.	To amt. St. Paul's, Wilmington	123 00	
20.	To amt. Lebanon	6 04	
	To amt. Lebanon S. S	4 50	
	To amt. Providence	3 28	
	To amt. Pilgrim's	5 00	
	To amt. St. Luke's, Davidson	5 00	
	To amt. Albemarle	26 00	
	To amt. Albemarle S. S	26 00	
	To amt. Lexington	10 00	
	To amt. Lexington S. S	5 50	
	To amt St. Mark's, C. G	10 00	
	To amt. High Point	14 00	
	To amt. St. Michael's	8 28	
	To amt. St. Paul's S. S	4 06	
	To amt. Amity S. S	3 54	
	To amt. St. James, Concord	121 00	
22.	To amt. Peace	3 00	
	To amt. Holy Trinity	29 70	
	To amt. St. Luke's	8 00	
	To amt. Low's	2 50	
23.	To amt. Zion	3 00	
24.	To amt. Lutheran Chapel	3 75	
	To amt. St. Matthew's, Wilmington.	10 00	
	To amt. Mt. Hermon	5 00	
	To amt. Macedonia	7 23	
	To amt. Macedonia S. S	2 00	
	To amt. Union S. S	6 50	
	To amt. St. John's, Salisbury	66 00	$ 1152 49
1909.	Cr.		
May 4.	By amt. chk. J. A. Cline	$ 218 36	
Dec. 21.	By amt. chk. J. A. Cline	99 43	
1910.			
Feb. 25.	By amt. chk. J. A. Cline	128 88	$ 446 67
	By amt. to balance		715 82
			$ 1152 49
	By error		10 00

THEOLOGICAL PROFESSOR'S SALARY.

1909.	DR.		
May 4.	To amt. Finance Committee	$ 97 60	
Aug. 6.	To amt. Augsburg	2 00	
1910.			
Mch. 29.	To amt. Trinity	1 00	
April 18.	To amt. St. Mark's, Charlotte	4 00	
19.	To amt. St. Enoch's	5 00	
	To amt. Union	5 00	
	To amt. Haven	2 00	
	To amt. St. Paul's, Wilmington	8 20	
20.	To amt. Pilgrim's	2 00	
	To amt. St. Luke's, Davidson	2 00	
	To amt. Faith	2 00	
	To amt. Emmanuel's	1 00	
	To amt. Albemarle	2 00	
	To amt. Lexington	1 00	
	To amt. St. Mark's, C. G.	2 75	
	To amt. High Point	1 00	
22.	To amt. St. Michael's	3 60	
	To amt. St. Paul's	1 00	
	To amt. Amity	1 00	
	To amt. St. James, Concord	6 00	
	To amt. Peace	1 00	
	To amt. Holy Trinity	3 00	
	To amt. St. Luke's	2 00	
23.	To amt. Salem	2 80	
	To amt. Grace	2 50	
	To amt. St. Paul's, Rowan	5 00	
	To amt. Bethel, Rowan	2 80	
	To amt. Frieden's	3 00	
	To amt. St. Matthew's, Wilmington.	5 00	
	To amt. St. John's, Cabarrus	5 00	
	To amt. Christ	2 00	
25.	To amt. St. John's, Salisbury	8 00	$ 192 25
1910.	CR.		
May 12.	By amt. chk. Hon. C. M. Efird	$ 133 00	$ 133 00
1910.			
May 4.	By amt. to balance		59 25
			$ 192 25

CHURCH EXTENSION.

1909.		Dr.		
May	4.	To amt. Finance Committee	$ 106 70	
1910.				
Mch.	29.	To amt. Trinity	1 00	
April	8.	To amt Christ's	1 00	
	12.	To amt. St. Peter's	2 00	
	15.	To amt. New Bethel, Stanly	1 00	
	18.	To amt. St. Mark's, Charlotte . . .	2 00	
	19.	To amt. Organ	4 00	
		To amt. Ebenezer	2 00	
		To amt. St. Enoch's	1 00	
		To amt. Union	2 50	
		To amt. Haven	1 00	
		To amt. St. Paul's, Wilmington . .	4 10	
	20.	To amt. Lebanon	1 00	
		To amt. St. Matthew's, Davidson . .	1 00	
		To amt. Providence	1 00	
		To amt. Augsburg	1 00	
		To amt. Faith	3 00	
		To amt. Emmanuel's	1 00	
		To amt. Albemarle	1 00	
		To amt. Lexington	1 00	
		To amt. High Point	1 00	
	21.	To amt. St. Michael's	1 80	
		To amt. St. Paul's	1 00	
		To amt. Amity	1 00	
	22.	To amt. St. James, Concord	3 00	
		To amt. Peace	1 00	
		To amt. Holy Trinity	1 50	
		To amt. St. Luke's	1 00	
	23.	To amt. Grace	1 00	
		To amt. St. Paul's, Rowan	2 00	
		To amt. Bethel, Rowan	1 40	
		To amt. Salem	1 00	
		To amt. St Matthew's, Wilmington	3 00	
		To amt. St. John's, Cabarrus . . .	1 50	
		To amt. Mt. Hermon	2 60	
		To amt. Christ	1 00	
	25.	To amt. St. John's, Salisbury	4 00	$ 166 50

1909.		Cr.		
May	12.	By amt. check	$ 106 70	$ 106 70
1910.				
May	4.	By amt. balance		59 80
				$ 166 50

ORPHAN HOME.

1909.		Dr.		
May	4.	To amt. Finance Committee	$ 37 23	
	12.	To amt. Christ	3 62	
		To amt. Richland	2 30	
Sept.	20.	To amt. St. Stephen's	2 45	
Nov.	4.	To amt. Holy Trinity S. S	2 93	
	22.	To amt. Faith	7 15	
	26.	To amt. Organ	5 84	
		To amt. St. Mark's, Charlotte	70 65	
Dec.	1.	To amt. Augsburg S. S.	21 41	
	6.	To amt. Haven	3 50	
	27.	To amt. St. Mark's, C. G., S. S.	17 50	
	27.	To amt. Holy Trinity S. S	8 00	
	27.	To amt. Union	7 00	
1910.				
Jan.	3.	To amt. Lebanon	3 80	
		To amt. Holy Trinity	8 28	
	4.	To amt. Nazareth	3 50	
		To amt. Christ S. S.	5 38	
	4.	To amt. Lexington	12 75	
	8.	To amt. Grace	6 08	
	8.	To amt. Salem	5 92	
Mch.	21.	To amt. St. Michael's	5 00	
April	7.	To amt. St Mark's, C. G., S. S.	6 13	
	20.	To amt. Lebanon	35	
	22.	To amt Holy Trinity	10 00	
	23.	To amt. Bethel, Rowan	2 70	
	25.	To amt Macedonia	15 00	
		To amt. Macedonia S. S	1 32	$ 275 79
1909.		Cr.		
May	12.	By amt. chk. Treas.	$ 37 23	
Dec.	21.	By amt. chk. Treas.	98 44	
1910.				
Feb.	25.	By amt. chk. Treas.	99 62	
May	4.	By amt. chk.	40 50	$ 275 79

COLLEGIATE INSTITUTE.

1909.	Dr.		
May 4.	To amt. Finance Committee	$ 20 95	
1910.			
April 15.	To amt. New Bethel, Stanly	5 00	
19.	To amt. Organ	8 00	
	To amt. Ebenezer	4 00	
20.	To amt. Faith	25 00	
	To amt. Emmanuel's	3 00	
	To amt. Lexington	1 00	
	To amt. St. Michael's	3 40	
	To amt. St. Paul's	71	
	To amt. Amity	1 00	
22.	To amt. St. Mark's, C. G	10 00	
	To amt. Zion	2 00	
	To amt. Bethel	4 50	
25.	To amt. St. Paul's, Alamance	2 50	
	To amt. Low's	2 50	
	To amt. Salem	5 00	
	To amt. Grace	5 00	$ 104 56

1909.	Cr.		
May 12.	By amt. chk. per Prof. McAllister	$ 20 95	$ 20 95
1910.			
May 4.	By amt. balance		83 61
			$ 104 56
	By error		1 00

PUBLICATION BOARD.

1910.	Dr.	
May 25.	To amt. Holy Trinity	$ 10 00

DISABLED MINISTERS' FUND.

1909.	Dr.		
May 4.	To amt. Finance Committee	$ 23 75	
1910.			
April 20.	To amt. New Bethel	2 00	
	To amt. St. Luke's, Davidson	1 00	
21.	To amt. St. Paul's	1 00	
23.	To amt. Pilgrim's	1 00	
	To amt. Amity	1 83	
	To amt. Zion	1 00	$ 31 58

	Cr.		
1909.			
May 12.	By amt. chk. J. L. Sifferd	$ 23 75	$ 23 75
1910.			
May 4.	By balance		7 83
			$ 31 58

Synodical Treasury	$ 942 39	
Home Missions	478 37	
Beneficiary Education	392 72	
Synodical Missionary	532 43	
United Synod Home Missions	664 00	
Foreign Missions	705 82	
Theo. Prof. Salary	59 25	
Church Extension	59 80	
Orphan Home	40 50	
Collegiate Institute	83 61	
Publication Board	10 00	
Disabled Ministers' Fund	7 83	
In Bank		$ 3976 52
Error		20
		$ 3976 72

Most respectfully submitted,

JAMES D. HEILIG, TREASURER.

May 4, 1910.

Rev. M. M. Kinard, Ph. D., Secretary of the Executive Committee, read the Executive Committee's report which was referred to the proper committee.

REPORT OF EXECUTIVE COMMITTEE.

The Executive Committee held six meetings during the year. Much and varied business came before your committee. Beneficiary education and mission work within the bounds of the Synod received most special and prayerful attention. It has been the steady aim and purpose of the committee to encourage and help all the mission congregations of the Synod to the extent of its ability, and at the same time to use all economy consistent with good judgment, in the expenditure of the Synod's money collected for this department of the church's work. The mission work, as per quarterly reports of the missionaries, is in growing condition. The chief cause of regret is that we are not able to reach out and occupy other waiting fields white to the harvest within the bounds of our Synod. Following missions have been under the care of the Executive Committee for the past year :

Haven Church. At the beginning of the synodical year, the Synod stood pledged for $120 to this congregation. During this year the church has done the best work in her history. She now assumes self-support with all indebtedness liquidated on parsonage as well as church building. She has a bright future. Rev. C. I. Morgan remains with Haven congregation on his return from his trip abroad.

Spencer. This work is composed of Christ's church, East Spencer, and Calvary on the west side. May 4, 1909, Rev. R. A. Goodman announced to Executive Committee his acceptance of the call to become pastor, to begin work July 1, 1909. Salary to be $600. Christ's church pledged $350 of the amount. Whatever could be raised by the pastor on the west side to be deducted from the remaining $250 and balance to be paid by Executive Committee. Calvary raised $48. Executive Committee paid $202. The work at Christ church is assuming more permanent shape and proportions. The church building now free from debt was dedicated May 1, 1910. Debt on parsonage is being rapidly reduced. There is fine prospect for growth in Christ's church. The Calvary congregation on the west side is beginning to promise success. Rev. Mr. Goodman is now holding regular church services and conducting Sunday-school on the west side. This was not possible for the greater part of the year. No place could be secured to hold the services. Finally St. Joseph's Episcopal chapel was secured from the vestry of St. Luke's Episcopal church, Salisbury, without any cost to mission or Executive Committee till the chapel for Calvary congregation could be erected. Mr. Goodman reports $500 in sight for said chapel, and that he has secured a builder's estimate for that amount. The building of the chapel is delayed by the effort to secure in exchange the lot we hold for a more desirable one.

Lebanon Pastorate. Rev. Theo. C. Parker is still the faithful pastor of this charge. Last year the Executive Committee paid $120 towards pastor's salary, but in accord with the policy of urging self-help, the churches assumed 10 per ct. of the committee's former obligation and so left your committee to pay this year only $108.

St. Andrew's, Concord. Committee resolved to give to this church at the rate of $75 per year. Rev. Chas. R. Pless to assume duties of pastor, August 1, 1909.

Forsyth Mission. August 4, 1909, committee accepted resignation of Rev. J. W. Strickler. President of Synod was authorized by your committee to place Mr. J. A. L. Miller in charge of the mission till this meeting of Synod and President to direct Mr. Miller for the time.

Committee assumed $154 towards his support. Churches served, pledged $246. Reports of his work gathered from different sources go to prove Mr. Miller's adaptedness to this particular work.

Lexington. Rev. V. Y. Boozer, President of Synod, became pastor of the First Lutheran church, Lexington, October 1, 1909. He reported 67 active members when he took charge of the work.

The Executive Committee aids this congregation to the amount of $300. Special credit is due this tireless band of workers whose efforts have resulted in their having a church clear of debt and dedicated to God, April 3, 1910.

Woman's Memorial Church, High Point. This is one of the young mission churches of the Synod. It is full of promise, under the leadership of Rev. Martin Luther Canup. It is aided by the Woman's Synodical Missionary Society of the North Carolina Lutheran Synod. The church was dedicated, April 24, 1910.

Greensboro. Whilst this most important mission within the bounds of the North Carolina Synod is under the fostering care of the United Synod's Home Mission Board, still this Synod and her Executive Committee feel a very keen interest in the work of the mission, and by agreement the missionary pastor at High Point has been regularly supplying the mission at Greensboro with services. His services however are all needed at High Point, and Greensboro is greatly in need of a pastor to give his entire time to the work at that place. Such arrangement is fondly anticipated in the near future on the part of the board and most heartily endorsed by your Executive Committee.

Synodical Missionary. Rev. J. L. Morgan has been actively engaged in the missionary work of the Synod. He has been giving special attention to the work at Landis and Mooresville. He reports the church building at Landis practically complete. The Executive Committee resolved to aid in the building at Landis to the amount of $400 on condition that the church building shall cost not less than $2,000.

Mooresville. Rev. J. L. Morgan took up his residence in Mooresville, Sept. 15, 1909. His aim was to have immediate personal supervision of the work of construction and rush the building to completion. Some delay has been experienced, but the missionary reports that the work of excavation has been completed and the materials for the building are on the ground. The Executive Committee resolved to aid in the construction of this church building to the amount of $800, provided the congregation shall erect a building to cost not less than $4,200.

The church at Mooresville promises to grow into a good strong congregation. The missionary has visited a number of other towns in the bounds of the Synod and investigated our interests. These will be taken up in due time by our missionary.

Synodical Church Building Fund. At the last annual convention of Synod the Executive Committee was charged with the duty of collecting the unpaid amounts subscribed by individuals in our congregations to the church building fund when Rev. C. B. Miller made the canvass of the churches. The effort has been made by your committee, the synodical missionary, and secretary of Executive Committee. A formal letter of statement and appeal was sent all our pastors in whose charges such subscriptions were unpaid with the request that they aid in collecting the small amounts. The statement was further made that by invitation the synodical missionary would be glad to visit and aid in collecting amounts when the same would justify such expense on his part. The replies were to the effect that in almost all cases the pastor could do more in this respect than the missionary.

The result is the Executive Committee has been able to accomplish very little in this line.

Beneficiary Education. The Synod has three students in the Theological Seminary at Charleston, S. C., Messrs. Beatty, Smith, and Kester. To each of them the committee has paid $125, for the year just closed. The three classes are represented by these young men. The dean, in the name of the faculty, gives an entirely satisfactory report of the work and standing of the young men.

There are five young men, also beneficiaries of this Synod, in college with the ministry in view. Two at Newberry, Messrs. Bame and Cobb, and three at Roanoke, Messrs. Rickard, Park, and Thomas. Each received $75. Encouraging reports were sent to the Executive Committee from the heads of the respective colleges attended by these beneficiaries as to standing, habits of study, and deportment. Mr. W. H. Dutton is also a beneficiary student in the Collegiate Institute on Southern Conference scholarship.

Other Items. At the last convention of this Synod the Executive Committee was charged with the duty of preparing a "blank report on the State of the Church" (see Minutes, 1909, p. 30). But as resolution does not agree with constitution (see Sec. 7, page 46) Executive Committee recommends that Synod rescind the action whereby this duty was imposed on said committee.

Finally. In view of present educational conditions and needs within the bounds of the North Carolina Lutheran Synod, the Executive Committee expresses the earnest hope that the Synod may at this annual convention take such steps as may be necessary to provide a school for the Synod equal to the demands upon us as the mother synod of the United Synod in the South. A school that shall carry out the aims and purposes of the fathers of this Synod who made possible the best we have had and pointed the way to the best of which we are capable.

Respectfully submitted,

V. Y. BOOZER,
J. E. SHENK,
H. A. McCULLOUGH,
M. M. KINARD,
C. A. BROWN,
JAS. D. HEILIG,
B. B. MILLER.

The President appointed the following

STANDING COMMITTEES.

1. *On President's Report.*—Revs. G. H. Cox, D. D., R. L. Patterson, A. G. Voigt, D. D., J. E. Shenk, and Messrs. W. M. Cook and M. A. Goodman.

2. *On State of the Church.*—Revs. R. C. Holland, D. D., C. A. Brown, and Messrs. S. C. Ketchie and H. L. Lyerly.

3. *On Church Institutions and Education.*—Revs. B. S. Brown, W. A. Snyder, J. A. Linn, M. M. Kinard, and Messrs. J. S. Efird, M. G. M. Fisher, and B. L. Umberger.

4. *On Executive Committee's Report.*—Revs. J. P. Miller, H. M. Brown, M. L. Canup, and Messrs. A. D. Wessell and H. C. Ridenhour.

5. *On Minutes and Unfinished Business.*—Revs. L. B. Spracher, C. R. Pless, M. L. Ridenhour, and Messrs. A. W. Klemme and J. A. Winecoff.

6. *On Letters and Petitions.*—Revs. J. L. Morgan, S. W. Kuhns, G. H. L. Lingle, and Messrs. D. H. Sink and J. I. L. Efird.

7. *On Vacancies.*—Revs. H. W. Jeffcoat, W. R. Ketchie, and Messrs. J. A. Ritchie and B. R. A. Beaver.

8. *On Finances.*—Messrs. J. P. Cook, W. W. Koch, J. R. Smith, and G. F. McAllister.

9. *On Appropriations.*—Revs. E. A. Shenk, C. B. Cox, and Messrs. L. M. Lippard and G. A. Trexler.

10. *On Apportionments.*—Revs. W. B. Aull, T. C. Parker, R. A. Goodman, and Messrs. P. A. Hartman and Frank Schaeffer.

11. *On Pastoral Districts.*— Revs. W. A. Dutton, H. E. H. Sloop, and Messrs. Chas. A. Miller and D. E. Beck.

The Secretary's report was read and received :

REPORT OF SECRETARY.

Your Secretary had 2,000 copies of last year's Minutes printed and distributed according to terms of contract at a cost of $147.26. Bill of same has been presented to Treasurer of Synod and paid.

The last copy of bound Minutes was 1901. The Secretary had the Minutes from 1901 to 1909 bound into another neat volume by our Publication Board at a cost of $1.50. This makes five uniform volumes of bound Minutes.

The printing of the various blanks requested of the Secretary was duly attended to.

The contract for the printing of 2,000 copies of the Minutes of this convention has been given to Messrs. Henkel & Company at $1.81 per page, price and terms the same as last year. All other work relative to the office has received prompt and conscientious attention.

Respectfully submitted,

H. A. McCULLOUGH.

The Report of the Chairman of the Board of Trustees of North Carolina College was read with the Report of the Principal of Collegiate Institute. The reports were referred to the Committee on Church Institutions.

THE REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES OF NORTH CAROLINA COLLEGE.

To the Evangelical Lutheran Synod of North Carolina,

DEAR BRETHREN : I herewith submit my annual report as Chairman of the Board of Trustees of the Collegiate Institute. In compliance with the resolution passed by Synod at its convention, on May 17, 1909, the Board of Trustees elected Prof. G. F. McAllister, principal of the Collegiate Institute. The board not having the funds necessary to provide for the agency recommended by Synod for the collection of the $1,000 pledged by Synod to the institute, by resolution, made it a part of the work of the principal to canvass the churches for this purpose. After advising the board that it would be impossible for the principal to make a thorough canvass of Synod in connection with all the other duties devolving upon him, Prof. McAllister accepted the position of principal with the understanding that he would do such canvassing as was practicable.

On the night of June 12th last, the north building on the institute grounds, known as the Ludwig society hall (formerly the *Π. Σ. Φ.*) was struck by lightning and totally destroyed, together with practically all the contents. In this building were the Ludwig literary society hall and three recitation rooms, including the physical and chemical laboratories, a collection of geological and biological specimens and a number of curios. A meeting of the board was called June 17th to devise ways and means of meeting the emergency and providing the necessary quarters for conducting the work of the institute for the coming session. There was insurance on the burnt building and contents to the amount of $550. The whole amount of insurance was collected. It was decided by the board to erect on the college grounds a dining hall to be paid for with the insurance money, and thus make available two rooms for school purposes in the south building, or Gerhardt society hall. A building — feet by — feet, two stories high, with a dining-room, kitchen, pantry, cloak room and basement was accordingly erected, only the dining-room and kitchen being completed. This rendered it possible to carry on the work of the institute for the session, though more room was much needed. Revs. J. E. Shenk, V. Y. Boozer, and the principal were appointed a committee to make an appeal for funds sufficient to erect a modern school building on the college grounds.

There have been enrolled during the session 102 young men, and the work of the institution has been carried on with success. The report of the principal gives a more detailed account of the year's work, and his report is submitted along with this report. Your attention is respectfully directed to matters of vital importance to the institution, as brought out in the principal's report.

The terms of the following members of the Board of Trustees expire with this meeting of Synod, namely: Revs. H. A. McCullough and V. Y. Boozer, and Messrs. W. H. Fisher, Geo. E. Ritchie, M. B. Stickley and G. W. Dry.

Respectfully submitted,

H. C. McALLISTER, CHAIRMAN
BOARD OF TRUSTEES.

April 30, 1910.

REPORT OF THE PRINCIPAL TO THE BOARD OF TRUSTEES OF THE COLLEGIATE INSTITUTE.

To the Honorable Board of Trustees :

GENTLEMEN : I beg to submit my annual report of this, the seventh session of the Collegiate Institute, which closes May 18, 1910.

Rev. J. P. Miller having relinquished the position of co-principal of the Collegiate Institute in May, 1909, and the North Carolina Evangelical Lutheran Synod having recommended that you elect a principal, I was on May 17, 1909, elected to that position. Upon the recommendation of Synod that the Board of Trustees provide an agency for devising and executing a plan for raising the supplement pledged by Synod to the institute, and that the principal, as far as may be consistent with the duties of his office, visit among the churches of Synod, to foster the spirit of Christian education, and mature a larger devotion to the school of Synod, you, by resolution, made it a part of the work of the principal to canvass the Synod in behalf of the above named objects. Realizing the two-fold responsibility of the position, and the difficulty of complying with the requirements unless favorable arrangements for teaching staff could be effected, I asked for time to consider. On June the 10th, I accepted the principalship with the understanding that I should do such canvassing of the congregations as my duties at the institute would permit, and immediately set about to prepare for the publication of catalogue and a thorough canvass of our territory for students. Almost at the outset, June the 12th, we suffered a severe blow in the destruction, by fire, of one of the institute buildings. A meeting of the board was called June 17th to devise ways and means of providing the necessary rooms for conducting the work of the institute for the ensuing session. After canvassing the entire situation, the board resolved to use the insurance money realizable from the burnt building, $500 in amount, in the erection of a boarding hall on the institute grounds, thus making available for school purposes three rooms in the Gerhard society hall. Accordingly a building committee was appointed with Mr. W. H. Fisher as chairman, which committee erected the house, completing only the dining hall and kitchen on the ground floor. At this same meeting, a committee, composed of Revs. J. E. Shenk, V. Y. Boozer, and the principal of the institute, was appointed to make an appeal for funds with which to erect a modern school building on the institute grounds in the place of the one burned. Something of the efforts of this committee will be given later in this report.

The principal was fortunate in retaining the services of Rev. Prof. J. P. Miller for one hour per week as instructor in English Bible. Profs. D. B. Welsh, J. B. Moose, and Capt. W. B. Porcher are the new members of the faculty which is composed of five regular professors and a sixth who teaches one hour per week. The work of these men has been faithful and efficient. Profs. Moose and Welsh assisted the principal in conducting the canvass for students during the summer, and their work was quite satisfactory.

The session opened September the 8th with a flattering enrollment which was increased during the session to 102, a larger number than has been enrolled for several years. The enrollment represents classes as follows: Sophomores, 8; Freshmen, 9; Sub-Freshmen, 29; Intermediate (Preparatory), 38; Junior (Preparatory), 18.

Faithful and efficient work has been done by the students, on the whole, and the full membership of the advanced classes, at least, will be promoted. In addition to the class-room work which is equal to that done in the full fledged colleges, so far as the course of study in the institute goes, the usual good work in rhetoricals,—debate, oratory, and declamation, has been done. The institute has acquired something of a reputation for excellence in this department, and it has been our policy to maintain and strengthen the work of the department. Literary society work is required of all classes—the students being graded on their work, and the three literary societies meet at regular hours, once a week, being conducted under the personal supervision of members of the faculty. Six young men will graduate from the institute at the approaching commencement. It is gratifying to the faculty that all of these young men purpose to complete their college education, which they will be able to do in two years. One of the number is preparing himself for the Gospel ministry.

The general deportment and application of the students has been exemplary. There have been comparatively very few serious breaches of the regulations. Our opinion of the value of the modified system of military government as a means of securing regularity, application, and manly deportment, has been confirmed by the two years' trial which we have given it at the institute. The general health of the school has been excellent. A rather serious interruption was experienced in January by a smallpox scare which temporarily reduced the attendance more than 50 per cent. Precautions were taken against contagion, and there was but one mild case. With this exception and several cases of measles later in the spring, there has been no interruption on account of sickness.

FINANCIAL STATEMENT.

Receipts.

From tuition, room rent, and fees to date	$2185 32
From Invested Endowment	72 75

From rent of land	$ 19 83
From Uncollected Endowment Note	5 00
Total	$2282 90

DISBURSEMENTS.

For printing, catalogues, stationery, etc	$ 159 85
For postage	47 11
For advertising	85 78
For canvassing (including spring canvass)	184 50
For fuel for dormitories, recitation rooms, etc.	119 55
For service bell ringing, sweeping, etc	62 40
For supplies for office, recitation and reading rooms	74 30
For phone, lectures, etc	17 03
For improvements	76 78
For salaries to date	1378 82
Total	$2206 12
Cash on hand	76 78
	$2282 90

The principal is obligated for salaries—exclusive of his own—to the amount of $2,103. There is yet due and collectable on tuition, etc., about $500.

It will be seen from the above statement that the necessary expense of conducting the institute has increased with the growth of the school and the rise in cost of everything to be purchased. It will be further seen that the maximum amount pledged by Synod will be necessary to finance the institute successfully this year.

Preparatory to making a canvass of the churches as contemplated by the action of Synod and the board, I sent out letters in October to all the pastors of Synod with a view to arranging dates, etc. Quite a number of the pastors replied promptly suggesting times etc., most suitable to them and their people. Circumstances at the institute, the nature and extent of my duties there rendered it absolutely impracticable for me to begin this canvass as early as I had hoped. Early in this year, I began my visitation of the churches. About fifteen churches have been visited, at all of which I made an address designed to increase the interest of our people in Christian education and dedevelop a greater liberality in the support of the work. The pastors of all congregations not visited have been written to and requested to take this matter up with their people. I was kindly received by the pastors and people visited, and practically every congregation where the cause was presented responded to the appeal for financial assistance for Christian education within our own Synod. The manner of dealing with the matter varied in different congregations. A few congregations included their share of Synod's pledge in their annual budget; others took up collections; and still others decided upon an amount to be raised along with their regular synodical apportionment. At several churches the councils wanted to know what their share was. I explained that no apportionment had been made by Synod, later bringing the matter to the attention of the Executive Committee of Synod. The President of Synod informed me that the Executive Committee did not feel warranted in making such apportionment. Subsequently, I endeavored to get the congregation visited to assume amounts which in the aggregate for the whole Synod would make a total equal to the maximum pledged by Synod. The canvass did not extend to all the churches, nor could it be made in the season most favorable for collecting money. In all cases the amounts raised were to be sent to the Treasurer of Synod. The result will appear in his report.

Canvassing for more than two months during the summer; teaching twenty periods a week during the session; collecting, keeping accounts, and having the general management of the school; together with the visitation of churches has given the principal a full program. So much so that no time has been left to get into the field to solicit funds for a new building and the improvement of the institute's equipment. The principal has done a great deal of correspondence seeking to interest men of large means in the better equipment and endowment of the institute, believing that if one or more large gifts could be secured, numerous smaller amounts would be given by individuals throughout our church. I have nothing tangible to report, though one or two replies of an encouraging nature were received from men of wealth. There is a wealthy gentleman of advanced age living near the institute who has expressed a purpose to leave something to the school.

Some valuable additions have been made to our equipment during this scholastic year. Mr. Chas. J. Parker donated to the institute an excellent globe. Mrs. Dr. P. A. Barrier presented to the institute library a number of books from the library of her husband, the late Dr. P. A. Barrier, for a long time a member of the Board of Trustees. Mrs. Barrier also gave in trust to the institute valuable anatomical specimens. The institute entered a subscription contest conducted by the *Concord Times* and with an expenditure of $75 for livery hire, etc., won the first prize, a Cote upright piano valued at $400. This piano was placed in the chapel, and is now used regularly in connection with the morning devotional exercises.

Whilst the work of the institute has progressed remarkably well under adverse conditions, it must be apparent to you, gentlemen of the board, that the institution faces an urgent need for better equipment and larger endowment. At least one new building is imperative. This is needed for adequate dormitory space to accommodate all boarding students on the campus, and for larger recitation rooms. For a good part of the session, every available room in the dormitory was occupied, one room in the principal's residence was given over to students, and then quite a number had to room out in town. It is not at all desirable to have boarding students scattered over the town. It complicates the matter of regulation and discipline, and is not conducive to proper application on the part of those living away from the school grounds and out of touch with the faculty. Moreover, since the Ludwig society hall was burned, we are cramped in the recitation rooms now available, are short of one society hall (the one society having to hold its sessions in the chapel), and have no physical laboratory. Recitation rooms of ample size to accommodate large and growing classes are very necessary. The subject of physics—which is one of growing importance in the secondary school—can not be satisfactorily taught without a laboratory.

The buildings now on the grounds are seriously in need of permanent repairs and improvements. The barest amount of temporary repair work has been done on these buildings—especially the main building—for some years past, and this will not much longer suffice. They should be modernized and equipped with up-to-date improvements and accessories, if possible.

The need of an endowment is self-evident. The work of the institute can never be what it ought to be and what the dignity and the importance of the Synod which it represents demand that it should be, so long as it is committed to the "hand to mouth" policy to which circumstances now reduce it.

These things should be provided primarily because they are urgent needs. They should be provided because the institution and church it represents can not keep abreast of present-day educational advancement with its present equipment. In fact, it is increasingly hard for the institute to hold its own. Other schools invade our territory and, exploiting their superior equipment etc., without great difficulty capture our young men. This has not benefited our Synod, but it has made it increasingly difficult for the management of the institute to sustain the work.

The *esprit de corps* at the institute is gratifying. The students have shown a commendable spirit of cooperation. They are now engaging in the preparation of their commencement parts with zeal. A number have already been planning for their return next session, saying that they will bring others with them. If we had the improved equipment which is so much needed, the prospect for next session and the continued success of the institute might be regarded as gratifying, even flattering. Respectfully submitted,

G. F. McALLISTER, PRINCIPAL.

April 30, 1910.

Rev. W. H. Greever, D. D., editor of our *Lutheran Church Visitor* and manager of our publication interests, gave a brief report of the work; also outlining future plans. Relative to the Publication Cause, the following resolution was adopted:

Resolved, That we have listened with pleasure to the presentation by Dr. W. H. Greever of the Publication Cause of the United Synod, and do hereby express our gratification at the success which has been accomplished under Dr. Greever's management, and that we assure him and the board of our moral support and practical co-operation in the work which under an aggressive and judicious management has commanded the confidence of the churches.

The Report of the Chairman of the Board of Trustees of Mont Amoena Seminary was read and referred to the proper committee.

REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES OF MONT AMOENA SEMINARY.

To the Evangelical Lutheran Synod of North Carolina:

BRETHREN:—As Chairman of the Board of Trustees of Mont Amoena Female Seminary, I beg to submit the following report:

The enrollment of students for the scholastic year 1909-10 numbers ninety-seven (97) of whom sixty-five (65) are boarders. Thirteen (13) are candidates for graduation. The health of the students, with the exception of measles, was good. I bear testimony to the good deportment of the students, and the faculty speak in praiseworthy terms of their work in the school-room. All obligations pertaining to the management of the school were promptly met. One hundred dollars ($100) were expended in repairs on the building and $100 paid on the debt. The building is insured to the amount of $2,000. A well 86 feet deep was bored at a cost of $250. In a word, your female seminary is on the eve of ending another successful year.

Respectfully submitted,

JONAS COOK,

Mt. Pleasant, N. C., May 4, 1910. CHAIRMAN BOARD TRUSTEES.

The presence of Rev. H. C. Sprinkle of the Methodist church was courteously noted.

Reports on the State of the Church were taken up. Adjourned with benediction.

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THIRD SESSION.

Synod was opened with prayer by Rev. H. M. Brown.

Reports on the State of the Church were resumed and completed. These reports this year were shorter, more orderly, and more interesting than usual.

On motion, the Treasurer was authorized to receive all money brought for Synod and make a supplemental report.

On motion, Superintendent J. T. Crabtree was made an advisory member of Synod, and will be given time tomorrow to present the work of our Orphan Home.

The President appointed the following special committees :

SPECIAL COMMITTEES.

1. *To Nominate Speakers for Next Convention of Synod.*—Rev. W. A. Snyder, Rev. E. A. Shenk, and Mr. L. C. Chrisman.

2. *To Nominate Members to Fill Vacancies on College Boards.*—Rev. J. A. Linn, Rev. T. C. Parker, and Mr. Geo. W. Dry.

The committee on publishing and distributing the address of Judge B. B. Miller at last meeting of Synod made the following report :

REPORT OF COMMITTEE ON JUDGE B. B. MILLER TRACT.

We, your committee to take under consideration the printing of the Judge B. B. Miller tract, beg to report that we have had printed and distributed the said tract at a cost of $22.85 for printing, 70 cents freight, and $4.50 postage, making a total of $28 05.

M. M. KINARD,
W. B. AULL.

All expenses for printing and distributing said address were ordered paid.

At this time Rev. A. G. Voigt, D. D., Dean of our Theological Seminary, gave a very favorable report of the work of the seminary.

Synod adjourned with the benediction by the Secretary.

World-wide Missions was the subject for the evening, and Rev. E. A. Shenk spoke on Apostolic Missions, and Rev. W. A. Snyder on Modern Missions.

FOURTH SESSION.

Devotional services were conducted by Rev. M. L. Canup. The President being indisposed and in the temporary absence of Vice-President, Rev. A. G. Voigt, D. D., presided.

The following delegates were elected to the United Synod :

DELEGATES TO UNITED SYNOD.

CLERICAL.

Principals.	*Alternates.*
Rev. M. M. Kinard, Ph. D.,	Rev. R. L. Patterson,
Rev. H. A. McCullough,	Rev. J. L. Morgan,
Rev. V. Y. Boozer,	Rev. J. P. Miller,
Rev. Geo. H. Cox, D. D.,	Rev. E. A. Shenk,
Rev. W. A. Snyder,	Rev. J. A. Linn,
Rev. A. G. Voigt, D. D.,	Rev. R. R. Sowers,
Rev. R. C. Holland, D. D.,	Rev. C. A. Brown,
Rev. B. S. Brown,	Rev. H. M. Brown,
Rev J. E. Shenk.	Rev. C. B. Cox.

LAY.

Principals.	*Alternates.*
John S. Efird,	G. C. Hine,
G. F. McAllister,	M. G. M. Fisher,
W. F. Aberly,	Edmund Scholtz,
B. L. Umberger,	A. D. Wessel,
B. B. Miller,	J. A. Cline,
W. F. Snider,	C. M. Thompson,
J. H. Rehder,	Stahle Linn,
J. Rom Smith,	James D. Heilig,
J. P. Cook.	J. W. Murray.

Rev. W. A. Lutz was received as an advisory member of Synod.

Dr. Cox offered the following resolutions, which were adopted:

Resolved, That with sincere gratification this Synod has witnessed the deep interest, loyalty, and love of our people for our Theological Seminary as manifested by the recent enthusiastic canvass, and the magnificent propositions made in the effort to secure its location somewhere upon our territory.

To "The Greater Charlotte Club" of Charlotte; to "The Board of Trade" of Salisbury, and to each and every individual that participated in that effort, we hereby extend the hearty and sincere thanks and appreciation of this Synod.

We regret, exceedingly, that we failed to secure the Seminary upon our territory, but we cheerfully acquiesce in the final decision, and pledge our continued loyalty and support.

The doors of our churches, our homes, and our hearts are standing open, waiting for the Financial Agent of the Seminary to enter in: and we urge all of our people, when he comes, to give him hearty reception and liberal gifts to equip the institution, so that it may not only continue the good work it has been accomplishing, but may go on to still greater things for the honor and glory of God in the advancement of his kingdom.

Rev. M. M. Kinard, Ph. D., fraternal delegate to the South Carolina Synod, reported his pleasant visit to that Synod.

The regular order of business was suspended and various reports were heard.

The Statistical Secretary made his report, which was received.

REPORT OF STATISTICAL SECRETARY.

A statistical report is worthless unless accurate. This report cannot be accurate for the lack of information. Sixty reports have reached me in time for this comparative statement. Four have not been received. The majority of these reports show careful consideration, and a real aim at facts. A few, however, seem to be rather pious guesses. Either church records are not kept, or not followed. Some spaces are blank that could and should have been filled, leaving the only assignable reason as carelessness or indifference or both.

From those in hand I gather the following: Total number of accessions, 838; losses, 388—net gain, 450. Last year total accessions, 1138; losses, 548—net gain, 690. When all reports are in, the accessions for this year will not equal last. In the Sunday-schools this year, 7,011; last year, 7,807. Likely a small shrinkage here. Catechumens, 949; last year, 809—a considerable gain. Total beneficence, $12,790.10; last year, $12,702.35—a small gain. Students for the ministry, 11; last year, 15.

Inaccurate statistical reports do our Synod an injustice and should be discontinued. Respectfully submitted,

H. A. McCULLOUGH.

The Committee on Finance made their report which was adopted.

REPORT OF FINANCE COMMITTEE.

We, your Committee appointed on Finance, respectfully submit the following: We have examined the Treasurer's Report, together with vouchers and other exhibits, and find it correct.

The Treasurer has not given any bond for years; and, therefore, your committee can not report the "amount and character" of same, as contemplated by resolution on page 53 of the Minutes of Synod for the year of 1909.

The Treasurer is willing and ready to execute at the pleasure of Synod any manner of bond and for any sum that may be desired. It is the sense of the committee, however, that there is no real reason why a bond should be required except that it is a constitutional requirement, therefore your committee reeommends that a bond in the sum of two thousand dollars is sufficient.

No bills have been referred to your committee by this Synod, as provided by the resolution above cited.

The Treasurer's report shows receipts, up to and including April 20th, 1910 (during the past synodical year), of $3975.72. The new plan, governing the payment of the assessments of the several churches, seems to contribute to the ease of your committee and expedites the business of Synod. Your committee, however begs to recommend that, in order to have perfect and satisfactory data for auditing the Treasurer's receipts from the several churches, the Treasurer be required to send to the Secretary of Synod a duplicate itemized card receipt of the one he sends to the church upon the payment of its assessment. Respectfully submitted,

JAS. P. COOK,
W. W. KOCH,
J. ROM SMITH.

The Report of the Board of Church Extension was read by Rev. R. C. Holland, D. D., which was adopted.

REPORT OF THE BOARD OF CHURCH EXTENSION.

Since the last meeting of Synod the old note of Synod has been paid in full. Christ church, Spencer, has paid one-half of its indebtedness to our board, and has made arrangement whereby the remaining half will soon be paid. The First Lutheran church of Lexington has also been able to take up its note in full.

New loans have been made, to the First church of Albemarle ($677.30), and to Macedonia church, Burlington, ($500). These new loans, together with the ones already outstanding, put into use all of the funds of which we are guardians, except a small balance of $50 now in bank, as the attached report of our Treasurer will indicate.

Respectfully submitted,
ROBERT C. HOLLAND, PRESIDENT.
M. L. STEVENS, TREASURER.

REPORT OF M. L. STEVENS, TREASURER,
IN ACCOUNT WITH
THE BOARD OF CHURCH EXTENSION.

1909.		DR.	
May	1.	To amt. in bank as reported to Synod	$ 349 73
		To amt. collected at Synod for Board Church Exten.	106 70
		To amt. from J. D. H., Treas., in payment of old note of Synod	146 87
		To amt. from J. D. H., Treas., int. on notes Synod	60 00
Oct.	16.	To amt. from Christ church, Spencer, on note . .	100 00
1910.			
Mch.	3.	To amt from First Lutheran church, Lex., note .	500 00
Apr.	4.	To amt. from interest on deposits	14 00
			$1277 30

1909.		CR.	
June	8.	By amt. loaned to church at Albemarle	$ 677 30
Nov.	1.	By amt. loaned to church at Burlington	100 00
1910.			
Apr.	4.	By amt. loaned to church at Burlington	400 00
May	1.	By amt. returned to J. D. H., Treas., to correct error of Finance Committee	50 00
May	1.	By amt. in bank	50 00
			$1277 30

ANNUAL STATEMENT AS REPORTED TO SYNOD.

Money in bank on interest bearing deposit	$ 50 00
Note of Christ church, Spencer	100 00
Notes of Synod for money used at High Point	1500 00

Note of First Lutheran church, Albemarle	$ 677 30
Note of Macedonia church, Burlington	500 00
Total	$2827 30

Respectfully submitted,
M. L. STEVENS, TREASURER.

The Report of Committee on Vacancies was read and adopted.

REPORT OF COMMITTEE ON VACANCIES.

Nothing special seems to demand the attention of your committee. It is observed that three vacancies exist in our Synod: St. James, Concord; Davidson pastorate, and St. Matthew's pastorate. We would urge upon them the importance of securing pastors at the earliest possible moment, and upon the church everywhere of making those gaps as seldom as may be consistent.

Respectfully submitted, H. W. JEFFCOAT,
W. R. KETCHIE,
B. R. A. BEAVER,
JOHN A. RITCHIE.

REPORT OF COMMITTEE ON APPORTIONMENTS.

PASTORS.	CHURCHES.	Members.	NORTH CAROLINA SYNOD.					THE UNITED SYNOD.			Total.
			Synodical Treas.	Home Missions.	Beneficiary Education.	Church Extension.	Theological Professor's Salary.	Foreign Missions	Home Missions.	Church Extension.	
M. M. Kinard	St. John's	400	$50 00	$50 00	$36 00	$4 00	$ 8 00	$134 00	$134 00	$ 86 00	$ 502 00
C. I. Morgan	Haven	135	16 50	15 00	12 00	1 50	3 00	45 00	45 00	29 00	167 00
R. A. Goodman	Christ	42	3 75	3 75	3 75	50	1 00	14 00	14 00	9 00	49 75
	Calvary	34	3 00	3 00	3 00	35	70	11 00	11 00	7 50	39 55
J. A. Linn	Wittenberg	54	5 00	5 00	5 00	55	1 00	18 00	18 00	11 75	64 30
	Christiana	130	15 75	14 50	11 75	1 25	2 50	43 50	43 50	28 00	160 75
	St James	90	10 75	10 00	8 00	1 00	2 00	30 00	30 00	19 50	111 25
W. B Aull	St. Mark's	200	25 00	25 00	18 00	2 00	4 00	66 75	66 75	43 00	250 50
R. R. Sowers	Bethel	140	12 75	12 75	12 75	1 50	3 00	47 00	47 00	30 00	166 75
	St. Paul's	275	33 00	30 25	24 75	2 75	5 50	91 75	91 75	59 00	338 75
L. B. Spracher	Union	245	29 50	27 00	22 00	2 50	5 00	81 75	81 75	52 75	302 25
Vacant	St. Peter's	138	16 50	15 25	12 50	1 50	2 75	46 00	46 00	29 75	170 25
	St. Matthew's	221	26 50	24 50	20 00	2 25	4 50	73 75	73 75	47 50	272 25
C. P. Fisher	Faith	250	31 25	31 25	22 50	2 50	5 00	83 50	83 50	53 75	313 25
	Emmanuel	100	12 00	11 00	9 00	1 00	2 00	33 50	33 50	21 00	123 50
H. A. Trexler	Organ	320	38 50	35 25	29 00	3 25	6 50	100 75	100 75	69 00	383 00
	Ebenezer	105	12 75	11 75	9 50	1 00	2 00	35 00	35 00	22 75	129 75
C. A. Brown	Lutheran Chapel	246	29 50	27 25	22 25	2 50	5 00	82 00	82 00	53 00	303 50
	Centre Grove	117	14 00	13 00	10 50	1 25	2 50	39 00	39 00	25 25	144 50
B. S. Brown	Salem	127	15 25	14 00	11 50	1 50	2 50	42 50	42 50	27 50	157 25
	Grace	150	18 00	16 50	13 50	1 50	3 00	50 00	50 00	32 25	184 75
M. L. Ridenhour	St. Luke's	75	9 00	8 25	6 75	75	1 50	25 00	25 00	16 25	92 50
	Concordia	135	16 25	15 00	12 25	1 50	2 75	45 00	45 00	29 00	166 75
Geo. H. Cox	St. Enoch	245	29 50	27 00	22 00	2 50	5 00	82 00	82 00	52 75	302 75
	Trinity	50	6 00	5 50	4 50	50	1 00	16 75	16 75	10 75	61 75
T. C. Parker	Lebanon	42	4 00	4 00	4 00	50	1 00	14 00	14 00	9 00	50 50
	Providence	25	2 25	2 25	2 25	25	50	8 50	8 50	5 75	30 25
	St. Matthew's	35	3 25	3 25	3 25	50	1 00	11 75	11 75	7 50	42 25
C. R. Pless	St. Andrew's	82	10 00	9 00	7 50	1 00	2 00	27 50	27 50	17 75	102 25
	Mt Hermon	65	6 00	6 00	6 00	75	1 50	21 75	21 75	14 00	77 75
S. W. Kuhns (Sup.)	St. James	313	39 25	39 25	28 20	3 25	6 50	104 50	104 50	67 50	393 00
Vacant	St. John (Cab.)	273	33 00	30 00	24 75	2 75	5 50	91 00	91 00	58 75	336 75
J. P. Miller	Holy Trinity	150	18 75	18 75	13 50	1 50	3 00	50 00	50 00	32 25	187 75
J. H. C. Fisher	Prosperity	102	12 25	11 25	9 25	1 00	2 00	34 00	34 00	22 00	125 75
G. H. L. Lingle	Mt. Olive	150	18 00	16 50	12 50	1 50	3 00	50 00	50 00	32 25	184 75
	St. Stephen's	150	18 00	16 50	12 50	1 50	3 00	50 00	50 00	32 25	184 75
H. W. Jeffcoat	St. Michael's	174	21 00	19 25	15 75	1 75	3 50	58 00	58 00	37 50	214 75
	Amity	40	3 75	3 75	3 75	50	1 00	13 50	13 50	8 75	48 50
	St. Paul's	40	3 75	3 75	3 75	50	1 00	13 50	13 50	8 75	48 50
R. L. Patterson	St. Mark's	225	28 25	28 25	20 25	2 25	4 50	75 00	75 00	48 50	282 00
W. A. Snyder	St. Paul's	397	49 50	49 50	35 75	4 00	8 00	132 50	132 50	85 50	497 25
H. E. Beatty	St. Matthew's	109	13 25	12 00	10 00	1 25	2 50	36 50	36 50	23 50	135 50
C. B. Cox	Macedonia	142	17 00	15 75	12 75	1 50	3 00	47 50	47 50	30 50	175 50
	Peace	70	8 50	7 75	6 50	75	1 50	23 50	23 50	15 00	89 00
V. R. Stickley	Low's	155	18 75	17 00	14 00	1 50	3 25	51 75	51 75	32 50	190 50
	Richland	24	2 25	2 25	2 25	25	50	8 00	8 00	5 25	28 75
	St. Paul	55	5 00	5 00	5 00	75	1 25	18 50	18 50	12 00	66 00
	Zion	13	1 25	1 25	1 25	25	50	4 50	4 50	3 00	16 50
E. A. Shenk	Augsburg	107	13 50	13 50	9 75	1 25	2 25	35 50	35 50	23 00	134 25
J. A. L. Miller	Bethany	26	2 50	2 50	2 50	50	75	8 75	8 75	5 50	31 75
	Nazareth	60	5 50	5 50	5 50	75	1 25	20 00	20 00	13 00	71 50
	Shiloh	36	3 25	3 25	3 25	50	1 00	12 00	12 00	7 75	43 00
Vacant	St. Luke's	167	20 00	18 50	15 00	1 75	3 50	55 75	55 75	36 00	206 25
	Pilgrim	157	19 00	17 50	14 25	1 75	3 50	53 00	53 00	33 75	195 75
	Reformation	11	1 00	1 00	1 00	25	50	3 75	3 75	2 50	13 75
H. A. McCullough	Albemarle	99	12 50	12 50	9 00	1 00	2 00	33 00	33 00	21 25	124 25
H. M. Brown	St. Martin's	85	10 25	9 50	7 75	1 00	1 75	28 50	28 50	18 50	105 75
	Macedonia	16	1 50	1 50	1 50	25	50	5 50	5 50	3 50	19 75
W. A. Dutton	New Bethel	120	14 50	13 25	11 00	1 25	2 50	40 00	40 00	26 00	148 50
	Luther's	55	5 00	5 00	5 00	75	1 50	18 50	18 50	12 00	66 25
	Mt. Zion	79	9 50	8 75	7 25	1 00	2 00	26 50	26 50	17 00	98 50
V. Y. Boozer	Lexington	60	7 25	6 75	5 50	75	1 25	20 00	20 00	13 00	74 50
Vacant	Hopewell	5	50	50	50	25	50	1 75	1 75	1 00	6 75
M. L. Canup	High Point	40	5 00	4 50	3 75	50	1 00	13 50	13 50	8 75	50 50
C. J. Sox	Frieden's	162	19 50	18 00	14 75	1 75	3 50	54 00	54 00	35 00	200 50
	Sharon	51	6 25	5 75	4 75	50	1 00	17 00	17 00	11 00	63 25
Vacant	Cold Water	15	1 50	1 50	1 50	25	50	5 00	5 00	3 25	18 50
J. E. Shenk	Greensboro	25	3 00	2 75	2 25	25	50	8 50	8 50	5 50	31 25
J. L. Morgan	Mooresville	26	3 25	3 00	2 50	25	50	8 75	8 75	5 75	32 75
	69 Congregations	8251	981 25	929 00	745 75	87 65	172 95	2752 50	2752 50	1778 75	10204 35

GEO. H. COX,
M. A. GOODMAN,
W. B. AULL,
T. E. JOHNSON.

The following resolution was adopted :

Resolved, That it is the sense of this Synod that the money raised by the W. H. and F. M. Society and the Children's Missionary Society or any other societies should not be counted in the apportionment placed upon the congregation by the Synod.

Two p. m. was fixed to hear Report of Committee on Literary Institutions.

Synod adjourned with benediction.

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FIFTH SESSION.

Synod was opened with prayer by Rev. W. B. Aull.

Rev. L. D. Miller, of the North Carolina Conference of the Tennessee Synod, was made an advisory member of Synod.

The Report of the Committee on Church Institutions was submitted and considered by item. Adopted.

REPORT OF COMMITTEE ON CHURCH INSTITUTIONS AND EDUCATION.

We rejoice at the progress and prosperity of our Theological Seminary, of Mont Amoena Seminary, and of Elizabeth College.

The report of the chairman of the board as well as that of the principal of the Collegiate Institute show that good work has been done by that institution during the year. We regret, however, that only a part of the one thousand dollars for the salary of the principal, which the board was authorized to raise in our congregations, has been secured. The principal states in his report, that all of our congregations have not been canvassed, because of the exacting demands upon his time at the institution. We agree with the President of Synod, as stated in his report, that it would be unwise for the Synod to obligate itself for a like amount for the coming year, in view of the fact, that the amount designated for the past year has not been paid.

The whole problem of the North Carolina College seems to demand a solution at this time at the hands of the Synod. It is the sense of your committee, that the time has arrived for us to rise above local interests and personal feelings and establish an educational institution which will command the patronage of the Lutheran constituency of our whole State.

We therefore unanimously recommend:

1. That a commission of three pastors and four laymen be appointed at this meeting to whom the whole matter be entrusted.

2. That this commission be authorized to open negotiations with the authorities that control Lenoir College, with a view to consolidating North Carolina College and Lenoir College, through a commission appointed by the Tennessee Synod; and that they also be authorized to consider other sites for the location of the educational institution of this Synod.

3. That when this commission has come to a decision in this matter and has a definite proposition to submit, that the President of Synod be authorized at their request to call a special session of our Synod.

4. That the trustees of the Collegiate Institute proceed to arrange for as successful a session as possible for the year 1910 to 1911 and that for this purpose the Synod pledges its moral support.

5. That this Synod commend the zeal, spirit of self-sacrifice, and liberality of the people of Mt. Pleasant and vicinity in behalf of both North Carolina College and the Collegiate Institute.

6. That our Treasurer be authorized to pay the remainder of the one thousand dollar obligation made by the last Synod to the Collegiate Institute. Respectfully submitted,

B. S. BROWN,
W. A. SNYDER,
M. M. KINARD,
J. A. LINN,
J. S. EFIRD,
M. G. M. FISHER,
B. L. UMBERGER.

The presence of Rev. Geo. H. Atkinson of the Presbyterian church was courteously noted.

Rev. E. C. Cronk, General Secretary of the Laymen's Missionary Movement, was asked to present the plans of the movement which he briefly stated.

Adjourned with the benediction by Rev. J. P. Miller.

Beneficiary Education was the subject for the evening. Superintendent Crabtree was first asked to present the work and claims of our Orphan Home, of which he gave a pleasing report. Rev. R. L. Patterson spoke on the Imperative Demand of an Educated Ministry; Rev. A. G. Voigt, D. D., on the Inadequate Supply.

SIXTH SESSION.

Devotional services by Rev. H. M. Brown.

President, Rev. V. Y. Boozer, still being indisposed, went home, and Vice-President, Rev. J. E. Shenk, presided.

The following resolutions were adopted :

Resolved, 1. That it is always a very great pleasure to have with us Prof. J. T. Crabtree, the worthy and able superintendent of our Lutheran Orphan Home at Salem, Va., and to learn from him of the success and prosperity of the institution.

Listening to his address today, we are impressed with the fact that one of the most laudable features of the work of our Southern Lutheran church is that of our Orphan Home. In no other way do we more plainly show that we are led and directed by the spirit of the Master than by our housing, caring for, rearing and educating the poor orphan children. In supporting this work we are but obeying the Lord's command, "Feed my lambs!" This God-given work, therefore, is worthy of our deepest thoughts ; our most earnest prayers ; and our very best gifts.

It is gratifying indeed to hear such excellent reports of the "home," and to learn that so many of our people have given of their means during the past ; and we should remember that the appeal on behalf of the helpless children comes to us calling for larger and more liberal offerings, more than for words, however true and eloquent they may be.

We therefore pledge our continued and increased interest in the work, urging all of our people to more prompt, regular, and systematic giving for the cause.

Resolved, 2. That the Sunday offering be appropriated to the work of the Orphan Home.

The Committee on Letters and Petitions submitted their report which was adopted.

REPORT OF COMMITTEE ON LETTERS AND PETITIONS.

We, your Committee on Letters and Petitions, beg leave to report as follows :

1st. We have satisfactory excuses from Revs. V. R. Stickley, G. F. Schaeffer, Dr. G. D. Bernheim, C. B. King, J. H. C. Fisher, H. A.

Trexler, E. P. Parker, J. H. Fesperman, and R. L Brown, for non-attendance at this convention. We recommend that they be excused.

2d. We have invitations from St. Paul's, Wilmington; Augsburg, Winston-Salem; and Macedonia, Burlington, asking the privilege of entertaining Synod in its next annual convention.

We commend these invitations to the consideration of Synod at this time.

3d. Are letters from Rev. W. A. Deaton, fraternal delegate from the Tennessee E. L. Synod, and from Rev. J. B. Haigler, fraternal delegate from the South Carolina Synod, to this body. We recommend that these letters be now read.

4th is a petition from the church council of Luther's E. L. church, Rowan county, asking Synod to assist them to the amount of $100, on the building of a new church. We recommend this to the favorable consideration of the Executive Committee.

J. L. MORGAN,
G. H. L. LINGLE,
S. W. KUHNS,
D. H. SINK,
J. I. L. EFIRD.

St. Paul's, Wilmington; Augsburg, Winston; Macedonia, Burlington; and St. Enoch sent invitations for the next meeting of Synod. On ballot Wilmington was selected for the next meeting.

Report of Committee on Minutes and Unfinished Business submitted and adopted.

REPORT OF COMMITTEE ON MINUTES AND UNFINISHED BUSINESS.

We, your committee, would respectfully submit the following:

Item 1. On pages 32 and 33, we find the Report of the Committee on Sunday-school Normal. What provision has been made for similar work this year?

Item 2. In item 6 of the Report of Committee on President's Report, the Executive Committee is instructed to dispose of the remaining copies of the Bernheim-Cox History of Synod, provided they can realize as much as fifty cents per copy net, and to use the proceeds for beneficiary education.

Item 3. The second item of the Report of the Committee on Minutes and Unfinished Business last year indicates the continuation of a committee to draft a model constitution for congregations of Synod. Is this committee ready to report?

Respectfully submitted,

L. B. SPRACHER,
C. R. PLESS,
M. L. RIDENHOUR,
J. A. WINECOFF,
A. W. KLEMME.

Item 1. Arrangements made for a normal.

Item 2.

Resolved, That the Board of Publication of the United Synod be requested to undertake the sale of the History of the North Carolina Synod, and that the President of this Synod be invested with plenary power to make a contract for this purpose with the said Board of Publication.

Item 3. Committee continued and instructed to have copies of said constitution printed and distributed to the pastors of Synod at least three weeks before the next meeting of Synod.

Item 4. Stricken out.

Report adopted as a whole.

The Report of the Committee on Sunday-school Normal Work was read, considered by item, and adopted.

THE REPORT OF THE COMMITTEE ON SUNDAY-SCHOOL NORMAL WORK.

Your committee, reappointed at the last meeting of this Synod to co-operate with a similar committee from the North Carolina Conference of the Tennessee Synod on Sunday-school Normal Work, submit the following report:

The joint committee has held several well attended and harmonious meetings since the last meeting of our Synod. In planning for the second normal we had the experience of the former one, and could more wisely arrange details; constantly keeping the original ideal in mind—a normal school with a faculty of specialists where teachers are taught. The second normal was held at Hickory in the buildings of Lenoir College—an ideal place with a college atmosphere. The reception was cordial and the work real. Those who were there will recall the pleasure and profit of the three days of earnest work. Both Synods were well represented; the North Carolina Conference of the Tennessee Synod leading in number with about the same majority as the North Carolina Synod led at Concord. The unflagging interest from the beginning to the end was proof positive that many of our Sunday-school officers and teachers want to do better work.

At the close of the normal the following resolutions, which claim your consideration, were adopted :

"WHEREAS, This joint Sunday-school Normal School, which was brought into existence by the co-operation of the Evangelical Lutheran Synod of North Carolina and the North Carolina Conference of the Evangelical Lutheran Tennessee Synod, has, by the two terms held, the one at Concord in 1908, and the one at Hickory in 1909, demonstrated its worth as an agent of the church for the promotion of efficiency in our Sunday-school work ; and

WHEREAS, It is the unanimous opinion and earnest desire of all assembled here in this joint Sunday-school Normal that the said joint Sunday-school Normal should be made permanent ; and

WHEREAS, The joint committee appointed by the North Carolina Synod and the North Carolina Conference of the Tennessee Synod has, under the present arrangement, no authority to proceed further than to arrange for the holding of its present term ; now, therefore, be it

Resolved, By those present and constituting the membership of this joint Sunday-school Normal, that we request the North Carolina Synod and the North Carolina Conference of the Tennessee Synod to take such action at their next regular meetings as will guarantee the permanency of this joint Normal School ; and be it

Resolved, further, That we request the North Carolina Synod and the North Carolina Conference of the Tennessee Synod to consider the advisability of constituting a joint committee of Sunday-school Normal School, which shall be perpetuated according to a system, and shall have full authority and power as the agent of the respective bodies—the North Carolina Synod and the North Carolina Conference of the Tennessee Synod, in all matters pertaining to the joint Sunday-school Normal School."

We learn that the North Carolina Conference of the Tennessee Synod has again approved the aim and efforts of the joint committee ; and to get the consensus of opinion of the North Carolina Synod relative to the continuance of the work, it was again submitted to the two conferences, and received unconditional approval. Pursuant to this, the joint committee has held three meetings, arranging for a three days' normal to be held at Misenheimer Springs in July. The joint committee finding that the normal had outgrown free entertainment, has arranged for hotel entertainment at the small cost of one dollar per day. The program is fully arranged, taking another advance step. Splendid teachers secured, text-books on hand, and a bright prospect facing us. All this is subject to the formal approval of Synod, and provision for continuance.

Respectfully,
H. A. McCULLOUGH,
G. F. McALLISTER,
M. M. KINARD.

The following resolution was adopted :

Resolved, That the committee on Sunday-school Normal be reappointed, and that it be authorized to carry out for Synod the provisions of action taken in adopting the Report of Committee on Sunday-school Normal.

The Committee on President's Report submitted a report which was considered by item and adopted.

REPORT OF COMMITTEE ON PRESIDENT'S REPORT.

The report of the President is a clear and comprehensive resume of the work and present condition of the various affairs of the Synod, full of optimism and encouragement. There are but few things in the report that call for special action by this body, but these few should be acted upon.

1. The college question, under the Report of the Committee on Literary Institutions, has been fully discussed and action taken, and need not be repeated here.

2. We recommend that the President's action in demanding the surrender of the ordination certificate of Geo. S. Bearden be and is hereby endorsed and approved.

3. We recommend that his appointment of Dr. M. M. Kinard as fraternal delegate to the South Carolina Synod in the place of Rev. C. I. Morgan be approved.

4. We recommend that Rev. J. E. Shenk, a member of the Board of Home Missions of the United Synod, be heard with regard to the situation at Greensboro.

5. We recommend that the Synod express its regret at the physical inability of the venerable Dr. Bernheim to attend this convention of Synod, and pray that that peace which "passeth all understanding" may be his.

Respectfully submitted,
GEORGE H. COX,
A. G. VOIGT,
J. E. SHENK,
ROBERT L. PATTERSON,
W. M. COOK.

Rev. J. E. Shenk, a member of the Board of United Synod Home Missions, presented the work of the board, giving full particulars relative to Greensboro.

Relative to the above report the following resolution was adopted :

Resolved, That with very great pleasure we have heard the report of Rev. J. E. Shenk whom the Home Mission Board of the United Synod appointed to report on the work of the said board and especially on the Greensboro Mission in which he states that the Home Mission Board has purchased a valuable lot, and we again cordially pledge our loyalty to the Home Mission work of the United Synod.

11:30 a. m. was fixed for meeting of Ministerium.

The Committee on Executive Committee's Report submitted their report, which was considered by item and adopted.

THE REPORT OF THE COMMITTEE ON THE EXECUTIVE COMMITTEE'S REPORT.

Your Committee on the Executive Committee's Report submit the following :

1. The report shows faithful and judicious direction and oversight of the work entrusted to it. We think this one of the most satisfactory reports for years. It tells of *results*.

2. There has been great activity in our synodical missionary work. Some of the missions under the care of Synod have paid off harassing debts, and have assumed self-support ; others have increased their contributions for local expenses, and are looking to self-support in the not distant future. This has enabled the committee to take up new points. We commend the policy of the committee in encouraging and even urging the various mission congregations to the assumption of self-support. We heartily commend the work of all our missionaries, especially that of our synodical missionary.

3. It is gratifying to note the large number of young men that have been received as candidates for the ministry. Financial help has been denied no worthy young man needing it. The congregations have nobly responded to this cause, thus enabling the Treasurer to pay promptly all appropriations.

We desire to put on record our appreciation of the liberality of St. Paul's, Wilmington, in the establishing of a scholarship of one hundred and twenty-five dollars for the support of a student in our seminary. Their example is worthy of emulation.

4. Relative to the recommendation that Synod at this session take

some steps looking to the providing of a school equal to the demands of Synod, we find it unnecessary to report, as the matter has already been acted upon, having been brought to the attention of the body by the Committee on Church Institutions.

5. With reference to the support of our synodical missionary, we recommend that the same method be continued for this synodical year.

Respectfully submitted,

J. P. MILLER,
M. LUTHER CANUP,
H. M BROWN,
A. D. WESSELL, SR.,
H. C. RIDENHOUR.

The following Committee on Disabled Ministers' Fund was appointed—Revs. C. A. Brown, M. L. Canup. The support of our synodical missionary was taken up, the roll of congregations called, and pledges taken. Synod adjourned for a meeting of the Ministerium.

SEVENTH SESSION.

Synod was opened with prayer by Rev. A. G. Voigt, D. D.

Messrs. J. A. L. Miller and H. E. Beatty were presented to the President for the official approval of Synod.

Our synodical missionary, Rev. J. L. Morgan, stated that the church at Landis desired to borrow money of the Board of Church Extension to complete the building, and the Executive Committee was authorized to execute a mortgage on the property to this end.

Committee on Appropriations made its report which was adopted.

REPORT OF COMMITTEE ON APPROPRIATIONS.

The following bills have been placed in the hands of your Committee on Appropriations:

1. A bill from Rev. V. Y. Boozer, $33.45, to cover the expenses and remuneration of his office of President. We recommend that the bill be paid.

2. A bill of $16.65 from Rev H. A. McCullough for expenses in-

curred in the performance of his duty as member of Executive Committee and for synodical printing and binding volume of Minutes. We recommend that this bill be paid. From the same, a bill of $3 to cover expenses of chairman of United Synod Sunday-school committee. We recommend that the same be paid.

3. A bill for $1.50 incurred by Rev. M. M. Kinard, Ph. D., as member of Executive Committee. We recommend that he be reimbursed.

4. A bill for $4.25 from Rev. C. A. Brown for similar expenses. We recommend the same be paid.

E. A. SHENK,
C. B. COX,
L. M. LIPPARD,
G. A. TREXLER.

The President appointed the following committee on College Commission: Revs. B. S. Brown, H. A. McCullough, J. L. Morgan, and Messrs. B. B. Miller, J. R. Smith, J. S. Efird, B. L. Umberger.

The following resolutions were passed:

Resolved, That the Executive Committee be empowered to borrow a sufficient sum of money to make settlement with the trustees of the Collegiate Institute of the indebtedness incurred under the action taken in 1909 to supplement the income of the institute.

Resolved, That the Executive Committee apportion amount due on pledge to Collegiate Institute among our congregations, allowing due credit to those congregations that have paid something on said obligation.

The following Report of Committee on Speakers for next Synod was adopted:

REPORT OF COMMITTEE ON SPEAKERS FOR NEXT MEETING OF SYNOD.

Your committee recommends the following subjects and speakers for the next annual meeting of Synod:

BENEFICIARY EDUCATION.

The Service of the Church College:

1. *The Church College and the Business Man*—REV. DR. M. M. KINARD.
2. *The Church College and the Professional Man*—REV. J. P. MILLER.

MISSIONS.

Our Fields:

1. *Our Mission Field at Home*—REV. J. L. MORGAN.
2. *Our Mission Field Abroad*—REV. R. C. HOLLAND, D. D.

BENEFICENCE.

1. *Systematic Giving in the Early Church*—REV. H. A. MCCULLOUGH.
2. *How to Cultivate the Spirit of Systematic Giving in the Local Church*—REV. G. H. COX, D. D.

W. A. SNYDER,
E. A SHENK,
L. C. CHRISTMAN.

Report of Committee to Nominate Trustees for Literary Institutions made their report, which was adopted.

REPORT OF COMMITTEE TO NOMINATE TRUSTEES FOR LITERARY INSTITUTIONS.

Your Committee to Nominate Members of Board of Trustees for Church Institutions, would report the following:

1. Collegiate Institute—Rev. H. A. McCullough, Rev. V. Y. Boozer, W. H. Fisher, Geo. E. Ritchie, M. B. Stickley, and G. W. Dry.

2. Mont Amoena Seminary. We find no vacancies on the board of this institution, and therefore have no recommendation.

Respectfully,
J. A. LINN,
T. C. PARKER,
G. W. DRY.

Report of Committee on Disabled Ministers' Fund was adopted.

REPORT OF COMMITTEE ON DISABLED MINISTERS' FUND.

Your committee finds that according to the constitution of the said fund, there are two vacancies in the board of the management of that fund—one minister and one layman, to be filled at this convention of Synod.

We recommend for these vacancies Rev. C. P. Fisher, J. L. Sifferd, Esq.

That inasmuch as the report of the treasurer of Disabled Ministers' Fund is not in hand, the Secretary of Synod be authorized to secure and audit the report of the treasurer and have same published in the Minutes of Synod.

C. A. BROWN,
M. LUTHER CANUP.

The following report of the Archivist was adopted:

REPORT OF THE ARCHIVIST.

The Archivist has received very little historical matter during the year. The members of Synod will please bear in mind that the Synod has a large fire-proof vault with shelves for thousands of books, etc.

The Archivist will be glad to pay the express and freight on all valuable documents and books relating to the Synod. If any one has a complete file of the Minutes, please send them to the Archivist.

Respectfully submitted,

CHAS. B. KING, ARCHIVIST.

Charlotte, N. C., May 4, 1910.

The following Examining Committee was appointed: Revs. W. A. Snyder, G. H. Cox, D. D., J. P. Miller, J. L. Morgan.

The following resolutions were submitted and accepted:

That we recommend to the United Synod the preparation and adoption of a United Synod official edition of Luther's Small Catechism with explanatory questions and answers with proof texts.

Resolved, That the Sunday-schools within our Synod be requested to take a collection in the month of June to defray the expenses of the proposed Sunday-school Normal, and that the proceeds of these collections be sent to Prof. G. F. McAllister, treasurer.

The Report of Committee on Pastoral Districts was adopted.

REPORT OF COMMITTEE ON PASTORAL DISTRICTS.

We, your Committee on Pastoral Districts, beg to report that there is nothing claiming the attention of Synod, and therefore have nothing to report.

Respectfully,

W. A. DUTTON,
H. E. H. SLOOP,
C. A. MILLER,
D. E. BECK.

The Report of the Committee on the State of the Church was adopted.

REPORT OF COMMITTEE ON STATE OF THE CHURCH.

Your committee, with reports of pastors and lay-delegates for an information bureau, present the following as a summary of the general condition of our churches religiously.

The spiritual state of our churches exhibits no marked advance over past years. We infer from the reports that while pastors show some anxiety in this matter, the congregations are too well contented, and as far as the sentiments of the lay representation reveal the mind of our membership, they are getting along "fine." This sounds well, yet it may indicate a chronic self-satisfaction which sounds a note of warning. We fear the average congregation is unwholesomely at too great ease in Zion.

It is true, however, that a note of cheer runs through the reports filed, based upon two things chiefly, viz.: the continued fair attendance upon the regular Sunday services, and an increase in giving. Our people are attached to the home church and some congregations have showed extraordinary liberality and denominational devotion in the erection of fine churches and beautifying existing ones. In this regard there has been advancement during the past year. The increase in real benevolent giving shows comparatively little advance. Yet the serious purpose in a number of churches to effect approved system in regard to offerings promises improvement in this department of practical Christianity in the near future.

The report of the Statistical Secretary might very properly be embraced in this report on the State of the Church, and we do call careful attention to the same as an exhibit of value of the condition of our churches in their aggregate life as far as figures may indicate such life.

While a note of cheer marks the majority of reports, there comes up a saddening wail from our vacant congregations. Everything halts, it seems, upon resignation of pastor. Every church interest is allowed to lag. Offerings for synodical purposes are excused by saying, "We have been without a pastor." The causes of the church generally also suffer, and the local congregation retrogrades. This is a condition which calls for a remedy. That remedy devolves upon the officers of the church primarily. It is imperative that they appreciate their responsibility to see that the Sunday-school and church services are kept up as continuously as possible, in some form, and that offerings are made as usual. In the absence of pastor the salary fund could be devoted to procuring a supply, or to other obligations of the congregation. The machinery should be kept in motion, and the ground kept in readiness for the incoming pastor. In the absence of a bishop, or other official oversight, the elders of the church must shoulder the burden of keeping the flock together and of saving the cause which shall have fallen into their hands.

There is progress in some of our churches. We have faithful and laborious pastors. We have a ministry conscientiously devoted to the great interests of the church. Some of them are very inadequately supported either by money or prayers, but they toil on uncomplainingly. Our laymen are developing in intelligence and in influence in the communities, and are growing more able to do larger and better things in the home church, and for the church at large. There is also a growing breadth of view among our people, and a partial awakening to the larger call of the hour. The call for intelligent, consecrated, and aggressive leadership on the part of pastors is one of the significant things which grows out of the condition of the church in North Carolina Synod today.

It is a day of larger vision and cheering hope. May the Lord help us to measure up to the occasion which Providence has given us. Nevertheless we are retarded as a Synod by the frequent changes of pastors and the consequent vacancies in pastorates. We recommend, therefore:

1. That the office of President be clothed with special oversight in regard to vacant congregations, with power to shepherd the flock in such way as his judgment shall dictate, and that such congregations be not excused from sending their apportioned contributions to the Treasurer of Synod according to the rules of this body.

2. That pastors are requested to give their services, as far as they can in response to call of the President in behalf of shepherdless flocks, said congregations being required to defray all needed expenses thus incurred.

Respectfully submitted,

ROBERT C. HOLLAND,
C. A. BROWN,
S. C. KETCHIE,
H. L. LYERLY.

Rev. R. L. Patterson was appointed to preach the annual sermon, presenting the claims of the Gospel Ministry to the students of the Collegiate Institute.

Judge B. B. Miller was elected a member of the Executive Committee.

Hopewell church was placed under the care of the pastor at Winston.

By resolution Synod requests the "Credential Blanks" to be sent to the Secretary with the parochial reports—not later than April 20th. This will enable the Secretary to complete the roll of lay delegates before the opening of Synod.

The following fraternal delegates were elected: Rev. W. B. Aull to the South Carolina Synod; Rev. J. P. Miller to the Tennessee Synod.

The following resolutions were adopted:

Resolved (by this Synod) 1. That our hearty thanks are due and are hereby extended to the pastor and good people and friends of The

First Lutheran church of Albemarle for the genuine hospitality and splendid entertainment accorded all its members at this meeting.

Resolved, 2. That our thanks are also due to Messrs. A. C. Honeycutt, C. N. Brown, and W. W. Koch, for their kindness in furnishing reports of the proceedings of this body to the *Charlotte Observer*, *Raleigh News* and *Observer*, the *Salisbury Post*, and *Wilmington Star*.

Resolved, 3. That these resolutions be publicly read before the congregation at the morning service on tomorrow.

Adjourned with the benediction.

Christian Beneficence was the subject for Saturday evening. Rev. C. P. Fisher who was to speak on the *Motive* was unable to be present. Rev. L. B. Spracher spoke on the *Measure*

Sunday, 10 a. m., Revs. R. A. Goodman, J. L. Morgan, and Mr. W. W. Koch delivered addresses to the Sunday-school.

Sunday, 11 a. m., Messrs. J. A. L. Miller and H. E. Beatty were solemnly ordained to the Gospel ministry, the Rev. B. S. Brown preaching the sermon.

Rev. R. C. Holland, D. D., preached in the Presbyterian church in the morning and Rev. L. B. Spracher in the evening. Rev. A. G. Voigt, D. D., preached in the Methodist church in the morning and Rev. R. C. Holland, D. D., in the evening. Rev. E. A. Shenk preached in the Baptist church.

After the ordination services Sunday morning Synod was formally closed by the Secretary.

H. A. McCULLOUGH, SECRETARY.

APPENDIX.

REPORT OF TREASURER OF DISABLED MINISTERS' FUND.

J. L. SIFFERD, TREASURER, IN ACCOUNT
WITH DISABLED MINISTERS' FUND OF
NORTH CAROLINA SYNOD.

1909.			
May	1.	To amt. on hand	$ 453 33
May	13.	To amt. from J. D. Heilig, Treas., N. C. Synod	23 75
1910.			
May	1.	To interest due and unpaid	28 62
			$ 505 70

Respectfully submitted,
J. L. SIFFERD, TREASURER.

China Grove, N. C., May 10, 1910.

The above report was sent to the Secretary of Synod after Synod adjourned.

MINUTES OF MINISTERIUM.

First Church of Albemarle,
May 6, 1910, 11.30 A. M.

The Ministerium was opened with prayer by Rev. R. A. Goodman. The Examining Committee reported that they had examined Messrs. J. A. L. Miller and H. E. Beatty and unanimously recommended them for ordination. On ballot they were unanimously received and favorably recommended to Synod.

On motion, the candidates for ordination are requested to meet one day previous to the meeting of Synod for examination. Adjourned with the Lord's prayer.

H. A. McCULLOUGH, Secretary.

PLEDGES FOR SALARY OF SYNODICAL MISSIONARY.

St. Paul's (Wilmington)	$175 00
St. John's (Salisbury)	100 00
St. James	100 00
Holy Trinity	25 00
St. Mark's (Charlotte)	40 00
St. John's (Cabarrus)	30 00
St. Mark's (China Grove)	30 00
Organ	20 00
Ebenezer	5 00
St. Matthew's (Wilmington)	35 00
St. Paul's (Rowan)	25 00
Bethel	15 00
St. Enoch	30 00
Trinity	15 00
Union	10 00
Christiana	7 50
Macedonia and Peace	50 00
Salem and Grace	25 00
Lutheran chapel	25 00
Center Grove	10 00
St. Matthew's (Rowan)	10 00
Haven	
Augsburg	15 00
St. Michael's pastorate)	15 00
St. Luke's pastorate (Davidson)	15 00
Lebanon pastorate	12 00
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PASTOR'S CALL.

TO REV . . . .

Grace, Mercy, and Peace from God our Father and Jesus Christ our Lord. Amen.

The Evangelical Lutheran pastorate of . . . .
. . . .
being destitute of a pastor, and the stated means of Grace which God appointed for the salvation of souls, and being satisfied of your piety, literary attainments, and ministerial qualifications, the undersigned are authorirized by and on behalf of the same to inform you that the said pastorate has according to the Formula of Government of the Evangelical Lutheran church of the . . . . Synod, elected you and doth through . . . . solemnly and in the fear of God call you to become its pastor and spiritual teacher, to teach the Word of God, administer the Sacraments, attend to the catechization of the young, maintain Christian discipline, and perform all the other duties of the gospel ministry according to the Word of God and the rules and usages of the Evangelical Lutheran church, your services to commence on or about . . . . 1 . . .
(1)

. . . .
. . . .
. . . .
. . . .

To encourage you in the performance of the duties of the pastoral office . . . authorized to promise you on behalf of the said pastorate proper attention, obedience and love in the Lord; and to free you from worldly care while you are laboring for our spiritual good, as well as to make you a suitable compensation for your ministerial services . . . . dollars annually in . . . . installments, so long as you continue its pastor, together with the free use of the parsonage. (2)

May the Lord incline you to come and labor among us in the fullness of the blessings of the gospel of peace.

Given under . . . . hand this . . . . day of . . . . 1 . .
(3)

(Signed) . . . .
Presiding officer of the Congregational meeting of the Evangelical Lutheran pastorate. . . . . (4)
. . . .
. . . .
. . . .
. . . .
Signatures of other officers.

INSTRUCTIONS FOR FILLING BLANKS.

(1)—The blank space may be filled up with any details, concerning the charge, that may be deemed necessary for the further information of the pastor-elect.

(2)—If there should be no parsonage, the clause regarding it should be stricken out.

(3)—This call is to be signed by the presiding officer of the Congregatiolal Meeting at which the pastor has been elected.

(4)—If the Charter of the Church should require any other officer or officers to sign the pastoral call, such officers ought also to sign the call in addition to the President of the Congregational Meeting.

[Form to be used by the congregations of the North Carolina Synod.]

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		St. Matthew's	1847	W. T. H. Ketchie, Mocksville, R. 1	J. D. Walker, Mocksville, R. 1
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		St. Peter's	1832	Sidney Trexler, Salisbury, R. 6	A. L. Kluttz, Salisbury, R. 6
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